

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

West Printing Co., Cols., 6, Form No. 1000

1972

Columbus Blank Book Co., Cols., 6, Form No. 1007

Held

April 19, 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, Donald Carpenter, Richard Humphrey and Clark Lengins Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Ohio Edison Co.....\$7.52
East Ohio Gas Co.....117.71
Royal Typewriter Co..... 23.00
Sacks, Subria --.....350.00
Metlil Oil Corp 61.85

Mr. and Mrs. Ben Feterle were present and asked that something be done about abandoned storage bins off Boston Mills Rd. between the RR tracks and the Cuyahoga River. These had been used by the Akron - Cleveland Bag Storage Co. However, a building over same had been torn down years ago and the Feterles felt that children playing in this territory could easily fall in and not be discovered until too late. The trustees agreed to fill in these bins with surplus dirt and rocks from road work. Also, they would ask J. A. Mayer Co. and the County to dump any unwanted dirt into same.

A motion by Fisher, seconded by Carpenter, to pay Edw. Hedge for 20 hours emergency work. Voting yes: Fisher, Carpenter, Humphrey.

The clerk read a letter from Mr. Pettis, Ohio Edison Co., with an application to be sent to the Department of Highways in Columbus for permission to erect a pole for a street light on the corner of Major Rd. and Rt 303.

Only one bid for road work was received.

A motion by Fisher, seconded by Carpenter, to accept the bid of Superior Asphalt and Oil, Inc., as follows:

Surface treating various township roads by applying sufficient quantities of MC3000 liquid asphalt and limestone. Spreading and rolling to be included. Cost not to exceed \$0.2090 per square yard for surface treatment SEI
\$0.70 road oil \$0.19 per gallon.

All Materials will meet current Ohio highway specifications.

All labor will be paid the prevailing wage scale in accordance with R.C. 4115.

Voting yes: Fisher, Carpenter, Humphrey.

Four bids were received for a new 1972 truck. Copies of same are attached.

A motion by Humphrey, seconded by Fisher, to grant Lyle Chevrolet Co. of Cuyahoga Falls the bid award at a cost of \$7895.03, less trade in on 1966 Chev. dump truck of \$1150.00, net cost \$6745.03. Voting was as follows: Fisher - yes, Carpenter - yes, Humphrey - yes.

After further discussion, it was noted that only Bigelow Chevrolet, Inc., included the change over of roller spreader and snow plow from the old truck to the new one. Taking into consideration that the cost of doing this job would be \$600.00, same was added to other bids. Figuring the new amounts, and then the necessary amount of a down payment (one fourth of the total amount less trade in), the trustees rescinded the above motion of allowing the bid award to Lyle Chevrolet, by a motion made by George Fisher, and seconded by Richard Humphrey. Voting yes: Fisher, Carpenter, Humphrey.

A new motion by Fisher to accept the bid of Bigelow Chevrolet at a total cost of \$9705.00, less trade in on 1966 truck of \$2155, net bid \$7550.00, with financing to be done with First National Bank of Akron, delivery 6 weeks. The motion was seconded by Humphrey. Voting was as follows: Fisher - yes, Carpenter - yes, Humphrey - yes.

The meeting adjourned at 9:30 P.M.

* The Clerk was instructed to write Earl Callan asking him to appear at the day in meeting of the County Commission to file a confession.