

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cols. 0, Form No. 1001-40

Held

January 27

1987

The regular meeting of the Boston Township Trustees was called to order by Vice Chairman Broderick. Present were Broderick, Fisher, Korgan. Absent were Schneider and Fullekins.

R87-51

A motion by Broderick seconded by Fisher to approve the minutes of the Jan 13, 1987 meeting was made. All were in favor. Motion approved.

R87-52

Broderick made a motion to approve the minutes of the January 20, 1987 minutes with the following changes:

Page four paragraph two change the date from 1985 to 1986.

Page four paragraph four change County Official Banquet to Township Association of Summit County.

Fisher seconded the motion. Motion approved.

R87-53

Fisher made a motion to approve the bills. Broderick seconded the motion. Motion approved.

A letter was read by the Clerk regarding the annual meeting of the Summit County Health District to be held in March. A representative of the Township was asked to attend same meeting.

R87-54

The Clerk was to contact Attorney Fullekins regarding payroll.

Fisher made a motion to adjourn the meeting. Broderick seconded the motion. The meeting was adjourned.

In ~~xxxxxx~~
Vice Chairman

Clerk

Bills approved:

Specialty Lubricants	183.00
Front Auto Parts	5.44
Olds Eight Auto Parts	38.46
East Ohio Gas	549.60
Ohio Edison	220.32
Selbert Meck Ins.	4916.00
Central Welding	11.88
National Graphics	17.49
Cole Co	785.00
Akron City Water Works	75.00
Goodyear Street	169.55
Summit Crushed Limestone	157.60
International Salt	1585.64
PERS	108.50
Central Welding	9691.00
U.S. Postmaster	22.00
Valley Hubbish	2750.00
Blue Cross	309.45
George Fisher	314.12