

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Regular

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

Held

Nov. 14, 1978

19

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

The minutes of the Oct. 19th meeting were read and approved. No meeting was held on Oct. 24th due to lack of quorum.

The following bills were approved for payment:

|                       |         |                          |         |
|-----------------------|---------|--------------------------|---------|
| Banks - Baldwin.....  | 62.50   | Akron City Water.....    | 75.00   |
| Terry Lumber.....     | 68.31   | Akron Welding.....       | 24.75   |
| Banks - Baldwin.....  | 18.00   | Martrac Inc.....         | 96.33   |
| Earl Ives Equip.....  | 333.80  | Treasurer of State.....  | 71.88   |
| L. Lignos & Sons..... | 9510.00 | James Dittoe.....        | 1275.00 |
| L. Lignos & Sons..... | 485.00  | Ohio Edison.....         | 343.80  |
| Village Lwn.....      | 32.95   | Terry Lumber.....        | 814.18  |
| Wilson Feed.....      | 342.00  | Hudson Twp.....          | 5251.15 |
| Ohio Edison.....      | 64.38   | Columbia Contr.....      | 104.00  |
| East Ohio Gas.....    | 22/38   | North Hill Glass.....    | 220.00  |
| Earl Ives Equip.....  | 14.00   | Akron Welding.....       | 21.80   |
| W. R. Telephone.....  | 33.23   | PERS.....                | 176.94  |
| Robert Bard.....      | 441.00  | First National Bank..... | 523.50  |

A motion by Reinbolt, seconded by Johnston, to pay Robert Bulford \$800.00 for legal fees. Voting yes: Reinbolt, Johnston.

A motion by Johnston, seconded by Johnston to repay Dan Szymanski \$20.03 for parts he paid for personally. Voting yes: Reinbolt, Johnston.

Mayor Hansen of Peninsula Village and Councilman Richard Fisher were present to present a tentative agreement for the cost of the 1979 police contract. (copy attached). The trustees are to study same and come to a decision at a later date.

Dan Szymanski tendered his resignation as an employee of Boston Twp. as of Nov. 30, 1978. A motion by Reinbolt, seconded by Johnston, to accept his resignation and to commend him for his work as an employee of Boston Twp. Voting yes: Reinbolt, Johnston.

Mr. Hodge rescinded his acceptance of zoning inspector as of Oct. 1, 1978.

A motion by Johnston, seconded by Reinbolt, to appoint Don Matusz as zoning inspector as of Oct. 1, 1978.. Voting yes: Reinbolt, Johnston.

Mr. Bulford told of a survey by Ohio Conservation Findings on township zoning recommendations. The trustees agreed to have the study made at no cost to the township.

The meeting adjourned at 8:45 P.M.

Chairman

Clerk