

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

How Printing Co., Colo., U. Form No. 20004

Columbian Book Shop Co., Colo., U. Form No. 1887

Held

Sept. 18, 1971

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The regular meeting of the Boston Twp. 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 Lelaina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Oslo Edison Co.....\$3.78
Herserish-Hall-Warner.....\$21.00
Studio of Printing.....19.25
Banks - Baldwin.....112.50
MarTree, Inc.....7.80
Terry Lumber & Supply Co.....\$93.18

A motion by Humphrey, seconded by Fisher, to pass the following resolution:

Whereas, Congress has enacted a General Revenue Sharing Program in 1972 to provide a much needed source of revenue for local units of government,

Therefore be it resolved, that the trustees urge the members of Congress to extend the general revenue sharing program during the first session of the 94th Congress.

Voting yes: Fisher, Carpenter, Humphrey.

Mr. Humphrey moved that the 2.88 acres on Boston Mills Rd., belonging to the Boston Twp. Trustees, be given to the Metropolitan Park Board with the stipulation that they pay back taxes on same. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

A letter is to be sent to Mr. Elmer asking for a bill for the fire hydrants on Oak Hill Rd. when all costs are final.

A motion by Carpenter, seconded by Fisher, to allow Edw. Hedge the authority to issue permits for water line tie ins. Voting yes: Fisher, Carpenter, Humphrey.

A motion, by Humphrey, seconded by Carpenter, to adopt the following resolution: (copy attached)

Voting yes: Fisher, Carpenter, Humphrey.

Frances Reinhardt was present and complained about the protection given the township by the Summit County Sheriff's Department. She felt that we were no longer being given the type of service which had been promised. She was asked to put her complaint into letter form so that same could be taken up with the sheriff's department.

A letter is to be sent to Patty Teemer stating that the fore-man on the water line crew apologized for her being held up for such a long time on Oak Hill Rd. and that orders had been given that no one be held up for an unreasonable length of time.

The meeting adjourned at 9:00 P.M.

Chairman

Secretary