

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. Oct. 20, 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 Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Mayer Excavating Co.....	1034.00
Ohio Edison Co.....	81.50
East Ohio Gas Co.....	31.98
Akron City Water Works.....	150.00
Arthur Swanson.....	2784.32

A copy of a resolution by the Summit County Commissioners was received in which they approved the request of the Summit City Engineer's request to obtain land from the Akron Metropolitan Park District for a bridge over Furnace Run.

Mr. Fisher, as chairman of the Boston Twp. Trustees, signed the Signature of Assurance from the Revenue Sharing Board.

The trustees agreed to inquire into the plan of the Summit County Commissioners to provide hospitalization insurance for their employees.

It was noted that the issue of using general fund monies for the Valley Fire District will be taken to court for a legal opinion.

Mr. Morrison and the Board Members of the Peninsula Fellowship Group were in attendance. The trustees are concerned over the use of both buildings by the group on nearly every evening of the week. Other groups are asking for the use of the buildings and have to be refused. After much discussion, the group agreed to use the buildings on weekends only and for a board meeting once a month. The groups portion of electricity and fuel will be increased during the winter months.

Mr. Fisher moved the adoption of the following resolution:

WHEREAS the Road and Bridge fund is without sufficient funds to make full payment for road work for the year 1976, and

WHEREAS after deducting from General Fund appropriations, the operating expenses for the remainder of the year 1976, there will remain a balance of \$25,000.00 in said fund,

THEREFORE BE IT RESOLVED that the sum of \$25,000.00 which is part of the appropriated money of the General Fund be transferred to the Road and Bridge Fund.

BE IT FURTHER RESOLVED that the Prosecuting Attorney of Summit County be requested to prepare an application to the State Board of Tax Appeals and to the Court of Common Pleas of Summit County, Ohio, for authority to make such transfer as provided in Section 5704.14 to 5705.16 inclusive of the Revised Code of the State of Ohio.

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

The meeting adjourned at 8:15 p.m.

Donald H. Carpenter
Chairman

Longina P. Morgan