

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

Boer Printing Co., Colo., U. Form No. 33004

Columbian Blank Book Co., Colo., U. Form No. 1087

Held

June 19, 1975

19

A Special Meeting of the Boston Township Trustees was called to order by Chairman, George Fisher, Jr., to transact the business of the Township. Present were Trustees, George Fisher, Jr., Donald Carpenter and Clerk, Longina Morgan. Richard Humphrey was absent due to his having open heart surgery.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Geo. Ohio Gas	53.46
Ohio Edison	75.26
East Ohio Gas	51.33

A motion was made by Fisher, seconded by Carpenter to pay the Richfield AmVets \$25.00 for their services on Memorial Day. Voting yes, Fisher and Carpenter.

A motion was made by Fisher, seconded by Carpenter to resubmit the road bid because the J. A. Mayer Co. has gone out of business. Voting yes, Fisher and Carpenter.

NOTICE TO BID

Sealed bids will be received by the Boston Township Trustees up to 7:30 P.M. July 16, 1975 at the Boston Township Hall at the corner of Riverview Road and Route 303, Peninsula, Summit County, Ohio, for road work such as grading, ditching and general maintenance. Bidders should note that all employees who work at such maintenance be paid the prevailing wage as set forth in Section 4115 OGC where applicable. The Boston Township Trustees reserve the right to accept or reject any or all such bids. By order of the Boston Township Trustees, this 19th day of June, 1975. Clerk Longina J. Morgan.

A letter from the Prosecutor's office was read stating that emergency work can be done on any road not exceeding \$1,000.00.

The Clerk was instructed to write to Ralph Van Brimmer, Summit County Engineer, asking that a traffic light or caution light be erected at the intersection of Route 8 and Route 532. Copies are to be sent to Post 1 and the Division of Highways, Post 4, in Ravenna. The Summit County Sheriff's Department has urged that the Trustees request this light.

The meeting was adjourned at 8:30 P. M.

Chairman

Clerk