

RECORD OF PROCEEDINGS

Minutes of

Meeting

Hill Printing Co., Cohn, O. Form No. 100004

Colchester Blank Book Co., Cohn, O. Form No. 1007

Held

November 6, 1974

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:

Ohio Edison	\$321.00
Western Reserve Telephone Company	\$ 22.50
J. A. Mayer Company	\$ 75.00
Earl Ives Equipment	\$ 68.44
Fisher Store	\$163.21

Mr. Humphrey moved the adoption of the following resolution:

WHEREAS, the Summit County Engineers Department has completed studies and cost estimates for installation of a pipe arch in Major Road (T. R. 172) on the Boston Township-Richfield Township line,

THEREFORE BE IT RESOLVED, That the county highway forces install such pipe without cost to Boston Township. Cost of a 40 foot long, 12 gauge, 35 x 24 corrugated metal pipe arch and one split band connector needed to improve drainage is \$744.10.

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

A motion was made by Humphrey, seconded by Carpenter to purchase \$1,000 worth of cladders. Voting yes, Fisher, Humphrey and Carpenter.

Permission was given the Peninsula Fire Department to use the Townhall for the Summit County Firemen's meeting on November 12, 1974.

The next regular meeting of the Boston Township Trustees has been changed to November 21, 1974.

A motion was made by Carpenter, seconded by Humphrey to purchase tires for the tractor at a cost of \$198 each plus service charge. Voting yes, Fisher, Humphrey and Carpenter.

Mr. Ted Harrah, 5896 Main Street has requested permission for a house trailer on his property while working on his home. An application is to be filled out and given to Mary Ritch.

A motion was made by Fisher, seconded by Humphrey to pay \$2,000 on the fire contract for 1974. Voting yes, Fisher, Humphrey and Carpenter. The Clerk was instructed to pay the Summit County Sheriff's Department \$2,000 on the 1974 police contract.

A notice was to be sent to Mr. Robert L. Bunker, that his contract for parking for the year has expired. Cost for the coming year will be the same as last year - \$150.00.

A complaint that residential property on Stine Road has been used for Coliseum parking was received. The matter has been taken care of.

Richard Humphrey moved the adoption of the following resolution:

WHEREAS the Road and Bridge fund is without sufficient funds to make full payment for road work for the year 1974, and

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Columbian Book Stock Co., Cols., O. Form No. 1007

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WHEREAS after deducting from General Fund appropriations, the operating expenses for the remainder of the year 1974, 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.

The meeting adjourned at 8:45 P. M.

Chairman

Clerk