

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

Dec. 1, 1976

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 Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Arthur Swanson.....	98.89
Ohio Edison Co.....	336.20
Ohio Edison Co.....	13.72
W. R. Telephone Co.....	28.04
Leppo, Inc.....	54.40
Molly Morgan.....	98.00
Susan Morgan.....	98.00
Bolin Oil Co.....	184.77
Akron Welding & Spring.....	163.76
McCourt Const. Co.....	41.00
Johnson Welding.....	189.50
Lojek's.....	292.78

A motion by Fisher, seconded by Muldowney, to pay \$5,000.00 to Marvin Manes for legal service for the year 1976. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Fisher, seconded by Muldowney, to pay Edward Hodge for 32 hours emergency work. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Carpenter seconded by Fisher, to pay the final payment of \$7500.00 on the 1976 police contract with Peninsula Village. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Fisher, seconded by Muldowney, to pay Donald Carpenter \$90.00 for milage of two trips to Columbus. Voting yes: Fisher, Muldowney. Abstaining Carpenter.

A letter was received from Mr. Manes regarding his contacting John Dailey of the Akron Metropolitan Park District about reimbursement of funds made by the fire and rescue service in the parks. The Park Board is to consider same at their meeting on Dec. 17, 1976.

Mr. Manes had also contacted Mayor Hansen of Peninsula regarding the police contract. He also, enclosed a copy of the zoning referendum sent to the Board of Elections (copy is attached).

Also enclosed was a resolution prepared in the Buckeye Pipeline matter.

Mr. Fisher moved the adoption of the following resolution:

(Copy attached)

The resolution was seconded by Clara Muldowney. Voting yes: Fisher, Carpenter, Muldowney.

The meetin adjourned at 9:00 P.M.

* The officers of the Peninsula Christian Fellowship group were present to tell the trustees that they would no longer be in need of the township rooms for their meetings after January, in as much as they had purchased a building in Hudson. Arrangements are to be made to keep the heaters for \$800.00. The Trustees do not feel that they would be in need of any of the other equipment.

A motion by Fisher, seconded by Carpenter, to be a part of Summit County Planning Commission. Voting yes: Fisher, Carpenter, Muldowney.

Donald I. Morgan

George Fisher Jr.