

RECORD OF PROCEEDINGS

Minutes of

Board of

Meeting

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

Columbian Waste Book Co., Colo., U. Form No. 1085

Held

Sept. 4, 1974

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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 and Richard Hamperay and Clerk Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

National Graphics.....	11.85
Gestreich, Manes....	422.00
W. R. Telephone.....	22.50
Ohio Edison Co.....	321.00
Ohio Tar and Asphalt.....	108.00
Beason Journal Pub.....	178.08
J. A. Mayer Co.....	425.50

A motion by Fisher, seconded by Hamperay, to appoint Clara Malsdowner to a five year term on the zoning commission board expiring Sept. 4, 1979. Voting yes: Fisher, Carpenter, Hamperay.

It was noted that a budget hearing with the county auditor would be held Sept. 10, 1974, at 3:00 P.M.

A copy of the resolution for street openings along the water line is forthcoming from Mr. Manes and will be passed on at the next meeting. Copies of road openings are to be printed and all board members must sign before same will be valid.

It was noted that Max Ratner was appointed chairman of the zoning commission and that meetings will be held the second Monday of each month at 8:00 P.M. Closer contact between the zoning commission, the board of appeals and the trustees is to be strived for.

It was noted that it has been too wet for much road to be done.

The meeting adjourned at 8:45 P.M.

Chairman

Clerk