

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphix Corp., Cebu, O. Form No. 300

Held

April 21, 1984

19

The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr., to transact the business of the township. Present were Trustees George Fisher, Jr., Dan Schneider, Jr., And Clerk Morgan. Absent Trustee Joseph Broderick.

A motion by Schneider, seconded by Fisher, to pay the bills. Voting yes: Fisher, Schneider.

A motion by Fisher, seconded by Schneider, to purchase radios for the trucks from Motorola at a cost of \$3500.00. Voting yes: Fisher, Schneider.

A motion by Schneider, seconded by Fisher, to purchase a variety of nuts and bolts with a bin from Kimball Co. at a cost of \$345.00. Voting yes: Fisher, Schneider.

A motion by Fisher, seconded by Schneider, to purchase tires for the pick up from J & M in Macedonia at a cost of \$460.00. Voting yes: Fisher, Schneider.

A motion by Schneider, seconded by Fisher, to purchase a bed liner for the pick up at a cost of \$235.00. Voting yes: Fisher, Schneider.

A discussion was held about moving the cinder pile so that it would not be so conspicuous.

A motion by Fisher, seconded by Schneider, to contact The Architects so that necessary work may be done on the buildings so that groups may meet in same again. Voting yes: Fisher, Schneider.

A motion by Fisher, seconded by Schneider, to adjourn.

Chairman

Clerk

D. Anderson.....	593.61
T. Tesmer.....	365.70
D. Szymanski.....	426.96
Treas. State Ohio.....	785.88