

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

national
graphics

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

Held August 9, 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 trans- the business of the township. Present were Trustees George Fisher, Jr., Donald Carpenter and Clerk Longina Morgan.

Due to the untimely death of Trustee Richard Humphrey, it is necessary for the Trustees to appoint someone for the remainder of his term.

A motion by Carpenter, seconded by Fisher, to appoint Clare Muldowney to fill the remainder of Humphrey's term, expiration date Dec. 31, 1979. Voting yes: Fisher, Carpenter.

Clare Muldowney was then sworn into office by Clerk Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

W. R. Telephone Co.....	28.15
McCourt Const. Cp.....	229.60
Ohio Edison Co.....	336.20
Clarkins.....	36.39
Studio of Printing.....	24.45
PERS.....	459.34

The following resolution was submitted by Fisher:

Whereas, Boston Twp. is in need of a new dump truck,

And Whereas, Boston Twp. has insufficient in the Revenue Sharing fund to purchase such truck,

Therefore, Be It Resolved, that the Boston Trustees borrow \$1,600.00 from the First National Bank of Akron, Ohio, for a period of two years and that payment be made in two parts.

Seconding the resolution - Carpenter.
Voting yes: Fisher, Carpenter, Muldowney.

A letter was read from the Peninsula Christian Fellowship re- garding sorrow over Mr. Humphrey's death and thanking the trustees for all their cooperation.

A letter from Ralph Van Brimmer stated that the Summit County Engineer's Dept. would assume half the cost of repairing Wheatley. He estimated the total cost to be \$7,000.00.

Mr. Fisher moved the adoption of the following resolution:

Whereas, Boston Twp. has insufficient funds to repair Wheatley Road properly, and

Whereas, The Summit County Eng. Dept. is willing to help improve the road,

Therefore, be it resolved that Boston Twp. will assume half the cost of \$7,000.00 to level up the road, add additional gravel and a prime coat, seal the entire road and open the ditches for proper drainage.

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

Mr. Sanford Greenberg of the Ohio Sports Center acknowledged the letter regarding traffic problems and stated that he was aware that work had to be done on this problem and that he would be in contact with the trustees regarding same.

The meeting adjourned

8:00 P.M.

Chairman

Clerk