

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. 14, 1978

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. Preseny were Trustees George Fisher, Jr., Theresa Reinbolt, John Johnston, Clerk Morgan and Legal Advisor Robert Bulford.

The minutws of the previous meeting were read and approved.

The following bills were approved for payment:

Lee Downey.....	750.00
W. R. Telephone Co.....	32.53
E. J. Industries.....	144.00
Cramer Deluxe Sales.....	22.92
Teachers Mutual Life.....	751.17
Bolin Oil Co.....	491.33
D. Szymanski.....	38.25
PERS.....	691.62
Executuve Business System.....	53.17
Ohio Edison Co.....	430.62
National Graphics.....	6.14
Lojeks.....	50.75
Terry Lbr & Sply.....	167.75
ITT Life.....	48.00
Lojeks.....	38.90
Richfield Auto Parts.....	18.59
Akron Beacon Journal.....	22.31

A motion by Johnston, seconded by Fisher, to pay John Szalay, Jr., for 100 emergency work and John Szalay, Sr., for 132 hours emergency work. Voting yes: Fisher, Reinbolt, Johnston.

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

Copy attached

Votong yes: Fisher, Reinbolt, Johnston

A letter was read from Asst. Prosecuting attorney Schultz in which he stated that he would be available for consolidation talks if asked by the trustees only.

Mr. Bulford is to confer with the Summit County Health Board regarding mosquito control spraying.

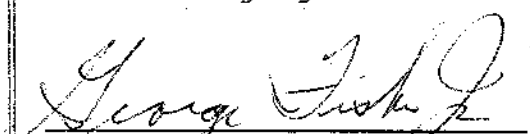
A discussion was held on police protection. Then, Mrs. Reinbolt moved that the Boston Twp. Trustees contract with Peninsula Village for police protection for the year 1978 at a cost of \$40,750.00. Mr. Fisher seconded the motion. Voting yes: Fisher, Reinbolt. no = Johnston.

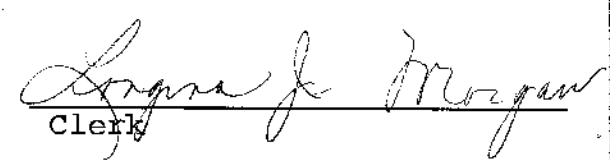
The trustees are to meet with village officials on Friday, Feb. 17, 1978. to discuss wording of the contract.

A motion by Reinbolt, seconded by Fisher, to appoint Doris Schumacher, Oak Hill Rd., Peninsula, Ohio, to fill the unexpired term of Clark Morris on the Zoning Board of Appeals - said term to expire June 3, 1980. Voting yes: Fisher, Reinbolt, Johnston.

Members of the Zoning Commission and the Zoning Board of Appeals were to be notified to meet with the trustees on Tues., Feb. 28, 1978, at 8:00 P.M.

The meeting ajdourned at 9:30 P.M.


Chairman


Clerk