

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

Feb. 27, 1979

19

The regular meeting of the Boston Twp. 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, Legal Advisor Robert Bulford and Clerk Morgan - absent trustee Theresa Reinbolt.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Martrac, Inc.....	20.57
Columbia Contracting.....	633.00
East Ohio Gas Co.....	389.94
Agnes Egleston.....	69.00
Lojeks.....	48.81
Hudson Heating Co.....	118.00
L. Morgan.....	750.00

A motion by Fisher, seconded by Johnston, to accept the contract for fire protection with the Valley Fire District for a sum of \$20,000.00 for the year 1979. Voting yes - Fisher, Johnston.

The appropriations for the year will have to be amended by \$1,000.00 as only \$19,000.00 was appropriated.

A motion by Fisher, seconded by Johnston, to adopt the attached resolution regarding purchase and transfer of title to Valley Fire District of a Ford tanker. Voting yes: Fisher, Johnston.

A motion by Johnston, seconded by Fisher, to pay Four Guys, Inc. \$38,985.50 for the Ford tanker when ready for delivery. Voting yes: Fisher, Johnston.

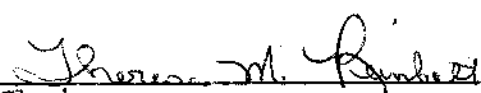
A motion by Johnston, seconded by Fisher, to pay Edw. Hodge for 19 hours emergency work. Voting yes: Fisher, Johnston.

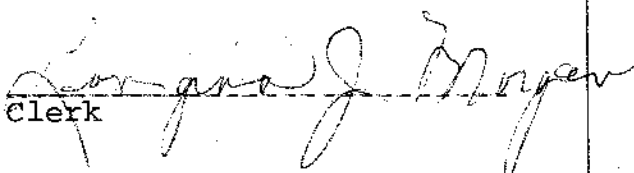
A letter from Mr. Birdsell stated that he would attend the March 13, 1979, meeting. Topics to be discussed include roads, street lighting, and police protection.

The clerk was instructed to write to the Summit County Commissioners asking that Wheatley Rd. in Boston Twp. be made a county road. Extra traffic is being routed onto this road and it has become a burden for the township to keep it up properly.

Mr. Bulford was appointed liaison between the township and the Federal government for the 1980 census.

The meeting adjourned at 8:30 P.M.


Chairman


Clerk