

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Best Printing Co., Colo., U. Form No. 30004

Columbia Book Book Co., Colo., U. Form No. 1182

Held

Feb. 20, 1974

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., to transact the business of the township. Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clark Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Herberich-Hall-Harter.....	20.00
Earl Ives Equip.....	1200.00
Akron Welding & Spring	16.00
Boston Oil Service.....	41.90
Ohio Edison Co.	75.02
East Ohio Gas Co.....	117.84
Bolin Service Co.....	22.39
Beacon Journal Pub.....	10.50
Beacon Journal Pub.....	140.00
M.O. Garage.....	142.00

The clerk was requested to write to Cty Eng. Van Brimmer to ask for 'School Bus stops here' signs on the Akron- Peninsula Rd. near ~~XXX~~ the Duane Lee residence.

A motion by Carpenter, seconded by Fisher to pay Edw. Hodge for 19 hrs emergency work. Voting yes: Fisher, Carpenter, Humphrey.

It was noted that Wm. Masley was appointed to the cemetery board at the joint meeting held by Peninsula Council and the Trustees.

A letter from Ray Carter regarding building on his property on Oak Hill Rd. was to be referred to Edw. Hodge, zoning inspector.

A motion by Fisher, seconded by Carpenter, to take out employment insurance on Edw. Hodge with Teachers Protective Mutual Co. at a cost of \$402.00 per year.

Road bids were received by J. A. Mayer Co. and Lockhart Const. Co. A motion by Fisher, seconded by Carpenter, to accept bid of J. A. Mayer Co. Lower prices and availability of equipment were cited as reasons for accepting Mayer's bid. Copy of same is attached. Voting yes: Fisher, Carpenter, Humphrey.

Discussion of repairing and changing over to gas on the existing furnaces was discussed. Further contact was to be made with Halstead Heating Co., 856 Portage Lakes Dr., Akron, Ohio. ~~to proceed with work.~~

The clerk was asked to write to the Dept. of Interior regarding the lack of communication between township officials and congressmen sponsoring the Cuyahoga Valley Park bill.

A motion by Fisher, seconded by Carpenter to advertise for bids on road work as follows:

Notice for bids:

Notice is hereby given that sealed bids will be received by the Board of Township Trustees of Boston Township, Summit County, Ohio, until April 3, 1974, at 7:30 P.M. (by mail to Box 123, Peninsula, Ohio, 44264) for furnishing labor, including brooming and rolling and materials required to apply MC3000 liquid asphalt at the rate of 0.35 gallons per square yard, ~~approximately~~ and no. 6 limestone at the rate of 24 pounds per square yard, approximately 8½ miles of road, more or less, are to be treated. Bids are to be made on the basis of price per square yard.

Also, labor and materials required to treat approximately 1½ miles, more or less, with EC70, amounts of units to be 10,000 gallons, more or less. Bids ~~are~~ to be made on the basis of price per gallon.

RECORD OF PROCEEDINGS

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West Printing Co., CINC., O. Form No. 20004

Columbian Book Press Co., CINC., O. Form No. 1007

Held

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All work must be done by the bidder without sub-contract under the direction of Boston Highway Superintendent.

Attention of bidder is directed to the special statutory provision (R.C. 4115) governing the prevailing rate of wages to be paid laborers and mechanics on public improvements.

Contracts will be awarded to the lowest and best bidder in the opinion of the township trustees. The right to accept or reject any and/or all bids is reserved.

By order of the Board of Township Trustees of Boston Township.
Longina J. Morgan, clerk

Voting yes: Fisher, Carpenter, Humphrey.

George Fisher, Jr., moved the adoption of the following resolutions:

Whereas, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Boston Township for the purpose of police protection provided for under the General Fund, excluding Peninsula Village as incorporated,

Now therefore, be it resolved, by the Board of Trustees of Boston Township, that it is necessary to levy a tax in excess of such limitation for the purpose of police protection provided for under the General Fund in Boston Township at the rate of 3.4 mills, for and during the taxable years of 1975, 1976, 1977, 1978 and 1979 as provided in Section 5606.191 R.C. of Ohio, and that the question of said tax levy be submitted to the electors of Boston Township, excluding the Village of Peninsula, at the May Primary election in 1974, and further that the electors be informed that this is a renewal levy.

And that the clerk be further ordered and authorized to certify and transmit a copy of this resolution to the Board of Elections of Summit County not later than March 1, 1974 and to notify the Board of Elections to cause notice of election and the question of levying said tax to be given as required by law.

And the form of such ballots shall be:

PROPOSED TAX LEVY - (RENEWAL)

BOSTON TOWNSHIP

A majority affirmative vote is necessary for passage

Vote Ballot with an "X"

A renewal tax for the benefit of Boston Township, Summit County, Ohio, for the purpose of police protection provided for under the General Fund, at the rate not exceeding 3.4 mills. For each dollar of valuation, which amounts to .41 cents (\$.41) for each hundred dollars of valuation for a period of five years and shall be included upon the tax duplicate for the years 1975 through 1979.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

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

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Her Printing Co., Cok., O. Form No. 20004

Columbian Blank Book Co., Cok., O. Form No. 10007

Held

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George Fisher moved the adoption of the 1974 budget. Donald Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Hasephey.

	Inside	Outside
General	.68	
Road and Bridge	.50	4.28
Cemetery	.50	
Police District		2.48

Local government funds allocated by the budget commission for the year 1974 for the operation of Benton Twp. approved at \$42,000.00.

General fund - inside 10 mill limitation - \$5,590.00
 Road and Bridge Fund: Inside - \$8,000.00, Outside - \$34,160.00
 Cemetery Fund: Inside - \$5,820.00
 Police District Fund: Outside - \$19,920.00

The meeting adjourned 9:00 P.M.

Chairman

Clerk