

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

August 23, 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 and Clerk Longina Morgan.

The minutes of the previous meeting and the special meeting were read and approved.

The following bills were approved for payment:

Oliver Improvements.....	150.00
Ohio Edison Co.....	59.66
East Ohio Gas Co.....	50.88

A letter from Theresa Reinbolt was read stating that as of Aug. 13, 1977, she was resigning from the zoning commission. No action was taken to appoint a successor to her on the zoning board.

A motion by Fisher, seconded by Carpenter, to pay Edward Hodge for 7 hours emergency work. Voting yes: Fisher, Carpenter, Reinbolt.

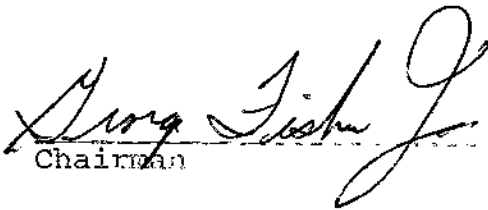
It was noted that the C. V. Park Committee Council was to hold a meeting in the town hall on Wed., Aug. 24, 1977, with park personell.

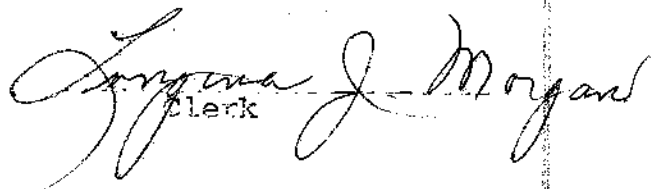
A motion by Fisher, seconded by Carpenter, to have one hundred zoning booklets printed by Studio of Printing of Richfield, Ohio, at a cost of \$775.00. Voting yes: Fisher, Carpenter, Reinbolt.

A motion by Carpenter, seconded by Reinbolt, to install an 18" culvert on Hines Hill Rd., do drainage ovrk on Wheatley Rd., and spread more limestone on Scobie Rd*. Voting yes: Fisher, Carpenter, Reinbolt. * (Ditching and laying pipe on Morris Dr.)

The trustees hope to set up meetings with the zoning commission and the zoning board of appeals and with Peninsula Council in the near future.

The meeting adjourned at 8:15 P.M.


Chairman


Clerk