

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

Aug. 2, 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, Clara Muldowney, Clerk Morgan and legal adviser Robert Bulford.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Beacon Hournal Pub. Co.....	10.57
Ohio Edison Co.....	336.20
McCourt Const. Co.....	65.60
W. R. Telephone Co.....	27.75
Clarkins.....	15.75

A motion by Fisher, seconded by Carpenter, to accept the petition of Boston residents who are now not in the Cuyahoga Valley Park and do not desire to be in it, and to send copies of same to Wm. Bidrsell, Senators John Glenn and Howard Metzenbaum, Congressmah Charles Vanik and John Seiberling and to the Dept. of Interior. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Fisher to adopt the following resolution:

Whereas, a committee was appointed to study the advantages and disadvantages of consolidation of Boston Township and Peninsula Village, and

Whereas, the committee voted unanimously in favor of consolidation

Therefore be it resolved, that the Boston Township Trustees hold a series of public meetings to permit the residents of the involved area to express their view on the proposal.

Mr. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Fisher, seconded by Muldowney, to accept the bid of Leppo, Inc., for a 5'boom type rotary mower installed on our tractor for a cost of \$5,870.00. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Fisher, seconded by Carpenter, to accept the bid of E. J. Industries for road work for the remainder of the year 1977. (copies attached) Voting yes: Fisher, Carpenter, Muldowney.

A motion by Carpenter, seconded by Muldowney, to designate the last three rows in the town hall as a non smoking area. Voting yes: Fisher, Carpenter, Muldowney.

Representatives of Bache, Halsy and Sturart, Inc. were present to talk to the trustees about investing the Roush inheritance money. In as much as their plans were for long term investments, the trustees did not hear of them.

A representative from Park - Ohio Industries was present to ask the trustees for their permission to lay pipe on 1000 ft. of Barlow Rd. The trustees asked for a \$1000.00 bond so that the area may be left in as good or better condition when the work is completed.

Mr. Fisher moved the adoption of the following resolution:

Whereas, a large sum of ineritance money will soon be given to The Boston Trustees, they hereby grant Authority to Robert E. Bulford to pick up the warrant from the county auditorfor the township share of inheritance taxes and deposit it pursuant to the Ohio Revised Code, Section 135.00 et. seq.,

And therefore, be it resolved

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be authorized to study and recommend the best investment program and report such recommendations to the trustees for their consideration.

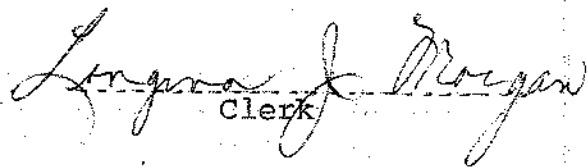
Mr. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Muldowney.

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The clerk read a letter of resignation by Trustee Clara Muldowney to be effective August 14, 1977, or sooner if the trustees request.

Mr. Carpenter moved that the letter of resignation be accepted with regret. MR. Fisher seconded the motion. Voting yes: Fisher, Carpenter.

The meeting adjourned at 9:00 P.M.


Chairman


Clerk