

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

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

Held

Sept. 27, 1977

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:00 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Donald Carpenter, Theresa Reinbolt, Clerk Morgan, Legal advisor Robert Buhlford and Ernest Genovese.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Terry Lumber & Supply Co.....	1170.59
East Ohio Gas Co.....	84.46
Ohio Edison Co.....	61.90

A motion by Fisher, seconded by Carpenter, to permit voter registration in the town hall on Oct. 14 and 15. Voting yes: Fisher, Carpenter, Reinbolt.

A motion by Fisher, seconded by Carpenter, to accept the bid of OHIO Edison Co. for street lighting for a ten year period commencing Oct. 1, 1977. (Copy of contract is on file with the clerk). Voting yes: Fisher, Carpenter, Reinbolt.

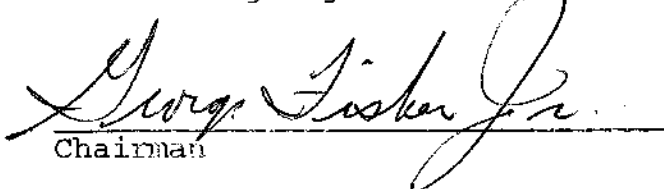
A motion by Carpenter, seconded by Fisher, to delete the three existing tax levies as per resolution no. 927 -1 attached and forward certified copy of same to John Poda, Jr., Summit County Auditor. Voting yes: Fisher, Carpenter, Reinbolt.

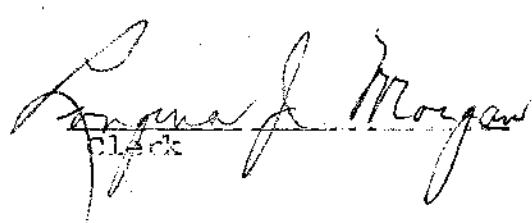
Bids for investing the Roush inheritance tax in certificates of deposit were received from First National Bank of Akron, Goodyear Bank, Centran Bank of Akron, BancOhio - Akron National Bank and Firestone Bank. (Copies of same are attached) A motion by Fisher, seconded by Reinbolt, to adopt resolution no. 927 -2 as to investing said money (copy attached). Voting yes: Fisher, Carpenter, Reinbolt.

A motion by Carpenter, seconded by Fisher, to adopt resolution no. 927 - 3 (copy attached) regarding investment of \$60,000.00 Voting yes: Fisher, Carpenter, Reinbolt.

Mr. Buhlford was asked to check on what restrictions the trustees could make on parking on the town hall property and the length of time trains may legally block highways.

The meeting adjourned at 8:30 P.M.


Chairman


Clerk