

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

Law Printing Co., Colo., G. Form No. 20064

Colocation Blank Book Co., Colo., G. Form No. 1007

Held

August 21

1974

The Regular Meeting of the Boston Township Trustees was called to order by Chairman, George Fisher, Jr., at 7:30 P.M. to conduct 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:

J. A. Mayer Co. 1059.50  
Fischer Store 9.30  
Independent Dry 51.41  
And the Sheriff Dep 4000.00

Mr. Humphrey reported that a \$10,000 surety bond would be posted by the Ohio Sports Center for a two year period after the waterline is completed to ensure proper care of roads covered by the waterline. Mr. Humphrey moved the adoption of the following resolution:

WHEREAS, the City of Akron is laying a waterline to the Ohio Sports Center over Boston Township roads,

THEREFORE BE IT RESOLVED, that the Boston Township Trustees hereby give permission to the City of Akron to lay such waterline over Township roads.

The motion was seconded by Fisher. Voting yes, Fisher, Humphrey and Carpenter.

A letter from AMATS regarding a meeting on widening Route 303 from Riverview Road in Peninsula to Route 176 in Richfield was received. The Trustees felt there was not enough information in the notice to make a reply to same. Further information will be sought. The Trustees noticed that not much improvement had been made in clearing up the Sierko property. An appointment was to be set up with Mr. Root to discuss where the waterline would go on the Oak Hill Road hill. Mr. M. Griffith, Mrs. Himmman and Mrs. Max Ratner were present and asked several questions regarding the waterline. Mr. Harley was concerned over big developments in the Township. After discussion, all seemed to be satisfied with the answers given by the Trustees.

A motion was made by Fisher, seconded by Carpenter to appoint Clara Muldowney to the Zoning Commission for a term to expire September 4, 1974. Voting yes, Fisher, Carpenter and Humphrey. A motion was made by Humphrey, seconded by Fisher to appoint Max Ratner to the Zoning Commission for a term to expire September 4, 1975. Voting yes, Fisher, Carpenter and Humphrey. A motion was made by Fisher, seconded by Humphrey to appoint John Krasinski to the Zoning Commission for a term to expire September 4, 1977. Voting yes, Fisher, Humphrey and Carpenter. Notice of a meeting to be held August 30, 1974 at 8:00 P.M. at the Townhall for all members of the Zoning Commission Board of Appeals and Trustees was to be sent to each member.

A motion was made by Fisher, seconded by Carpenter to raise Ed Hodge's salary to \$5.75 per hour, effective September 1, 1974. Voting yes, Fisher, Carpenter and Humphrey. Mr. Hodge was given permission to order limestone inasmuch as several of the roads are in bad condition,

The meeting adjourned at 9:00 P.M.

Chairman  
George Fisher, Jr.

Clerk  
Longina Morgan