

SPECIAL MEETING
BOSTON TOWNSHIP TRUSTEES
MONDAY, APRIL 3, 1995

This Special Meeting was called to order by Chairman Bergdorf at 8:00 P.M. on Monday, April 3, 1995. This was a scheduled meeting of the Boston Township Trustees and the Boston Township Hall Committee. Present: Trustees Randolph Bergdorf, Chairman, Daniel Schneider, Jr., John Puchalsky. Present on behalf of the Township Hall Association: Robert Hunker, Larry Sulzer, John Lahoski. Also present: legal counsel, Edward C. Pullekens. Absent: Clerk Gene Kaczmariski.

The Akron Beacon Journal and the media were notified of this meeting pursuant to law.

Trustee Chairman Bergdorf asked that Edward C. Pullekens take the minutes of the meeting.

The purpose of the meeting was a follow-up of the prior joint meeting by and between the Boston Township Trustees and the Boston Township Hall Committee held on March 20, 1995. The proposed agreement by and between the Boston Township Trustees and the Boston Township Hall Committee as well as proposed lease agreement for the Township property were discussed. Attached hereto is a copy of the points reviewed. The Trustees and the Committee reviewed each point in detail and made their recommendations concerning language that each would like to see in the final documentation. It was the consensus of everyone at the meeting that the Boston Township Hall Committee would meet and review the matter with their legal counsel, Joe Cook Jr., in anticipation of preparing an updated agreement and lease to be reviewed by the Trustees and the Boston Township Hall Committee.

The Hall Committee and the Trustees indicated that they recognize the ongoing goal that the documents be fully discussed at open meetings and that the public be kept aware of the proposed transactions. The primary goal of this entire matter is preserving the Township Hall properties for their historic significance and also for the utilitarian needs of Boston Township in the future.

The Hall Committee indicated that they would further review the matter with their legal counsel and submit updated agreements and/or recommendations to the Trustees for further review.

Meeting adjourned at 9:45 P.M.

CLERK

CHAIRMAN