

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE SPECIAL MEETING AUGUST 4, 1999

Present at this special meeting of the Boston Township Trustees were Randolph Bergdorf, Amy Anderson, John Puchalsky and legal counsel, Edward C. Pulekins. Absent: Clerk Frank Kaczmariski. Trustee Bergdorf called the meeting to order at 7:00 P.M. Notice of this special meeting had been given to the Akron Beacon Journal, West Side Leader, and Plain Dealer.

The purpose of the meeting was meet with the Boston Township Hall Committee relative outstanding issues in regard to the lease/use of the township buildings. John Lahoski, Judy Lahoski, Zoltan Balough, and Nina Balough from the Boston Township Hall Committee were present.

Among the issues discussed included the alleged rental amounts due plus other costs, including utilities claimed by the BTHC as being owed by the Township. As a way to resolve all the differences and disputes, it was suggested that the lease be amended to resolve all the current differences and to include the additional space that the Trustees are renting for the Sheriff's office. This would eliminate all claims by the BTHC against the township. The township would be responsible for the utility bills for the large meeting room in the brick building only until December 21, 1999. The Sheriff's space rental will be calculated as of June, 1999. Other outstanding issues, including the rental rate per square foot, etc. were discussed. The representatives of the BTHC indicated that they would contact their legal counsel to prepare an Addendum to Lease with the proposed understandings incorporated.

All present at the meeting stressed the need for the BTHC and Boston Township Trustees to work together to insure the ongoing success of the renovations.

Trustee Randy Bergdorf indicated that Tom Russell of the Summit County Planning Commission would be meeting with the Trustees at 6:00 pm before next week's meeting, i.e., on August 11, 1999, to discuss what assistance his office can provide to the township in preparing a comprehensive plan.

Randy Bergdorf also indicated that Boston Mills Ski Run had sent tickets to the Trustees for an event the Ski Run is planning. The tickets were to be returned with a notation that the Trustees do not accept such items.

Motion by Anderson, seconded by Puchalsky to Adjourn. All voting yes. (Anderson, Puchalsky and Bergdorf). Meeting duly adjourned.

Chairman

Deputy Clerk