

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

February 4, 1976

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The Regular Meeting of the Boston Township Trustees was called to order by 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.

Amend
The minutes of the previous meeting were read and approved.
No minutes were read. State Auditor had Books

The following bills were approved for payment:

List Attached

A motion was made by Humphrey, seconded by Carpenter to pay Ed Hodge for 36 hours emergency work. Voting yes, Humphrey and Carpenter.

A motion was made by Carpenter, seconded by Humphrey to extend the 1975 fire contract with Peninsula Village for ninety days. Voting yes, Humphrey and Carpenter.

Mr. Hodge was instructed to purchase more cinders for the winter.

Mr. Humphrey suggested writing a letter to the Summit County Sheriff's Department with a carbon copy to the Summit County Commissioners stating that we had been unable in any way to contact the Sheriff regarding police protection for 1976. The Trustees request an immediate meeting.

A representative from the Summit County Planning Department explained how machinery and other equipment could be obtained through their department.

Mr. Carpenter moved the adoption of the following resolution:

WHEREAS, sufficient funds are not always available to purchase necessary equipment and supplies for running the Township,

THEREFORE, BE IT RESOLVED, that the Boston Township Trustees wish to cooperate with the Summit County Planning Department in securing such equipment and supplies.

Voting yes, Humphrey and Carpenter.

Mr. Carpenter reported that the Summit County Health Board had plans to spray this Spring for mosquito larva and asked whether or not the Township was willing to be a part of this project. The Trustees approved this project. However, Mr. Averill asked what product would be used to spray. He objected if the same spray as was used in the City of Cleveland was used.

Mr. Humphrey moved the following resolution be adopted:

Be it Resolved by the Board of Trustees of Boston Township, Summit County, Ohio, that to provide for current expenses until a final appropriation for 1976 is approved, the following sums and the same as hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the temporary period.

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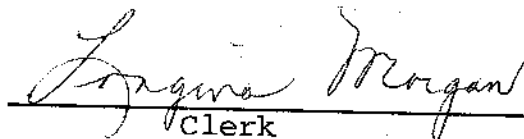
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General Fund	\$10,000.00
Motor vehicle license fund	\$ 500.00
Gas Fund	\$ 1,500.00
Road and bridge	\$ 5,000.00
Police	\$ 1,000.00

Mr. Carpenter seconded the motion. Voting yes, Humphrey and Carpenter.

The meeting adjourned at 8:30 P. M.


Chairman


Clerk