

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 14, 1977

19

The regular meeting of the Boston Twp. Trustees was called to order by Vice Chairman Donald Carpenter at 7:00 P.M. to transact the business of the township. Present were Trustees Donald Carpenter, Clara Muldowney and Clerk Longina Morgan. Absent - George Fisher, Jr.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Beacon Journal Publishing Co.....	12.12
Bolin Oil Co.....	126.27
W. R. Telephone Co.....	30.77
Constantines.....	14.25
McCourt Const. Co.....	328.00
Ohio Edison Co.....	64.09
Ohio Edison Co.....	336.20

A motion by Carpenter, seconded by Muldowney, to pay Robert Dent for 20 hrs. of emergency work. Voting yes: Carpenter, Muldowney.

A motion by Carpenter, seconded by Muldowney, to pay Amvets 176 \$25.00 for Memorial Day Services rendered. Voting yes: Carpenter, Muldowney.

July 12, 1977, at 7:00 P.M. was set as the time for the public hearing on the proposed budget for 1978.

A motion by Carpenter, seconded by Muldowney, to retain Ernest Genovese as financial advisor on the 1978 budget. Voting yes: Carpenter, Muldowney.

Results of the primary election as received from the election board are as follows

Changing all residential property from residential to business-recreation. - Yes 70, no- 81.

Deleting paragraph 701.09 regarding camping tents, and camp trailers
Yes - 98, No - 54.

A notice was received from the Department of the Army showing the work site for a bridge replacement on Wheatley Road across Furnace Run.

A list of homes to be auctioned by the Cuyahoga Valley National Recreation Area to be held June 26, 1977, was received.

A motion by Carpenter, seconded by Muldowney, to cancel the road work bid of Mayer Excavating approved on Feb. 22, 1977, by the Boston Twp. Trustees and to hire Lee Downey, Columbia Rd., Brecksville, Ohio, on an emergency basis until bids can be re-submitted. Voting yes: Carpenter, Muldowney.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

national
graphics

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

Held

June 14, 1977

19

Whereas, the township has inadequate and insufficient road maintenance equipment to properly grade, ditch and maintain all township roads,
And Whereas Mayer Excavating Co. is no longer available to do such work,
Therefore, be it resolved that the following bid be published in the Akron Beacon Journal:

Notice to Bid

Sealed bids will be received by the Boston Township Trustees, up to 700 P.M., July 26, 1977, at the Boston Township Hall at the corner of Riverview Rd. and Route 303, Peninsula, Summit County, Ohio, for road work such as grading, ditching and general maintenance. Bidders should note that all employees who work at such maintenance be paid the prevailing wage as set forth in Section 4115 ORC where applicable. The Boston Township Trustees reserve the right to accept or reject any or all such bids. By order of the Boston Twp. Trustees, this 14th day of June 1977.
Clerk Longina J. Morgan.

Voting yes: Carpenter, Muldowney.

The meeting adjourned at 7:45 P.M.

Donald K. Kaye
Chairman

Longina J. Morgan
Clerk