

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

How Printing Co., Cdn., U. States No. 28834

Columbian State Book Co., Cdn., U. States No. 12877

Held

March 6, 1974

19

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., Richard Humphrey and Clerk Leagina J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Fisher Service Share.....	145.85
W. R. Telephone Co.....	25.32
Boston Journal Pub. Co.....	24.50
Bella Oil Co.....	70.59
Karl Ives Equip.....	55.82
" " "..... Cr.	26.02
Ohio Edison Co.....	321.00

A motion by Humphrey, seconded by Fisher, to pay Edw. Hedge for 10 hrs emergency work. Voting yes: Fisher, Humphrey.

A motion by Fisher, seconded by Humphrey to provide fall insurance coverage for Clark Morgan with Teachers Protective Mutual Life Insurance Company and summer insurance for all trustees at a cost of \$599.17. Voting yes: Fisher, Humphrey.

A request for partial payment on the 1973 fire contract with Peninsula Village was turned down in as much as the trustees felt that they had paid their share in paying all heating and lighting bills, and rental for building.

The clerk was requested to write to Mr. Francis McLaughlin asking him for his resignation from the zoning commission. The trustees are grateful to Mr. McLaughlin for his long and faithful service to the township on the zoning board. However, they feel that they would like to replace Mr. McLaughlin with someone who would have more time to devote to this appointment.

A letter from The Summit County Engineer's Dept. noted that load limits will be reduced on these roads during the spring season: Wheatley, Oak Hill, Stiles, Main St. (Boston) Wetmore, Stamford and Hines Hill Rd.

The meeting adjourned at 8:30 P.M.

Chairman

Clerk