

RECORD OF PROCEEDINGS

Minutes of

Meeting

Star Printing Co., Colo., U. Form No. 20000

Columbian Book Bind Co., Colo., U. Form No. 1000

Held

November 15, 1973

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The regular meeting of the Boston Township 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., Donald Carpenter, Richard Humphrey and Clerk, Longina J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Ohio Edison	\$ 68.04
East Ohio Gas Company	\$ 42.60
Ohio Edison	\$321.00
ManiChem Corporation	\$391.11

It was noted Superior Asphalt and oil bills for year totaled \$27,208.29.

A motion by Humphrey, seconded by Carpenter to raise Edward Hodge hourly rate to \$3.25 per hour and Superintendent Maintenance salary to \$75.00 per month beginning December 1, 1973.

Voting yes: Fisher, Carpenter, Humphrey.

The trustees are in favor of sewer plans for North-east Summit County as proposed by Tri-County.

Richard Humphrey moved the adoption of the following resolution:

WHEREAS the Road and Bridge fund is without sufficient funds to make full payment for road work for the year 1973, and

WHEREAS after deducting from General Fund appropriations, the operating expenses for the remainder of the year 1973, there will remain a balance of \$10,000.00 in said fund,

THEREFORE BE IT RESOLVED that the sum of \$10,000.00 which is part of the appropriated money of the General Fund be transferred to the Road and Bridge Fund.

BE IT FURTHER RESOLVED that the Prosecuting Attorney of Summit County be requested to prepare an application to the State Board of Tax Appeals and to the Court of Common Pleas of Summit County, Ohio, for authority to make such transfer as provided in Section 5704.14 to 5705.16 inclusive of the Revised Code of the State of Ohio.

Donald Carpenter seconded the resolution. Voting yes: Fisher, Carpenter, Humphrey.

The meeting adjourned 8:30 P.M.

Chairman

Clerk