

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Board of Trustees

Regular

Meeting

Held

Feb. 12, 1980

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

The Minutes of the previous meeting were read and approved.

The following bills were approved for payment:

|                            |        |                      |         |
|----------------------------|--------|----------------------|---------|
| Prairie Pest Control.....  | 35.00  | Johnson Welding..... | 11.40   |
| Bolin Oil.....             | 533.50 | Beacon Journal.....  | 19.38   |
| Blue Cross.....            | 116.12 | Ohio Edison.....     | 445.82  |
| PERS.....                  | 831.31 | W. R. Telephone....  | 27.75   |
| Stoll & Peiser.....        | 60.00  | L. Morgan.....       | 150.00  |
| Edw. Hodge.....            | 504.86 | Edw. Hodge.....      | 2.46    |
| Henry Cores.....           | 25.46  | Columbia Contr.....  | 124.00  |
| Terry Lumber.....          | 132.01 | ITT Life.....        | 129.60  |
| Teachers Prot. Mutual..... | 58.00  | East Ohio Gas.....   | 408.39  |
| Richfield Auto.....        | 6.28   | Beacon Journal.....  | 174.42  |
| Marsh & McLennon.....      | 71.00  | Superior Asphalt..   | 2469.60 |
| Edw. Hodge.....            | 138.77 | Johns Schio.....     | 61.00   |
| Banks Baldwin.....         | 38.50  | U. S. Postmaster..   | 15.00   |
| ITT Life.....              | 64.80  |                      |         |

A motion by Johnston, seconded by Broderick, to pay Edw Hodge for 21 hours of emergency work. Voting yes: Johnston, Broderick.

Bids for road work were received from Columbia Contracting, Superior Asphalt and Skabar Excavating. (copies attached)

A motion by Johnston, seconded by Broderick, to accept the bid of Columbia Contracting. Voting yes: Johnston, Broderick.

Bids for a backhoe were received from Dravo Marks, Hine Tractor, Northern Ohio Tractor, Case Power & Equipment, Southeastern Equip. (copies attached) A motion by Johnston, seconded by Broderick, to accept the bid of Northern Ohio Tractor.

One bid was received on the sale of the van as advertised. William A Sokol, 3201 Ridgewood R., Akron, Ohio - \$1301.00.

A motion by Johnston, seconded by Broderick to reject the bid as he felt that that the van was worth more. Voting yes: Johnston, Broderick.

No bids were received on the police car equipment.

A motion by Broderick, seconded by Johnston, to advertise for prices on rubbish and garbage pick up for the township. Voting yes: Johnston, Broderick. Mr. Bulford is to draw up the bid and publish same.

A motion by Johnston, seconded by Broderick, to approve the resolution of Bath Twp. Trustees against annexation of Bath property by Akron. voting yes: Johnston, Broderick.

The meeting adjourned at 8:45 P.M.

Chairman

Clerk