

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

April 7, 1976

19

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

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Ohio Edison Co.....	321.00
Western Res. Telephone Co.....	22.66
Stuver Auto Body.....	166.00
Martrac, Inc.....	55.17
Terry Lumbee & Supply Co.....	52.02
Lojek's Service.....	117.94

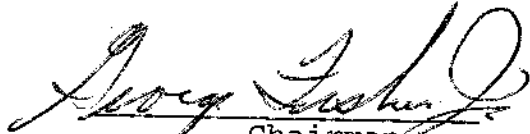
Permission was given the Board of Elections to hold registration on May 7, 8, 10 at the township town hall.

Bids for road work were received from Clark Oil and Superior Asphalt and Oil (copies are attached). A motion by Humphrey, seconded by Carpenter to accept the bid of Superior Asphalt. Voting yes: Carpenter, Humphrey.

A motion by Carpenter, seconded by Humphrey, to pay the first quarter on the fire contract with Peninsula Village. Voting yes: Carpenter, Humphrey.

Mr. Bishop was present and asked whether or not the township could pay their first quarter payment due on the police contract. A motion by Humphrey, seconded by Carpenter, giving the clerk authority to pay the village \$7,500.00 for the first three months. Voting yes: Carpenter, Humphrey.

The meeting adjourned at 8:30 P.M.


Chairman


Clerk