

RECORD OF PROCEEDINGS

Minutes of

Meeting

Best Printing Co., Colo., U. Form No. 28824

Columbian Book Bind Co., Colo., U. Form No. 1499

Held

November 7, 1973

19

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

Minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Fishers Store	\$71.50
Western Reserve Telephone Company	\$23.30
Boston Oil Service	\$37.15

A bill from Bigelows was held up for further questioning.

Mr. Fisher presented check for \$150.00 from Robert L. Hunker per agreement for township ground parking.

A letter was read from Mr. Seiberling regarding his proposed National Park bill.

The clerk was instructed to pay Summit County Sheriff's Department \$4,000.00 on contract.

A motion by Humphrey, seconded by Carpenter to purchase a snow plow at a cost of _____ from _____. Voting yes: Fisher, Carpenter, Humphrey.

Due to the Thanksgiving holiday, the next meeting will be held on November 15 at 7:30 P.M.

Mr. A. R. Mays was present representing Mr. Krejci and the Bower brothers. He asked that the trustees present him with a letter stating that Krejci's had been in land fill business before township zoning went into effect and were, therefore, non-conforming. At no time has business been discontinued at the property on 814 W. Hines Hill Road, Peninsula, Ohio and therefore no permission is needed to continue his business. The land will be used for land fill purposes only.

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

	<u>Inside</u>	<u>Outside</u>
General Fund	.48	
Road & Bridge Fund	.50	4.55
Cemetery Fund	.50	
Police Fund		2.65

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

General Fund - inside 10 mill limitation - \$5,370.00

Road & Bridge Fund - inside - \$3,750.00 --- outside - \$34,120.00

Cemetery Fund - inside - \$5,600.00

Police Fund - outside - \$19,870.00

The meeting adjourned 9:30 P.M.

Chairman

Clerk