

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 Dec. 13, 1977

19

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., Donald Carpenter, Theresa Reinbolt, Clerk Longina Morgan and Legal advisor Robert Bulford.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Lojeks.....	139.73
Bolin Oil Co.....	178.15
Barco Products.....	14.77
E. J. Industries.....	384.14
Ohio Edison Co.....	340.76
	90.33
W. R. Telephone....	27.75
Arthur Swanson.....	865.76
Beacon Journal...	565.51

A motion by Carpenter, seconded by Fisher, to pay Susan Morgan \$63.00 and Molly Morgan \$73.50 for clerical work for 1977. Voting yes: Fisher, Carpenter, Reinbolt.

A Motion by Fisher, seconded by Reinbolt, to pay Robert Bulford \$3900.00 for legal services for 1977. Voting yes: Fisher, Carpenter, Reinbolt.

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

Copy attached

Voting yes: Fisher, Carpenter, Reinbolt.

A letter is to be written to the Pacific Legal Foundation in Washington D.C. asking about the legality of some of the actions being taken by the Cuyahoga Valley National Recreational Area.

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

Whereas, the Boston Twp. Trustees have received \$1,240,728.70 in inheritance tax,

Therefore be it resolved that the Boston Twp. Trustees amended certificate of estimated resources as of Oct. 17, 1977 be as follows:

General.....	9,353.01
PROPERTY Tax.....	5,984.00
Other Sources.....	1,307,528.17
Total General Fund..	1,322,865.18

Voting yes: Fisher, Carpenter, Reinbolt

The trustees are giving permission to parking on the township property for the jazz festival to be held in January.

The meeting adjourned at 8:30 P.M.

Donald Carpenter
Chairman

Longina Morgan
Clerk