

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Heer Printing Co., Cois., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cois., O. Form No. 1097

Held

June 6, 1973

19

The regular meeting of the Boston Twp. 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 and Clerk Longina J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

M.D. Garage.....	39.37
Hudson Tractor Sales.....	6.36
Natalie Florist.....	12.10
J. A. Mayer Co.....	3623.43
Ulery Service.....	12.50
American Legion Flag Dept..	98.35
Weester Sheet Metal.....	496.00
Boston Oil Co.....	41.41
W. R. Telephone Co.....	23.80
Ohio Edison Co..	317.20
Ohio Tar and Asphalt.....	73.20
The Herten Co.....	157.00
Terry Lbr & Sply Co.....	88.01

A motion by Fisher, seconded by Carpenter, to pay \$25.00 to the Richfield Amvets for their participation in Memorial Day services. Voting yes: Fisher, Carpenter, Humphrey.

A Motion by Fisher, seconded by Humphrey, to pay \$200.00 membership dues for the year 1973 to Smt Cty Council of Governments. Voting yes: Fisher, Carpenter, Humphrey.

A letter from Marvin Manes regarding the Osear Steiner case was read. Mr. Steiner's lawyer states that Mr. Steiner is willing to settle for \$150.00 damages to his car in an accident on Major Rd. The trustees inferred the clerk to write Mr. Manes stating that they would agree to no settlement.

Another letter from Mr. Manes asked the trustees and the Zoning Board of Appeals to meet with him in the case of Mobile Park Motel. June 29, 1973, 8:00 P.M. was set for a meeting. Zoning members are to be notified by the clerk.

Thursday, July 5, 1973, 7:30 P.M. was set for a public hearing on the zoning changes as recommended by the zoning board.

Thursday, July 5, 1973, 8:30 P.M. was set for a public hearing on the proposed budget for 1973.

The clerk was instructed to write Governor Gilligan commending him on his stand against NOACO being too large a body and recommending that a five county group be formed which would include Summit County. He was to be asked why it is impossible to acquire a true map on the proposed National Park in Boston Twp. and whether or not he was at all aware that the park is very much undesired by the residents of Boston Twp.

The clerk was also instructed to write Rep. Vanik stating that the trustees are very much against his bill before Congress proposing a national park. The trustees felt that Mr. Vanik was very uncooperative with the people whom he represents and therefore, asked that he be available for a meeting with the trustees and citizen representatives, the date being of his own choosing.

There will be only one regular meeting during the month of July, that being the 3rd Wednesday of the month.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Hart Printing Co., Colo., O. Form No. 20004

Columbian Book Book Co., Colo., O. Form No. 1007

Held

June 6, 1973

19

George Fisher, Jr., moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Boston Township for the purpose of GENERAL CONSTRUCTION, RECONSTRUCTION, AND REPAIRS OF ROADS excluding Peninsula Village as incorporated,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Boston Township that it is necessary to renew the levy of a tax in excess of such limitation for the purpose of General construction, reconstruction, and repairs of roads in Boston Township at the rate of 2.96 mills, for and during the taxable years of 1975, 1976, 1977, 1978, and 1979 as provided in Section 5705.191 R.C. of Ohio, and that the question of said levy be submitted to the electors of Boston Township, excluding the incorporated Village of Peninsula, at the November 6th General Election in 1973, and further that the electors be informed that this is a renewal levy.

And that the clerk be further ordered and authorized to certify and transmit a copy of this resolution to the Board of Elections of Summit County not later than the 15th day of September, 1973, and to notify said Board of Elections to cause notice of election and the question of levying said tax to be given as required by law.

And the form of such ballot shall be:

PROPOSED TAX LEVY (RENEWAL)

BOSTON TOWNSHIP

A majority affirmative vote is necessary for passage.

Vote Ballot with an "X"

A renewal tax for the benefit of Boston Township, Summit County, Ohio, for the purpose of GENERAL CONSTRUCTION, RECONSTRUCTION, AND REPAIRS OF ROADS at the rate not exceeding 2.96 mills for one dollar of valuation, which amounts to 29½ cents (\$.296) for one hundred dollars of valuation for a period of five years and shall be included upon the tax duplicate for the years 1975 through 1979.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

The motion was seconded by Donald Carpenter. Voting yes: Fisher, Carpenter, Humphrey.

The meeting adjourned at 9:00 P.M.

Chairman

Clerk