

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Blue Binding Co., Coll., U. Form No. 20000

Columbus Blank Book Co., Coll., U. Form No. 1001

Held

February 19, 1975

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., Richard Humphrey and Clerk, Longina Morgan. Trustee Donald Carpenter was absent.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

ITT Life Insurance Company	\$240.00
Ohio Edison	\$ 97.23
East Ohio Gas	\$237.52
Northern Ohio Materials	\$ 4.99
Banks Baldwin Law Publishing	\$ 50.00

A motion was made by Humphrey, seconded by Fisher to pay Ed Hodge for 28 hours' emergency work. Voting yes, Fisher and Humphrey.

The Trustees decided to have County Engineers Department apply for speed limit reduction on township roads. The County Commissioners reduced the road limit on township roads during the spring thaw season. Signs are to be posted.

Two bids were received for road work: Leonard Construction Company and J. A. Mayer Company - copies of which are attached. A motion was made by Humphrey, seconded by Fisher to accept the J. A. Mayer Company bid. Voting yes, Fisher and Humphrey. April 2, 1975 was the date picked for bids on road work and advertising for a pick-up truck. Specifications are as follows:

Notice for bids:

Notice is hereby given that sealed bids will be received by the Board of Township Trustees of Boston Township, Summit County, Ohio, until April 2, 1975, at 7:30 P. M. (by mail to Box 123, Peninsula, Ohio 44264) for furnishing labor, including brooming and rolling and materials required to apply MC1000 liquid asphalt at the rate of 0.33 gallons per square yard, and No. 6 limestone at the rate of 24 pounds per square yard, approximately 8 1/2 miles of road, more or less, are to be treated. Bids are to be made on the basis of price per square yard.

Also, labor and materials required to treat approximately 1 1/2 miles, more or less, with 8C70, amounts of units to be 10,000 gallons, more or less. Bids to be made on the basis of price per gallon.

All work must be done by the bidder without sub-contract under the direction of Boston Highway Superintendent.

Attention of bidder is directed to the special statutory provision (R.C. 4115) governing the prevailing rate of wages to be paid laborers and mechanics on public improvements.

Contracts will be awarded to the lowest and best bidder in the opinion of the township trustees. The right to accept or reject any and/or all bids is reserved.

By order of the Board of Township Trustees of Boston Township.
Longina J. Morgan, Clerk.

A motion was made by Fisher, seconded by Humphrey to purchase an acetylene torch. Voting yes, Fisher and Humphrey.

Mr. Paul Morrison of Maple Heights representing the Christian Fellowship Center of Peninsula was present and asked if more rooms of the Township Hall could be used for their meetings. A year's lease is to be drawn up for the use of these rooms.

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Meeting

Blue Printing Co., Colo., G. Form No. 20404

Columbian Book Book Co., Colo., G. Form No. 1007

Held

February 19, 1975

19

Mr. Hodge was told to pick up three filing cabinets and obtain literature on a map cabinet and an electric typewriter.

The meeting adjourned at 8:45 P. M.

Chairman

Clerk