

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

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

Held

Jan. 11, 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 and Clerk Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Peninsula Christian Fellowship.....	890.00
West. Res. Telephone Co.....	28.88
Akron City Water Works.....	75.00
Banks-Baldwin Publishing.....	39.50
Ohio Edison Co.....	336.20
Herberich-Hall-Harter.....	13.00

A letter from Wm. Birdsell stated that a representative would soon be available to discuss fire and police protection with the township.

A letter from Stephen Dubetz stated that the load limit on Sullivan Road had been reduced to 45 M.P.H.

A letter from the mayor of Stow, Ohio, asked that representatives from city and township surrounding Stow discuss future development in these communities. The Trustees felt that Stow should not be concerned with Boston Township and that they could learn of any developments from our minutes.

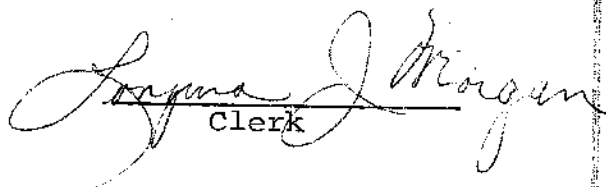
A motion by Carpenter, seconded by Fisher, to purchase two overhead doors with operators from Overhead Door Co. of Akron at a cost of \$1,935.00. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Fisher, seconded by Muldowney, to advance Donald Carpenter and Clara Muldowney each \$350.00 for expenses to the State Trustees and Clerk's convention in Columbus, Ohio. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Carpenter, seconded by Muldowney, to purchase a table for meeting use at a cost of
Voting yes: Fisher, Carpenter, Muldowney.

The meeting adjourned at 8:30 P.M.


Chairman


Clerk