RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Feb. 10, 1981

Held

The regular meeting of the Boston Twp. Trustees was called to order at 7:00 P.M. by Chairman John Johnston to transact the business of the township. Present were Trustees George Fisher, Jr., John Johnston, Clerk Morgan, Legal Advisor Pat Ritzert. Absent - Trustee Joseph Broderick.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

PERS.....210.98	First National Bank.....290.00
Valley Rubbish.....1500.00	Ohio Edison.....507.33
Marsh & McLennan.....2011.00	W. R. Telephone..... 28.11
Beacon Journal..... 20.70	Stoll & Peiser..... 43.75
Gen. Tire Service..... 626.31	Blue Cross.....130.00
ITT Life..... 226.80	East Ohio Gas Co.....535.70
Kurtz Bros.....2970.00	

A motion by Fisher, seconded by Johnston, to advertise for rubbish pick up for the township. Bids to be due March 24, 1981. Voting yes: Fisher, Johnston.

A motion by Fisher, seconded by Johnston, not to pay the workmens compensation as the trustees felt that same had been misrepresented to the townships. A letter is to be sent stating same. Voting yes: Fisher, Johnston.

The town hall is to be used for special elections on March 3, 1981, and March 17, 1981.

A letter from Ohio Edison Co. stated that new rates for street lighting will be put into effect Aug. 1, 1981.

The American Red Cross asked that their flag be flown during their 100th anniversary month of April. Permission was granted.

A motion by Johnston, seconded by Fisher, to pay Edward Hodge for 18 hours overtime. Voting yes: Fisher, Johnston.

In as much as Post 1 is to be closed as of midnight tonight and no car would be in the township for 24 hour coverage as proposed by the Summit County Sheriff's Department, the contract between the trustees and the sheriff's department is broken.

Police protection for the township will be provided by Peninsula Village on an emergency basis as per the following resolution.

Mr. Fisher moved, and Mr. Johnston, seconded, the approval of the following resolution:

Whereas, Boston Township has no police protection,

Be it Resolved, Boston Township will enter into a contract purchasing police protection from the Village of Peninsula for a period from midnight Feb. 10, 1981, to Sat. Feb. 14, 1981, subject to terms to be negotiated on Sat. 14, 1981, which terms will be retroactive to midnight Feb. 10, 1981.

Voting yes: Fisher, Johnston.

The meeting adjourned at 7:45 P.M.

Chairman

Clerk

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