

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Hess Printing Co., Colo., D. Form No. 28804

Columbian Book Book Co., Colo., D. Form No. 1087

Held

Feb. 2, 1972

19

The regular meeting of the Boston Twp. Trustees was called to order by Vice Chairman Donald Carpenter at 7:30 P.M. to transact the business of the township. Present were Trustees Donald Carpenter, Richard Humphrey and Clerk Morgan. Absent - Trustee George Fisher, Jr.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Boston Oil Co.....	93.71
Frank Klee, Jr.....	993.75
W. R. Telephone Co.....	14.01
Ohio Edison Co.....	226.40
Beacon Journal Publish...	10.54
M. D. Garage.....	50.54
Clarkins.....	10.05
Akron Agencies.....	36.00

A letter from Marvin Mason stated that a brief had been filed by Peninsula Redwood Gun's Club's lawyer in the Court of Appeals. He stated that he was in the process of preparing an answer brief on behalf of the township and would keep the township informed of the progress of the suit.

The clerk presented a resolution from the Boston - Northampton Bd of Ed voicing their opposition to further acquisitions of land in the school by the Akron Metropolitan Park Board.

A work agreement with the County Engineer was postponed until the next meeting.

It was hoped to have a reply from John Smith, Ass't Prosecuting Attorney, on the correct procedure of purchasing a truck by the next meeting so that specs can be drawn up and put up for bid.

Captain Boyd of Sheriff Post 1 presented the trustees with reports for the month of January.

Edw. Hedge had secured a map from Surveyor Kingsley on Stanford Rd. near the Clark residence. No action was taken on the matter.

The meeting adjourned at 8:15 P.M.

1Cc - Chairman

Clerk