

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Revised

Columbus Book Book Co., Colo., O. Form No. 1085

Held

Aug. 2, 1972

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, Richard Humphrey and Clerk Leoline J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Hudson Tractor.....	6.55
Fishers Store.....	65.51
W. R. Telephone Co.....	11.00
Benson Journal Publishing...	6.58
Ohio Edison Co.....	302.00
J. A. Mayer Co.....	1344.00

A motion by Fisher, seconded by Humphrey, to allow \$250.00 to Donald Carpenter for expenses to the Ohio State Convention of Trustees and Clerks in Cincinnati as representative of the Summit County organization. Voting yes: Fisher, Humphrey.

A motion by Fisher, seconded by Humphrey, to purchase a new desk for the new building at a cost not to exceed \$130.00. Voting yes: Fisher, Carpenter, Humphrey.

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

A motion by Fisher, seconded by Carpenter, to accept the 1972 Chevrolet truck purchased from Bigelow Chevrolet, Parma, Ohio; total cost \$9695.00, less trade in of \$2155.00, amount of balance \$7550.00. Voting yes: Fisher, Carpenter, Humphrey.

Arrangements were to be made with First National Bank of Akron, Hudson Plaza office, for a loan to cover three fourths of the total cost of the truck. Trade in allowance, plus \$271.25, to be paid out of Road and Bridge Fund, constitute one fourth of the cost to be made by the trustees.

A discussion was held covering road work. The trustees felt it unwise to go over the amount appropriated for road work and asked Edw. Hedge to have done only what is absolutely necessary.

The meeting adjourned at 8:45 P.M.

Chairman

Clerk