

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

How Printing Co., Colo., U. Form No. 26604

Columbian Book Binding Co., Colo., U. Form No. 1487

Held

Apr. 5, 1972

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The regular meeting of the Bosten 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 Langina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Akron Agencies.....	120.00
West. Res. Telephone Co.....	10.32
Beacon Journal Pub.....	25.59
Terry Lumber & Sply Co.....	252.79
Boston Oil Co.....	90.23
Fishers Service Store.....	97.05
Lajeks Sales.....	8.40
Ohio Edison Co.....	302.00
J. A. Mayer Co.....	1173.25
San Cty Council of Govern ..	200.00

Mr. Humphrey reported that a call from Marvin Mann informed him that the court had ruled in favor of the trustees in the case of Chas. Asperk. A report on same will be forthcoming.

The trustees decided to stock pile some limestone on the Krejci property on Hines Hill Rd. for work to be done on that road. Mr. Krejci has given his permission and the trustees felt that it would be better to stock the limestone on his property than haul it from the township yard.

The clerk was instructed to pay the Sheriffs Dept. \$2400.00 on the 1972 contract.

A motion by Fisher, seconded by Humphrey, to renew the insurance on the two township buildings in the amount of \$50,000.00 on the buildings and \$2000.00 on contents at a cost of \$1078.00 for three years with Akron Agencies of Akron, Ohio. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Humphrey, to pay Edw. Hedge for 17 hours emergency work. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Humphrey, to pay Carpenter \$4.20 for pictures developed for zoning purposes. Voting yes: Fisher, Humphrey.

The clerk presented the audit report from the State Auditor. It was noted that road work had been put up for bid as suggested by the auditor. Also, criticism of the way the money arrangement for the maintenance building had been taken care of. A criticism on the bank depository was to be taken up with Marvin Mann.

The meeting adjourned at 8:45 P.M.

Chairman

Clerk