

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

How Printing Co., Colo., U. Form No. 10004

Columbus Book Book Co., Colo., U. Form No. 1000

Feb. 6, 1974

Held

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 Hampshire and Clark Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Terry Lee & Sply Co.....	1.40
Beggs Journal Pub.....	19.25
M. R. Telephone Co.....	22.50
Ohio Edison Co.....	121.00
Stall & Peiser.....	65.00
Boston Oil Service.....	216.04
Greener Deluxe Sales.....	86.40
Akron Welding and Spring...	28.50

Edward Hedge was told to erect two 'School Bus Stops Here' signs on Akron-Painesville Rd. near Quirk Rd. at the David Lee Residence.

The clerk was told to write Marvin Mann expressing their thanks of the trustees for the good work he has done for them on zoning cases.

Edw. Hedge told of a request by Mrs. Storch to start a backhills for the shut ins and aged. The trustees felt they had no jurisdiction over same.

The following lists of roads was to be submitted to the County Engineers office for load limit posting during the spring months: Major, Stone, Wetmore, Wheatley, Stanford, Mines Hill, Main St. (Boston) and Oak Hill Rds.

Mr. Hedge also reported on a request by Steve Demchak of Morris Acres for helping clear drainage conditions which are a serious menace to his property. The request will be looked into farther.

A motion by Fisher, seconded by Hampshire to pay Edw. Hedge for 16 hrs. emergency work/ Voting yes: Fisher, Carpenter, Hampshire.

George Fisher reported the Clara Malloway, our representative to the Citizens Advisory committee, was very disappointed with the work being done by the Summit County Council of Governments. The trustees feel that unless more work is done by this Council, they will withdraw as members.

A motion by Carpenter, seconded by Carpenter, to publish the following bid:

Notice to Bid

Sealed bids will be received by the Boston Twp. Trustees, Box 123, Painesville, Ohio, up until 7:30 P.M., March 20, 1974, for the following:

Two (2) new gas furnaces with 220,000 BTU input, labor and installation included, all plumbing and wiring complete with installation free gas meter to township furnace rooms. Cost is to be with and without trade in an existing furnaces.

The Boston Twp. Trustees reserve the right to accept or reject any such bids. By order of Boston Twp. Trustee - Leoline J. Morgan, clerk

Voting yes: Fisher, Carpenter, Hampshire.

The meeting adjourned at 8:45 P.M.

Chairman

Clerk