

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Heer Printing Co., Cols., O. Form No. 20604

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

Held Jan. 24, 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. Present were Trustees George Fisher, Jr., Theresa Reinbolt, John Johnston, Clerk Morgan and Legal Advisor Robert Bulford.

Copies of the minutes were available to all.

The following bills were approved for payment:

Earl Ives Inc.....	150.00
Capwell Distributors.....	9.52
East Ohio Gas Co.....	274.55
Ohio Edison Co.....	90.84
Jonny's Auto Towing.....	165.00
Akron City Works.....	75.00
Lojek's.....	4.98
Superior Asphalt and Oil.....	2490.00
Marsh - McClennan.....	91.00

A letter was received from Clark Morris with his resignation from the Zoning Board of Appeals as of Feb. 1, 1978. A motion by Fisher, seconded by Johnston, to accept the resignation with regrets. Voting yes: Fisher, Reinbolt, Johnston.

Appointment to the post will be made at a later date.

A motion by Reinbolt, seconded by Johnston, to pay John Szalay, Jr., for 63 hrs. emergency work and John Szalay, Sr., for 99 hrs. emergency work. Voting yes: Fisher, Reinbolt, Johnston.

A copy for Order for Delivery of Possession against Margaret Newman was received from the U. S. District Court.

Marsh and McClennan is to be called for setting up a meeting with their adjustor to look at the dump truck.

Robert Bulford is to make studies on Per Diem for the Trustees, Clerk's salary, rubbish pickup, and the finding against the township by the Peninsula Village auditor for money said to be owed for fire protection.

A motion by Fisher, seconded by Johnston, to purchase a 12 Volt Battery Charger. Voting yes: Fisher, Reinbolt, Johnston.

It was noted that as soon as wiring is completed on the garage doors, Overhead Door Co. would complete their work on the doors. Earl Jaite is to be contacted to do the wiring.

Mr. Johnston felt that the trucks should be equipped with First Aid kits, shovels, flares, and fire extinguishers.

A great deal of discussion was held as to the parking problem caused at the Boston Ski Area. Peninsula police were to be informed if cars are to be towed.

Mayor Hansen and Richard Fisher were present to present the Peninsula Village proposal for police protection. The budget amount is as attached. No decision was reached as to the percentage the township would be charged. A meeting with the Summit County Sheriff was to be arranged as per the request of Mr. Johnston.

The meeting adjourned at 11:00 P.M.

Chairman

Clerk