

**MINUTES OF A SPECIAL MEETING
BOSTON TOWNSHIP BOARD OF TRUSTEES
JULY 17, 1996**

This Special Meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. by Randolph Bergdorf, Chairman. Also present: John Puchalsky, Daniel Schneider Jr. Absent: Clerk Gene Kaczmariski. Also present was legal counsel, Edward C. Pullekens, who was asked to take the Minutes of the meeting.

The purpose of the meeting was to review the bids received for the road projects duly advertised. The bids were reviewed by the Road Department for accuracy and compliance with the specifications.

Bids for the Oak Hill Road project were as follows:

- | | | |
|----|--------------------------------|-----------------------|
| 1) | Bertolini Construction Company | \$305,944.97 labor |
| | Bertolini Construction Company | \$154,811.77 material |

96-0717
-01

There were no other bids for the Oak Hill Road project. Upon review and discussion, MOTION by Schneider seconded by Puchalsky that the bids from Bertolini Construction Company for \$305,944.97 for labor and \$154,811.77 for material would be accepted. Contract will be entered into upon receipt by the Township of authorization to proceed which is being prepared by the State of Ohio. Acceptance of the bids is specifically conditioned upon receipt of the authorization to proceed from the State. Voting yes: Schneider, Bergdorf, Puchalsky.

The Trustees asked that the Road Superintendent contact the Summit County Engineer to review the Oak Hill Road situation and to give an opinion and suggestions concerning procedures and professional comments concerning this project. Dan Schneider will contact Doug Anderson and ask that he review the matter with the County Engineer.

Bids for Hines Hill Road were reviewed. The project was duly advertised and two bids were submitted:

- | | | |
|----|-----------------|--------------|
| 1) | Akron Paving | \$ 95,731.46 |
| 2) | Ajax Bituminous | \$105,216.85 |

96-0717
-02

After discussion and review of the bid documents and review of the specifications, MOTION by Puchalsky seconded by Schneider that the Akron Paving bid for \$95,731.46 be accepted as the lowest and best bid. Voting yes: Schneider, Bergdorf, Puchalsky.

The Trustees also conducted a work session concerning future planning for the township. Specifically, Peggy Spraggins, et al. from Kent State University were present concerning the possibility of Kent State proceeding with studies concerning various matters regarding the future planning of Boston Township.

96-0717
-03

Regarding the Wetmore Road repair project, the comments of Doug Anderson previously reviewed by the Trustees, were again discussed. It was the consensus of the Trustees that the Wetmore Road project should proceed. MOTION by Schneider seconded by Puchalsky that the Wetmore Road repair project be authorized by the Trustees for a sum not to exceed \$3,360.00, pursuant to the estimate received from Akron Paving. Voting yes: Schneider, Bergdorf, Puchalsky.

MOTION by Schneider, seconded by Puchalsky to adjourn. Voting yes:
Schneider, Bergdorf, Puchalsky. Meeting duly adjourned at 9:00 PM.

96-077
-04

CHAIRMAN

DEPUTY CLERK