

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

national
graphics

Regular

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

Held

Dec. 11, 1979

19

The regular meeting of the Boston Township Trustees was called to order by Vice Chairman John Johnston at 7:00 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., John Johnston, Clerk Morgan and Legal Advisor Robert Bulford. Absent - Trustee Theresa Reinbolt.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Bolin Oil Co.....	775.19	Johson Welding.....	144.80
W. R. Telephone.....	28.04	McCourt Const.....	78.00
Akron Welding.....	10.00	East Ohio Gas.....	239.85
Blue Cross.....	116.12	Ohio Edison.....	437.25
Richfield Auto.....	18.06		
Beacon Journal.....	17.10	D. Matusz.....	175.00
D. Jackson.....	68.62	E. Minna.....	91.50
S. Morgan.....	31.50	M. Morgan.....	80.50
R. Bulford.....	2290.00	Terry Lumber.....	80.54
Peninsula Village.....	11837.50		

A motion by Fisher, seconded by Johnston, to pay Edw. Hodge for 19 hrs. emergency work. Voting yes: Fisher, Johnston.

A motion by Fisher, seconded by Johnston, to continue insurances in effect on trustees and clerk and to enroll J. Broderick in the cancer policy.. Voting yes: Fisher, Johnston.

A letter was read from Mr. Broderick with his resignation from the zoning board effective Dec. 31, 1979. An appointment to the board will be made after the first of the year.

Mr. Fisher stated that the painting of the township building had been concluded and that an electrician was needed to hook up the automatic garage door openers.

Mr. Fisher asked that a letter be sent to Mr. Hunker thanking him for the Christmas decorations.

The trustees are to set a meeting date with the library board to discuss leasing library land.

The next regular meeting will be held Dec. 27, 1979.

Theresa M. Reinbolt
Chairman

Clerk