RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Hee Printing Co., Colo. O. Form No. 20084

Columbus Blank Book Co. Colo. O. Form No. 1087

Held December 17 *1974*

The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher Jr. at 7:30 P.M. Present were trustees Fisher, Carpenter, Humphrey, Clerk Morgan.
The minutes of the previous meeting were read and approved.
The following bills were approved for payment:

Ohio Edison	$44.83
East Ohio Gas	133.22
Akron Welding	10.50
Earl Ives Equip.	51.39
Fisher's Store	84.23
Oestoreicher, Hames	1200.00
Lojek's Serv.	184.80
Superior Asphalt	4438.85
Superior Asphalt	4176.23
Cleveland Mobile	741.24
Akron Brass	162.00

A motion by Fisher seconded by Carpenter~~to~~ to pay Edward Hodge for 15 hours emergency work. Voting yes Fisher Carpenter, Humphrey.

A motion by Carpenter seconded by Humphrey to pay Akron City WaterWorks $5024.78 for fire hydrants. Voting yes Fisher, Carpenter, Humphrey.

A motion by Humphrey seconded by Carpenter to install gas pump on township property. ~~Voting yes Fisher, Carpenter, Humphrey~~ by Bolin Oil. Votin yes Carpenter, Humphrey Fisher abstaining.
A motion by Fisher seconded by Carpenter to install radio in township truck. Voting yes Fisher Carpenter Humphrey.
A motion by Carpenter seconded by Humphrey to purchase a $1000.00 worth of cinders from Elio Trucking. Voting yes Fisher, Carpenter, Humphrey.
A motion by Fisher seconded by Carpenter to pay Humphrey $116.00 for expenses incured on business of fire hydrants. Voting yes Fisher, Carpenter. Humphrey abstaining.
Mr. Humphrey moved the adoption of the following resolution:

> WHEREAS, The speed limits on township roads is proving hazardous, THEREFORE BE IT RESOLVED that the Summit County Engineer be requested to lower the speed limit on all township roads to 35 MPH.

The resolution was seconded by Fisher. Voting yes Fisher, Carpenter Humphrey.

Mr. Humphrey moved the adoption of the 1975 budget as follows:

	INSIDE	OUTSIDE
General Fund	.98	
Road and Bridge	.50	4.08
Police District Fund		2.37

Local Government funds allocated for the General Fund for the operation of the General fund of Boston Twp. - 50,000.00

Mr. Fisher seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

The next regular meeting of the Boston Twp. Trustees will be held Jan. 2, 1975.

The meeting adjourned 9:00 P.M.

/ Chairman

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