

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

Sept. 26, 1978

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The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., to transact the business of the township. Present were Trustees George Fisher, Jr., Theresa Reinbolt, John Johnston, Clerk Morgan and Legal Advisor Robert Bulford.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Ohio Edison Co.....	61.38
East Ohio Gas Co.....	13.48
Agnes Eggleston.....	80.00
Superior Oil and Asphalt.....	45,655.50

A letter was received from Mary Ritch with her resignation as secretary of the zoning boards as of Sept. 12, 1978.

A motion by Fisher, seconded by Johnston, to accept her resignation and pay her for her final 2½ months work (\$83.33).
Voting yes: Fisher, Reinbolt, Johnston.

A motion by Fisher, seconded by Johnston, to appoint Edith Minns as zoning secretary. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Johnston, seconded by Reinbolt, to appoint Donald Jackson as assistant zoning inspector. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Fisher, seconded by Reinbolt, to reappoint Ben Bulino to another five year term on the zoning commission to Sept. 4, 1983. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Fisher, seconded by Johnston, to hire James Dittoe to paint the block mtce building at a cost of \$1700.00 with the township furnishing the paint (work to include one coat of bonding material, one coat of paint, repair of eaves spouts)
Voting yes: Fisher, Reinbolt, Johnston.

A motion by ^{Johnston} ~~Fisher~~, seconded by Reinbolt, to hire Robert Bard to instal window in mtce building and repair siding boards on wooden building. Voting yes: Fisher, Reinbolt, Johnston.

The zoning commission and board of appeals is to be asked to attend a meeting with the trustees on Oct. 10 at 8:00 P.M.

A motion by Fisher, seconded by Reinbolt, to adopt the following the following resolution:

Whereas, the certificate of deposit term has expired with Banc-Ohio, Goodyear, Centran and First National Bank of Akron banks

And whereas, the trustees feel that most of the money should be reinvested,

Therefore, be it resolved, that the Boston Twp. Trustees invest in certificates of deposit as follows:

Goodyear Bank.....	250,000.00	- 360 days at 8.8%
First National Bank.....	580,000.00	- 360 days at 8.8%
East National Bank.....	300,000.00	- 180 days at 8.8%
First National Bank.....	50,000.00	- 90 days at 8.45%

Voting yes: Fisher, Reinbolt, Johnston.

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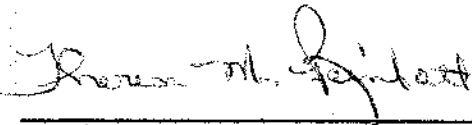
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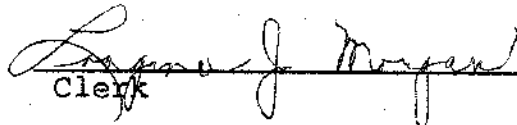
Edward Hodge was present and presented ~~with~~ the trustees with a doctor's release for him to return to work (with no heavy lifting and no snow shoveling). Mr. Hodge will return to work as highway superintendent Monday, Oct. 2, 1978.

Dan Symanski is to be contacted as to whether or not he would desire to remain as a worker for the township.

Mr. Hodge is also to resume his duties as Zoning Inspector on Oct. 2, 1978.

The meeting adjourned at 9:00 P.M.


Vice-Chairman


Clerk

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