

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE BOSTON TOWNSHIP TRUSTEES

MARCH 3, 1987

10:00A.M.

The meeting was called to order by Board Chairman, Daniel Schneider, Jr. Present: Trustees Schneider, Broderick, Fisher. Also present: Clark, Longina Morgan.

Motion by Fisher seconded by Broderick that the Minutes of the regular meeting of the trustees on February 17, 1987, be approved as submitted. Voting yes: Broderick, Schneider, Fisher. *RS7-86*

Motion by Schneider seconded by Fisher that the payroll as submitted, with overtime, be approved. The overtime was for 3 hours for Doug Anderson and 3 hours for Tim Tessmer. Voting yes: Broderick, Schneider, Fisher. *RS7-87*

Clerk Longina Morgan announced that she has returned as Clerk for the Township and she read the formal written resignation of Molly Morgan as Deputy Clerk. Motion by Fisher seconded by Broderick that the resignation of Molly Morgan be accepted. Voting yes: Broderick, Schneider, Fisher. *RS7-40*
Molly Morgan had previously informed the Trustees that she was, in fact, relinquishing her position as the Deputy Clerk.

Longina Morgan indicated that the township will be receiving estate tax in the amount of \$1, 616.15. The notice came from the State of Ohio. The decedent was Gail Wickman.

Clerk Longina Morgan also indicated to the Trustees that she had completed the initial draft of the 1987 appropriations. She and the Trustees reviewed the initial estimated appropriations. It was agreed that the matter will be further reviewed at the next meeting of the Trustees.

Motion by Broderick seconded by Fisher that the Trustees approve the bills as presented. Voting yes: Broderick, Schneider, Fisher. *RS7-91*

The Trustees then reviewed the situation on Oak Hill Road. Numerous residents of Oak Hill were present.

Attorney Edward Pullekens indicated that he had numerous conversations with the Summit County Engineer's Office regarding the situation. He also indicated to the residents that each resident who attended the last meeting

should have received a letter from his office, with enclosures, indicating the current status of the situation. The Trustees again reaffirmed that it was their position that they would hire a consulting geotechnical engineer to review the road slide and the road situation. The Trustees further indicated that it was their position that all attempts would be made to repair the road and reopen the road. Various residents expressed concern about the Trustees' intent to permanently close the road. The Trustees indicated that it was not their intent to permanently close the road and their present posture was to do everything possible to correct the current problem and improve the road. There is no current negotiating and/or discussion with the National Park Service concerning the road. The closing was prompted by the slide that has occurred on the road and there are no other reasons for the closing.

Motion by Fisher seconded by Broderick that the Trustees approach the Summit County Engineer's Office for suggestions concerning eligible approved geotechnical engineers and that the Trustees upon review of the suggestions will proceed to hire a geotechnical engineer to begin the necessary studies in regard to the repair and improvement of Oak Hill Road. Voting yes: Broderick, Schneider, Fisher. (287.42)

Trustees suggested that they would like to meet with the Summit County Engineer and asked that Attorney Pullekine arrange a meeting. At that time, the Engineer will be asked his suggestions regarding the road. It was the consensus of the Trustees that the Summit County Engineer act as the adviser to the Trustees in regard to any repairs and improvements to the road and that he act as their adviser through the entire process.

Attorney Pullekine indicated to the residents in attendance at the meeting that all residents who request information will be sent a status letter by the end of the week.

Clerk Longina Morgan indicated that there is a need to transfer funds from the general fund to the zoning fund. Motion by Fisher seconded by Schneider that \$3,000.00 be transferred from the general fund to the zoning fund. Voting yes: Broderick, Schneider, Fisher. *857-93*

The Trustees then entered into executive session to discuss the police contract submitted by the Village of Peninsula as well as various other matters concerning said contract. No official action was taken in the executive session but for discussion relative to the ongoing negotiations.

Motion by Broderick seconded by Fisher to adjourn. Voting yes: Broderick, Schneider, Fisher. *857-94*

CHAIRMAN

DEPUTY CLERK

Exp. Mfg.	129.20
W. R. Stephens	40.29
John: Deputy Ltr	94.40
Arthur: Auditor	2750.00
Thomas: Auditor	22.20
E. Collections	2826.00
Let. Rev. House	2147.40
Letter: Col.	171.40
LS: RS.	292.80
Final bill paid	616.80