

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

April 21, 1976

19

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

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

East Ohio Gas Co.....	193.07
Ohio Edison Co.....	105.97
Herberich - Hall - Harter.....	426.00
Bolin Oil Co.	108.90
Akron City Works	75.00
Daniel Szymanski	10.90

A letter was received from Crano Const. Co. regarding the condition of Stine Rd. However, the portion of the road involved was in the village and not the township.

The annual bridge report was received from the Summit County Engineers office.

The decision on spraying for mosquito control was deferred pending answers on liability of damage done to animals or persons. A call was to be made to Mr. Brown of the Health Department asking for a ruling on same.

Mr. Fisher moved the adoption of the following resolution:

Whereas, Boston Township has no fire department of its own and would be unable to establish one at the present time,

Therefore, be it resolved, that the Boston Twp. Trustees enter into a fire district with Peninsula Village as of May 1, 1976.

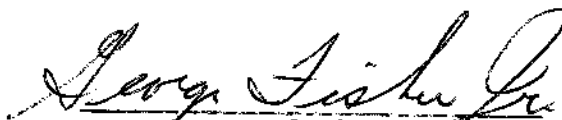
Mr. Humphrey seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

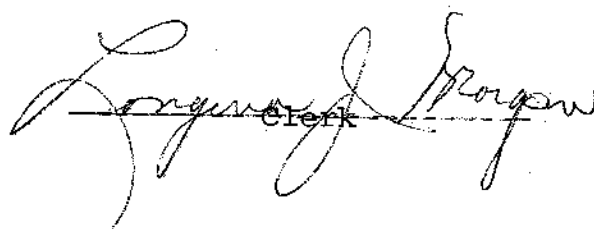
A motion by Fisher, seconded by Humphrey, to approve Norman Rodatt as the Peninsula Village representative on the fire district board. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Carpenter, seconded by Humphrey, to appoint George Fisher, Jr., as the Boston Twp. Trustee representative on the fire district board. Voting yes: Fisher, Carpenter, Humphrey.

A joint meeting will be held with Peninsula Council at the town hall on Tues., April 26, 1976.

The meeting adjourned 8:30 P.M.


Chairman


Clerk