

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Regular
national
graphics

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

Held

Dec. 27, 1977

19

The regular meeting of the Boston Twp. Trustees was called to order by Vice Chairman Donald Carpenter at 7:00 P.M. to transact the business of the township. Present were Trustees Donald Carpenter, Theresa Reinbolt and Clerk Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment.

Clarkins.....	8.70
Superior Asphalt.....	1494.00
Leppo, Inc.....	50.00
Terry Lumber & Sply.....	316.92
Teachers Prot. Ins.....	135.34
Superior Asphalt.....	1577.00

A letter was received from MordrMotor on the Van recall due to a faulty dash panel.

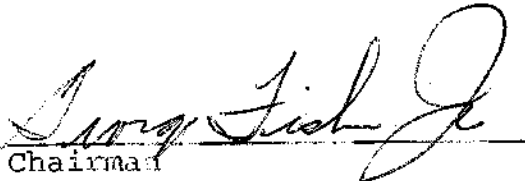
A motion by Carpenter, seconded by Reinbolt, to pay Summit County Council of Governments \$375.00 for year 1978 dues.
Voting yes: Carpenter, Reinbolt.

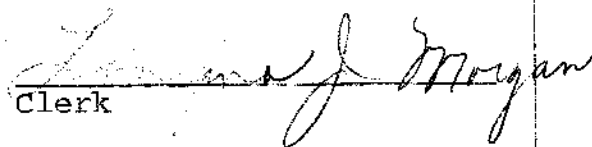
A representative to COG will be chosen later.

A motion by Carpenter, seconded by Reinbolt to purchase cinders not to exceed \$2500.00. Voting yes: Carpenter, Reinbolt.

A letter was read by Mrs. Reinbolt commending Donald Carpenter for his loyal service to the township in the years that he has served as trustee and wishing him well in the years to come. The trustees are grateful to him for his service.

The meeting adjourned at 8:15 P.M.


Chairman


Clerk