

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Columbus Black Book Co., Cols., O. Form No. 1097

Held Feb. 18, 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 Fisher, Jr., Donald Carpenter and Clerk Longina Morgan. Absent - Richard Humphrey.

The minutes of the two previous meetings were read, amended, and approved.

The following bills were approved for payment:

Terry Lumber & Supply.....	17.45
Ohio Edison Co.....	466.35
Akron City Water Works.....	75.00
Bolin Oil Co.....	382.24
W. R. Telephone Co.....	23.44
East Ohio Gas Co.....	398.78
Beacon Journal Pub. Co.....	211.88
Lojek's.....	18.45
Earl Ives Equip.....	134.82
ITT Life Ins.....	48.00
National Graphics.....	13.99
Stoll * Peiser.....	60.00
Akron Welding.....	24.16

A notice was read from the Summit County Commissioners stating that a resolution had been passed to reduce the load limit on Boston Twp. roads during the spring season by 25%.

Another communication from the Commissioners stated that a meeting would be held Feb. 24, 1976, at 3:00 P.M. to discuss county wide hospitalization for all political subdivisions.

A letter from the Zoning Commission stated that the commission had agreed to delete paragraph 701.09 from the existing zoning laws and to rezone all residential property to business recreation and asked the trustees to act upon same as soon as possible. Friday, March 12, 7:30 P.M. was set as the date for a public hearing on same.

Bids on road work were received from Mayer Excavating, Perrin Const. and Superior Asphalt and Oil. Copies of same are attached. A motion by Fisher, seconded by Carpenter, to accept the bid of Mayer Excavating. Voting yes: Fisher, Carpenter.

A motion by Fisher, seconded by Carpenter, to advertise for sealing and chipping roads. Bids to be received by April 7, 1976, at 7:30 P.M. Voting yes: Fisher, Carpenter.

A motion by Fisher, seconded, by Carpenter, to hold the second meeting of March on the fourth Wednesday of the month. Voting yes: Fisher, Carpenter.

A motion by Fisher, seconded, by Carpenter, to adopt the following resolution:

Be it resolved by the Board of Trustees of Boston Township, Summit County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending Dec. 31, 1976, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the said fiscal year, are as follows:

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national
graphics

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General

Miscellaneous.....	30,175.00
Town Hall.....	27,948.06
Fire.....	13,990.00
Street Lighting.....	5,500.00
Zoning.....	3,700.00
	81,343.06

Motor Vehicle License Fund..... 1,731.87

Gas Fund..... 13,727.06

Cemetery Fund..... 4,432.00

Police Fund..... 38,147.74

Revenue Sharing Fund..... 10,657.48

Total of all funds..... 192,157.52

Voting yes: Fisher, Carpenter

(154539.21)
<12,112.51>

A motion by Fisher, seconded by Carpenter, to adjourn the meeting at 8:30 P.M. Voting yes Fisher, Carpenter.

Donald R. Carpenter
Chairman

Longina Morgan
Clerk