

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

How Printing Co., Culu., O. Form No. 20004

Columbus Blank Book Co., Culu., O. Form No. 1002

Held

May 7, 1973

19

The Regular 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, Richard Humphrey and Clerk, Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Needham Hale - Hader	50.00	Lacy Lb	6.19
Beacon Journal	8.15	Monmouth	52.00
W. P. Telephone	27.44	Chas Wilkey	232.55
Ohio Edison	221.00	McC Court Const.	176.40

Road bids were received by Superior Asphalt & Oil Company and Allied Bituminous Company. A motion was made by Humphrey, seconded by Fisher to accept the Superior Asphalt & Oil Company bid. Voting yes, Fisher, Carpenter and Humphrey. Copies of each bid are attached.

A motion was made by Fisher, seconded by Carpenter to use the anticipated funds of General Revenue Sharing for the period of July 1, 1973 through June 30, 1976 to purchase a new truck. Voting yes, Fisher, Carpenter and Humphrey.

A letter was read from the H. M. Miller Construction Co. offering a cash payment of \$2,000.00 in lieu of repairing Oak Hill Road. The Trustees will not accept this settlement and will not release the bond until the road is fixed to the satisfaction of Ed Hodge, Road Superintendent. A letter to the H. M. Miller Construction Co. advising them of same is to be sent. A copy of this letter is also being sent to Ralph Van Brimmer and Howard Root.

A letter was read from Mrs. Mary Kurowski, Boston Mills Road requesting a street light near their property. George Fisher was to look into same.

The Clerk was instructed to pay the Summit County Sheriff's Department \$3,000 on the 1973 police contract. It was also noted that the Fire Department now has the necessary hose which enables residents along the water line to receive reduced rates on their insurance. The Fire Chief will notify the proper authorities.

The meeting adjourned at 8:30.

Chairman

Clerk

* A request by the State for the Township to take over the roadside park on Rt 8 was turned down
Flowers are to be purchased for township grounds before Memorial Day