

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

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

Held

July 21, 1976

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George E. Fisher, Jr., at 7:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Donald Carpenter and Clerk Morgan

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Ohio Edison Co.....	48.50
McCourt Const. Co.....	98.40
Martrac Inc.....	1.83
Bolin Oil Co.....	204.62

A motion by Fisher, seconded by Carpenter, to accept the bid of Buckeye Ford Trucks, Inc., of Akron, Ohio. Cost to be \$14,000.00, less trade in of 1972 truck - \$2,400.00, total cost - \$11,600.00. Voting yes: Fisher, Carpenter.

Carpenter moved the adoption of the following resolution:

Whereas, Wheatley Rd. in Boston Township has been seriously damaged by the increase of traffic caused by the loss of the covered bridge on Everett Rd., and

Whereas, Boston Township does not have sufficient funds to repair Wheatley Ed. properly,

Therefore be it resolved, that the Boston Twp. Trustees feel that it is the duty of the Summit County's Dept. to repair Wheatley Rd. in as much as they have failed to replace the covered bridge so that traffic might flow on Everett Road.

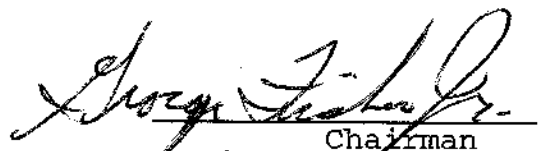
Fisher seconded the motion. Voting yes: Fisher, Carpenter.

A copy of same is to be sent to the Summit Cty Engineer's office.

The August 4, 1976, meeting was postponed to Aug. 11, 1976, as Mr. Carpenter will be at the Trustees convention in Toledo.

The trustees noted with sadness the death of Trustees Richard Humphrey on July 21, 1976. Mr. Humphrey was in his second year of his present term. His service to the township will be greatly missed.

The meeting adjourned at 8:30 P.M.


Chairman


Clerk