

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

New Printing Co., Cdn., O. Form No. 20044

Columbus Book Book Co., Cdn., O. Form No. 1087

Held

August 14

19 74

A special meeting of the Boston Township Trustees was called to order by Chairman, George Fisher, Jr. at 7:30 P.M. to discuss the proposed waterline through Township roads. Present were Trustees, George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk, Longina Morgan.

Mr. Zimmer and Mr. Crandell of the Service Division of the City of Akron were present to give information on the proposed waterline. Cost would be \$17.00 per foot with a minimum of 100 feet. Tap-in fee, \$200.00 - meter at the street, \$91.00 plus the cost from the meter to the house. Cost of the fire hydrants to the Township would be \$840.00 each with six hydrants to be installed. Installation of the hydrants would be covered by a contract between the Township and the City of Akron. Entire cost of the project would have to be paid upon installation. Property owners who could not afford to do so now would be allowed to tap-in at a later date. New homes would be allowed to tap-in at the discretion of the Service Director of the City of Akron. Several questions were asked by the residents and inasmuch as Mr. Zimmer and Mr. Crandell could not give the direct answers, Mr. Manes is to meet with the Law Director of the City of Akron to discuss whether or not there should be a direct contract between the City and Township to cover permission of the waterline. He also was to find out whether it is legal to lay the waterline without the approval of a resolution or contract with the Township. Would the City be liable for the maintenance of the right of way after the line is complete? Upon receiving this information, he will forward same to the Trustees. The Trustees will then notify the residents along the proposed waterline.

The following bills were approved for payment:

J. A. Meyer Co.	1422.00	Clarkson	2.04
Independent Drug Co.	52.09	W. F. Telephone	24.26
Ohio Lin. & Asphalt	108.00		
Natchez	12.50		
Ohio Edison Co.	465.09		
Donald Carpenter	10.40		

The meeting adjourned at 9:30 P.M.

George Fisher, Jr.
George Fisher, Jr.

Longina Morgan
Longina Morgan