

RECORD OF PROCEEDINGS

Minutes of

Meeting

River Printing Co., Cols., O. Form No. 28804-4

Columbian Blank Book Co., Cols., O. Form No. 1287

Held

April 2, 1975

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., 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:

Akron Home Medical	52.00
Ohio Edison	221.00
W. L. Telephone Co.	22.61
Bolin Oil Co.	411.28
Clerk's	1.60

The road bid has been resubmitted and will be opened on May 7. A call from Mr. Lamasanese stated that he found no record of a court transfer on funds from the General to the Road and Bridge Fund. He suggested resubmitting same at this time.

Mr. Humphrey moved the adoption of the following resolution:

WHEREAS after deducting from General Fund appropriations, the operating expenses for the remainder of the year 1975, there will remain a balance of \$10,000.00 in said fund,

THEREFORE BE IT RESOLVED that the sum of \$10,000.00 which is part of the appropriated money of the General Fund be transferred to the Road and Bridge Fund.

BE IT FURTHER RESOLVED that the Prosecuting Attorney of Summit County be requested to prepare an application to the State Board of Tax Appeals and to the Court of Common Pleas of Summit County, Ohio, for authority to make such transfer as provided in Section 5704.14 to 5705.16 inclusive of the Revised Code of the State of Ohio.

Mr. Carpenter seconded the resolution. Voting yes, Fisher, Carpenter and Humphrey.

He also stated that inheritance tax could be transferred to the Road and Bridge Fund each time by resolution.

Mr. Carpenter moved the adoption of the following resolution:

WHEREAS funds in the Road and Bridge Fund are insufficient to take care of township roads during the year,

THEREFORE BE IT RESOLVED that a .98 millage (inside 10 millage limit) be transferred from the General Fund to the Road and Bridge Fund.

Mr. Humphrey seconded the resolution. Voting yes, Fisher, Carpenter and Humphrey.

Only one bid was received on the pick-up truck. The bid was from Southwest Dodge of Akron. A motion by Fisher, seconded by Humphrey to reject the bid and resubmit same at some future date was made. Voting yes, Fisher, Carpenter and Humphrey.

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Columbia Book Book Co., Cal., U. Form No. 1000

Held

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19

It was decided to purchase a new tractor mower from Beth Tractor.

The Clerk was instructed to pay Peninsula Village for the first installment due on the fire levy.

The meeting adjourned at 8:30 P. M.

Chairman

Clerk