

RECORD OF PROCEEDINGS

Minutes

Regular

Volume

Date

Feb. 26, 1980

The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr. at 7:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Johnston, Joseph Broderick, Legal Advisor Robert Bulford and Clerk Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Ohio Edison Co.....	129.95
Hudson Printing.....	30.70
Earl Ives Equipment.....	184.40
Robert Bulford.....	510.80
J. Broderick.....	440.00
J. Johnston.....	583.77
Columbia Contracting.....	140.00
Smt Cty COG.....	375.00

A motion by Fisher, seconded by Johnston, to pay Edward Hodge for 37 hours emergency work. Voting yes: Fisher, Johnston, Broderick.

A request for a liquor permit (C-1, C-2) was received from Kayo Oil Co., 539 Akron - Cleveland Rd., Peninsula, Ohio. A motion by Johnston, seconded by Broderick, that a permit not be granted in as much as he felt enough permits were already issued to that territory. Voting yes: Johnston, Broderick no - Fisher. No hearing was requested.

A representative from the Summit County Council of Governments was present and outlined the purpose of the organization and future plans for same. She asked that the township again be represented in the organization.

A motion by Johnston, seconded by Fisher, to join the Smt Cty COG. Voting yes: Fisher, Johnston, Broderick. Mr. Broderick is to represent the township at meetings.

Mr. Fisher stated that all roofs of township needed repairs. Estimates for doing same are to be obtained.

Mr. Fisher moved and Mr. Johnston seconded the purchase of equipment to equip the police car. at a cost of \$1450.00. Voting yes: Fisher, Johnston

The mileage report was received from the Summit County Engineer and showed that the township has 13.7 miles of roads.

Ohio Edison was to be contacted about the progress of street light changes as requested by the trustees.

The meeting adjourned at 9:45 P.M.