

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

and Printing Co., Colo., U. Form No. 28004

Columbian Print Book Co., Colo., U. Form No. 1007

Held

July 27

19 74

A special meeting of the Boston Township Trustees was called to order by Chairman, George Fisher, Jr., at 6:00 P.M. to discuss township roads. Present were George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk, Longina Morgan. Mr. Humphrey moved the adoption of the following resolution:

WHEREAS, the proposed water line extension to the Midwest Coliseum will be partly on township roads,

THEREFORE BE IT RESOLVED, that the Summit County Engineering Department inspect all work on township roads and that a cash bond with sufficient funds to guarantee restoration of all Township roads and structures thereon be required.

Mr. Carpenter seconded the motion. Voting yes: Fisher, Carpenter and Humphrey.

The meeting adjourned at 6:30 P.M.


Chairman


Clerk