

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

New Printing Co., Inc., U. S. Form No. 20000

Notary Public

Continental Bank Book Co., Inc., U. S. Form No. 2000

Held

Dec. 27, 1971

19

A special meeting was called to order by Vice-Chairman Donald Carpenter at 7:30 P.M. with Trustees Donald Carpenter, Richard Humphrey and Clerk Leagim J. Morgan present.

The meeting was called to discuss joining the Summit County Council of Governments.

Richard Humphrey moved the adoption of the following resolution:

WHEREAS, The Boston Township Board of Trustees have associated themselves with the formation of the Summit County Organization of Government Officials, (SCOGO), and

WHEREAS, the Boston Township Board of Trustees have reviewed the final draft of the bylaws of the Summit County Council of Governments, and

WHEREAS, the Board of Trustees believes that a Council of Governments will have a most beneficial effect in relation to difficulties existing in the Summit County area, and with to cooperate in the formation of such a Council of Governments: now

THEREFORE, BE IT RESOLVED THAT:

Section 1 - The Boston Township Board of Trustees approve and adopt the Council Plan for such Council of Governments.

Section 2 - The Boston Township Board of Trustees agree and promise to pay toward the expenses of such Council a sum not to exceed two hundred fifty dollars (\$250.00) per representative, per year, who shall be appointed by the Boston Township Board of Trustees. Representation shall be based on one representative for each twenty thousand (20,000) population or portion thereof in the unincorporated area of Boston Township.

Section 3 - Representatives may appoint alternates to attend meetings and vote on their behalf.

The motion was seconded by Donald Carpenter. Voting yes: Carpenter, Humphrey.

Donald Carpenter was chosen representative for Boston Twp.

A motion by Carpenter, seconded by Humphrey to pay Edw. Hedge for 15 hours emergency work. Voting yes: Carpenter, Humphrey.

The meeting adjourned 8:00 P.M.

Vice-Chairman

Clerk