

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held Jan. 8, 1980

19

The regular meeting of the Boston Twp. 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., John Johnston, Joe Broderick, Clerk Morgan and Legal Advisor Robert Bulford.

Copies of the organizational meeting minutes were passed out for reading and same was approved.

The following bills were approved for payment:

East Ohio Gas Co.....	288.73
Ohio Edison Co.....	437.25
Pekar Painting.....	2075.00
Richfield Auto Parts.....	4.22
West. Res. Telephone Co.....	28.15

The bridge report was received from the Summit County Engineer.

A motion by Johnston, seconded by Fisher, to pay Edward Hodge for 11 hours emergency work. Voting yes: Fisher, Johnston, Broderick.

Mr. Bulford is to check on the reimbursement of membership fees to the trustees for payment into the Summit County Trustees and Clerks organization.

A motion by Fisher, seconded by Johnston, to adopt the following budget rates as prepared by the county auditor:

	Inside 10 Mil	Outside 10 Mil
General Fund	.48	
Road and Bridge	.50	
Cemetery	.50	
Valley Fire District		3.00
General	7366.00	
Road and Bridge	5080.00	
Cemetery	7673.00	
Valley Fire		46039.00

Voting yes: Fisher, Johnston, Broderick.

A joint meeting with Peninsula Village will be held Monday, Jan. 14, 1980 at 8:00 P.M.

Mr. Broderick will soon have available the number of homes in the township eligible for trash pick up.

A motion by Fisher, seconded by Johnston, to appoint Kate Cummings to the zoning commission to fill the unexpired term of Joseph Broderick until Sept. 4, 1984. Voting yes: Fisher, Johnston, Broderick.

Mr. Bulford is to check on consultants on the feasibility of renovating the wooden town hall building.

A motion by Broderick, seconded by Fisher, to have the buildings undergo termite inspection.
Voting yes: Fisher, Johnston, Broderick.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

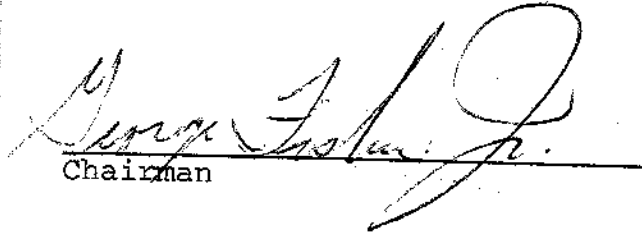
Held

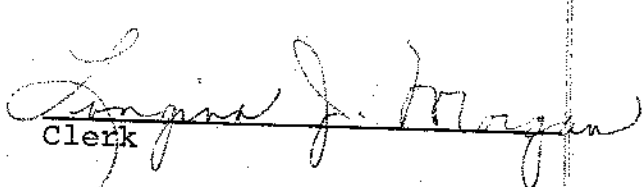
19

A motion by Johnston, seconded by Fisher, to purchase \$2500.00 worth of cinders. Voting yes: Fisher, Johnston, Broderick.

Mr. Broderick was asked if he would become a representative to The Cuyahoga Valley Community Council. His decision will be made later.

The meeting adjourned at 8:45 P.M.


Chairman


Clerk