

# 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

January 21, 1976

19

The Regular Meeting of the Boston Township 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., Richard Humphrey and Clerk, Longina Morgan. Donald Carpenter is attending the Trustees' convention in Columbus, Ohio.

*Amended*  
The minutes of the previous meeting were read and approved. *No minutes were read. State Auditor had books*  
Payment of bills was delayed until our appropriations fund balances are received from the County Auditor.

A letter was received from the Zoning Commission stating that they had set February 8, 1976, 7:30 P. M. as the time for a public hearing on the Trustees request to rezone all residential property to business-recreation as per map. The map is on display in the Peninsula Library.

A motion by Humphrey, seconded by Fisher to pay Edward Hodge for 68 hours emergency work. Voting yes: Fisher, Humphrey.

Mr. Hodge was told to purchase cinders in the amount of \$1,000.00 Also, to purchase an air wrench.

Mr. Humphrey moved and Mr. Fisher seconded that the contract between the Township and the Village for storage of village cinders and the use of the front loader be approved.

Voting yes: Fisher, Humphrey.

Mr. Fisher moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Boston Township for the purpose of GENERAL CONSTRUCTION, RECONSTRUCTION AND REPAIRS OF ROADS excluding Peninsula Village as incorporated,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Boston Township that it is necessary to renew the levy of a tax in excess of such limitation for the purpose of General construction, reconstruction, and repairs of roads in Boston Township at the rate of 1.43 mills, for and during the taxable years of 1977, 1978, 1979, 1980 and 1981 as provided in Section 5705.191 R.C. of Ohio, and that the question of said levy be submitted to the electors of Boston Township, excluding the incorporated Village of Peninsula, at the June 8th Primary Election in 1976, and further that the electors be informed that this is a renewal levy.

And that the Clerk be further ordered and authorized to certify and transmit a copy of this resolution to the Board of Elections of Summit County not later than the 5th day of March, 1976, and to notify said Board of Elections to cause notice of election and the question of levying said tax to be given as required by law.

And the form of such ballot shall be:

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## PROPOSED TAX LEVY (RENEWAL)

### BOSTON TOWNSHIP

A majority affirmative vote is necessary for passage.

Vote Ballot with an "X"

A renewal tax for the benefit of Boston Township, Summit County, Ohio, for the purpose of GENERAL CONSTRUCTION, RECONSTRUCTION AND REPAIRS OF ROADS at the rate not exceeding 1.43 mills for one dollar of valuation which amounts to 14.3¢cents (\$.143) for one hundred dollars of valuation for a period of five years and shall be included upon the tax duplicate for the years 1977 through 1981.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

The motion was seconded by Richard Humphrey. Voting yes: Fisher, Humphrey.

The meeting adjourned at 9:00 P. M.

Donald K. Carpenter  
Chairman

Lorraine J. Morgan  
Clerk