

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Best Printing Co., Colo., U. Form No. 20004

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

Held

Jan. 16, 1974

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The regular meeting of the Boston Twp. Trustees was called to order by Vice Chairman Richard Hampshire at 7:30 P.M. to transact the business of the township. Present were trustees Richard Hampshire, Donald Carpenter and Clerk Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment pending appropriation approval:

Boston Oil Service.....	146.93
Fishers Store....	151.97
Surplus Materials,...	11.67
Boston Journal Pub. ...	7.00
W. R. Telephone Co.....	22.76
Nigelow Chevrolet.....	11.95
Terry Loe & Sply.....	36.53
Stall & Peiser.....	75.00
Lyle Chevrolet.....	4.81
Ohio Edison Co.....	321.00
Sirpilla Sales.....	2.56
Harbert's - Hall - Harter....	233.00
Ohio Edison Co.....	107.03
East Ohio Gas Co.....	205.31
Sacks, Sabrina.....	10.74
Lejsek's.....	4.00
Five Points Glass.....	130.80

Mr. Frank Kralak of Boston Mills Rd. again asked the trustees whether or not something could be done to prevent the cabin in the Park District on Boston Mills Rd. from being used for parties. He felt that the residents are in danger from the activities going on in this cottage and has called the sheriff department to clear out same. The clerk was told to write to Mr. Daily again stating the condition as it now exists.

A motion by Hampshire, seconded by Carpenter, to pay Ed.w. Hodge for 24 hours emergency work. Voting yes: Carpenter, Hampshire.

The annual bridge report from the Summit City Engineers Dept. was presented.

Mr. Hampshire Moved the adoption of the following resolution:

Whereas, The Boston Twp. Trustees are without equipment and man power to police the Boston Twp. territory,

Therefore, Be It Resolved, that the Boston Twp. Trustees contract with the Summit Sheriff's Dept. for police service on a twenty four basis for the year beginning Jan. 1, 1974 to Dec. 31, 1974, for the sum of Seventeen thousand five hundred dollars (\$17,500.00).

Mr. Carpenter seconded the motion. Voting yes: Carpenter, Hampshire.

The meeting adjourned 8:30 P.M.

Chairman

Clerk