

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Ohio Printing Co., Columbus, O. Form No. 30084 - 10

Columbus Blank Book Co., Columbus, O. Form No. 1887

Held

Jan. 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, Jr., Richard Humphrey, Clerk Morgan; absent Trustee Donald Carpenter.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Terry Lbr & Sply Co.....	232.15
Richfield Auto Parts.....	8.34
West. Res. Telephone Co....	11.06
Lajek's.....	128.00
Fishers Service Store.....	92.69
Boston Oil Co.....	84.31
Karl Ives Equipment.....	8.64
Ohio Edison Co.....	78.77
Ohio Edison Co.....	226.40
Hudson Twp.....	165.85
Akron Agencies.....	30.00
Superior Asphalt.....	590.50
East Ohio Gas.....	235.02

The trustees agreed to raise the insurance on the new building to \$40,000.00 insurable with Akron Agencies.

It was agreed to allow \$800.00 to do repair on the building occupied by the Grange.

The clerk was instructed to write John Smith asking if it would be permissible for the trustees to purchase a new truck with money loaned from the First National Bank of Akron and to be repaid in three years.

The clerk read a letter from Mary Ritch, zoning secretary, stating that the zoning commission had been under the impression that Marvin Manes would be at their January meeting with recommendations for a new zoning booklet. The trustees instructed the clerk to write the zoning commission that Mr. Manes had asked that work on the project be postponed until after January due to his heavy court work.

A motion by Humphrey, seconded by Fisher, to pay Hedge for 31 hrs. emergency work. Voting yes: Fisher, Humphrey.

The clerk was instructed to write Mr. Pettis, Ohio Edison sales representative, to attend a township meeting as soon as possible to discuss street lights installed. Moving the street light near the Averill residence was postponed pending further investigation.

re

Frances McLaughlin was appointed to the zoning commission for a five year term, commencing Sept. 1, 1971. The appointment was made by a motion by Fisher, seconded by Humphrey.

The meeting adjourned at 8:15 P.M.

Chairman

Clerk