

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 July 12, 1977

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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 and Clerk Morgan

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Marvin Manes.....	2500.00
E. J. Industries.....	666.00
Beacon Journal Pub. Co.....	15.85
National Graphics.....	12.64
Martrac, Inc.....	853.37
Ohio Edison Co.....	336.20
West. Res. Telephone Co.....	29.13
Akron City Water Works.....	75.00

A motion by Fisher, seconded by Muldowney, to adopt the following budget for the year 1978:

	<u>Inside</u>	<u>Outside</u>
General Fund	.48	
Cemetery	.50	
Road and Bridge	.50	4.21
Police		2.48
General Fund	79500.00	
Motor Vehicle License.....	1800.00	
Road and Bridge.....	43944.45	
Gas.....	14400.00	
Police.....	24207.41	
Cemetery.....	4665.00	
Federal Revenue Sharing.....	8926.48	
Total.....	177443.34	

Voting yes: Fisher, Carpenter, Muldowney

A letter was received from Mr. Weir of the Ohio Dept, of Transportation stating that a replacement for the covered bridge was being handled locally and that bids would soon be taken for a new bridge.

A motion by Fisher, seconded by Carpenter, to pay the balance of \$7000.00 due on the 1977 fire contract. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Muldowney, seconded by Carpenter, to pay the Village of Peninsula 9000.00 for the second quarter of the police contract for 1977. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Muldowney, seconded by Carpenter, to retain a new legal counsel for the township. Voting yes: Fisher, Carpenter, Muldowney.

A A motion by Carpenter, seconded by Muldowney, to retain Robert E. Bulford, as legal counsel for the remainder of the year 1977. Voting yes: Fisher, Carpenter, Muldowney.

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The meeting adjourned at 8:30 P.M.

* A motion by Fisher, Seconded by Muldowney, to accept First National Bank of Akron as depository for a two year period beginning Aug. 23, 1977. Voting yes: Fisher, Carpenter, Muldowney.

George Fisher Jr.
Chairman

Clara Muldowney
Clerk