

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

national
graphics

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

Held

Mar. 24, 1976

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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 Fisher, 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:

Ohio Edison -	137.92	Herblich Hall, Hartis -	117.00
East Ohio Gas -	238.21	Banks - Baldwin	101.50
Bolin Oil -	236.85	Beacon Journal -	30.89
McCourt Const. -	32.80	Mayer, Excavating	170.00
		J.P. Swan & Son	92.90

A letter was received from the Christian Fellowship Group stating that no reply had been received from their inquiry regarding the heaters installed upstairs.

A motion by Humphrey, seconded by Fisher, to appoint Donald Carpenter as the township's representative to the hospital committee and to be participants in the county health plan. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Carpenter, seconded by Humphrey, to pay Edward Hodge for 15 hours emergency work. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Carpenter, Seconded by Humphrey, to install four additional street lights on Boston Mills Rd. (poles 1xB31, 13B32, 13B34, 13B36). Voting yes: Fisher, Carpenter, Humphrey. The clerk was instructed to notify Ohio Edison Co. of same.

Copies of the fire district and police contract were received from Mr. Cole. However, same were to be forwarded to Mr. Manes for corrections and additions.

Mr. Humphrey moved that a letter be sent to the Summit County Health Dept. complaining of the lack of cooperation between the board and potential builders in the township. Complaints are being that the board is discriminating against builders in favor of the Board. Mr. Fisher seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

Mr. Humphrey moved the adoption of the following resolution:

Whereas the Peninsula Library has greatly served the community,

And whereas, more space is needed for greater service,

Therefore, be it resolved, that the Boston Twp. Trustees approve the addition to the library.

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

Mr. Rivers of Post 1, Smt Cty Sheriffs Dept., was present and stated that rumors had been coming in to him about the proposed contract the trustees were to enter into with Peninsula Village. The trustees assured him that any problems arising with the Peninsula police would be dealt with immediately. The trustees stated that their relationship with the sheriff's department had always been good and they felt that all Boston Twp. residents were grateful to the department.

The meeting adjourned 8:45 P.M.

Donald M. H. H.

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