

RECORD OF PROCEEDINGS

Minutes of

July 18, 1973

Meeting

How Printing Co., Colo., U. Form No. 28004

Columbus Blank Book Co., Colo., U. Form No. 2807

Held

July 18, 1973

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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 Geo. Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk Langina J. Mergen.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Sinks, Subrin-----	250.00
Terry Lumber & Sply Co.....	177.08
Horton Co.....	888.80
Ohio Edison Co.....	57.42
Oak Grove Nursery.....	110.00
Ohio Tar & Asphalt.....	73.20
Ohio Edison Co.....	322.27
Season Journal Publishing.....	10.50
Leppe, Inc.....	51.04
W. S. Telephone Co.....	24.18
J. A. Mayer Co.....	1027.61

A motion by Fisher, seconded by Humphrey, to accept First National Bank of Akron as bank depository. Voting yes: Fisher, Carpenter, Humphrey.

A final recorded plat was received from Sat City Eng. Dept. on the dedication of Seebis Rd.

A letter from Ralph Van Brimmer, City Eng., regarding moving the maintenance yard from Peninsula to Macedonia. Mr. Van Brimmer said that although no final plans have been made, Boston Twp. would still receive the same service from the Macedonia yard as now received from the Peninsula yard.

A letter from Mr. Nye, who had been delegated by Gov. Gilligan to answer our letter from him, said that park land must be made available for the people of Ohio.

A letter from Mr. Vanik stating that he would meet with the trustees on Sat. July 21, 1973, at 1:30 P.M. regarding a proposed national park.

A motion by Fisher, seconded by Humphrey, to allow Donald Carpenter \$290.00 for trustees convention to be held in Toledo in August. Voting yes: Fisher
Humphrey ~~Carpenter~~ **Carroll**

A motion by Humphrey, seconded by ~~Humphrey~~ **Carroll**, to accept zoning changes in entirety plus additions as presented by the Boston Twp. Board of Zoning and on which a public hearing was held July 5, 1973. Voting yes: Fisher, Carpenter, Humphrey.

The clerk was asked to call the county auditor for an advance on tax revenue so that sufficient funds would be available to pay the loan on the maintenance building due July 26, 1973.

The meeting adjourned at 9:00 P.M.

Chairman

Clerk