

MINUTES OF SPECIAL MEETING
BOSTON TOWNSHIP BOARD OF TRUSTEES
AUGUST 20, 1997

Meeting was called to order at 7:00 P.M. by Chairman Randolph Bergdorf. Also present were Trustees Daniel Schneider Jr., John Puchalsky, and legal counsel, Edward C. Pullekens. Clerk, Gene Kaczmarski, was excused from the meeting.

Trustee Bergdorf asked that Mr. Pullekens take the minutes of the meeting.

The meeting was duly advertised and classified as a special meeting for the purpose of discussing the roads and opening the bids for road improvements in Boston Township.

The first item of business was the opening of the bids. The Notice To Bidders, pursuant to Section 5575.02 of the Ohio Revised Code was published in the Cleveland Plain Dealer, Summit County section, a newspaper of general circulation for the requisite two times. Mr. Bergdorf indicated that the Township had received one bid, Akron Paving Corporation, 600 Seasons Road, Stow OH 44224. Mr. Bergdorf proceeded to open the sealed bid and read the bid into the record. The total amount of the bid was \$103,898.03. MOTION by Schneider seconded by Puchalsky to accept the bid of Akron Paving Corporation pursuant to the terms of the bid documents and proposal. Voting yes: Schneider, Bergdorf, Puchalsky. Mr. Bergdorf indicated that Road Superintendent, Tim Tesmer, would further review the entire process with Clerk Kaczmarski, in regard to the reimbursements and co-payments which third parties would pay to the Township as their part of the bid pursuant to various understandings previously reached by the Township. Mr. Bergdorf stressed to the representatives of Akron Paving that no work should be done until such time as all of the documents have been signed. The representative of Akron Paving indicated that he would coordinate all efforts through the Road Superintendent, Tim Tesmer, and Township Clerk, Gene Kaczmarski.

The next item of business was a presentation by Peggy Spraggins from the Center of Public Administration and Public Policy, Kent State University. Ms. Spraggins indicated that efforts to obtain concessions from Tim Davis, County Executive, concerning the township roads and other township problems, has not been successful. However, she did indicate that Gene Esser, Summit County Engineer, tentatively agreed to provide assistance for ice and snow removal, minimal road maintenance and the patching of township roads, within the limits of Boston Township, for approximately two years beginning October 1, 1997. However, an understanding would have to be reached with Mr. Esser's office concerning the scope of the contract and the responsibilities that would be assumed by the County as well as the responsibilities that will fall upon the township. Specifically, the township trustees indicated that there was concern regarding duplication of costs as well as the scope of services to be rendered if, in fact, the County Engineer became involved with current services. It was suggested by all that a meeting be arranged by and between the Township Trustees and a representative of the County Engineer. Hopefully, a resolution can be reached in this matter. The Trustees expressed their various opinions in the matter and it was the consensus of all that the matter be taken under further advisement. Peggy Spraggins indicated that she would attempt to arrange a meeting with a representative of the County Engineer for the week of August 25, 1997.

Legal counsel Pullekens advised that he had a meeting in his office with

representatives of Nextel concerning the proposed tower to be located in Boston Township. The Nextel representatives agreed that they would follow the appropriate zoning procedures and prepare applications through the zoning commission and board of zoning appeals. The Nextel officials apologized for any misunderstandings that took place at last week's zoning commission meeting. Although Nextel is not conceding to whether or not they are a public utility, they agree to follow the zoning resolutions and agree to attempt to obtain approval for the tower. Mr. Pullekens indicated that he would keep the Trustees advised.

MOTION by Bergdorf seconded by Puchalsky to adjourn. All voting yes. Meeting duly adjourned at 9:00 P.M.

CLERK _____

CHAIRMAN