

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

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

Held Jan. 25, 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 and Clara Muldowney and Clerk Morgan/

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Akron Beacon Journal.....	19.40
Bolin Oil Co.....	462.68
Teachers Insurance.....	803.17
PERS.....	512.59
Ohio Edison Co.....	
East Ohio Gas Co.....	

Mr. Carpenter presented a paper on the hospitalization study being made for county employees.

Mr. Manes was present at the meeting to discuss several items.

The Zoning amendments had been presented to the Board of Elections for voting on in the primary elections in June.

Mr. Manes presented the contract to be signed with the Valley Fire District. However, he took same back as there are some changes to be made.

The trustees received a bond of \$5000.00 from Buckeye Pipe Co. covering work to be done on Stanford R.

Mr. Fisher moved the adoption of the following resolution:
copy attached

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

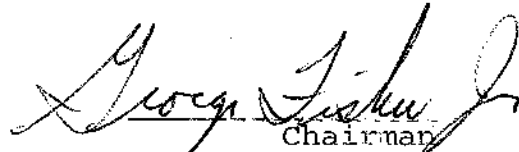
Mr. Manes was to check on the proper use of the township police levy.

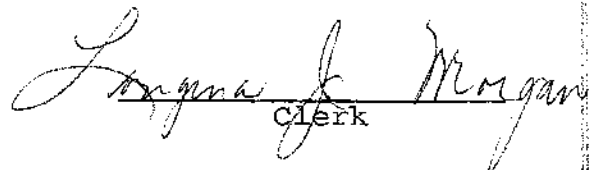
Mr. Carpenter moved, and Mrs. Muldowney seconded, that a Anti-Recession Fund be stated with funds received in that category. Voting yes: Fisher, Carpenter, Muldowney.

Mr. Carpenter moved and Mrs. Muldowney seconded that the Valley Fire District be paid \$5000.00 toward the 1977 contract. Voting yes: Fisher, Carpenter, Muldowney.

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The meeting adjourned at 8:30 P.M.


Chairman


Clerk