

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Hunt Printing Co., Colo., U. Form No. 28034

Columbian Estate Book Co., Colo., U. Form No. 1087

Held

Dec. 15, 1971

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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., Donald Carpenter, Richard Humphrey and Clerk Leagina J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

|                              |        |
|------------------------------|--------|
| Frank Elee Trucking.....     | 993.75 |
| Terry Lbr & Sply.....        | 822.15 |
| Ohio Edison Co.....          | 74.32  |
| Boston Oil Co.....           | 92.68  |
| R. Reishart Co.....          | 17.77  |
| Ohio Edison Co.....          | 226.40 |
| Beacon Journal Publishing... | 12.64  |
| Bigelow Chevrolet Co.....    | 32.98  |
| J. A. Mayer Co.....          | 275.00 |
| M. D. Garage.....            | 66.52  |

A motion by Carpenter, seconded by Fisher, to pay the Zoning Commission members for the meetings attended for the year as verified by zoning secretary Mary Ritch in a letter to the trustees.

The clerk was instructed to pay the zoning board of appeals members, fire prevention officer, Summit County Sheriff's Dept. balance of \$1000.00, balance due Superior Asphalt & Oil Co.

Joe Nichols was present to explain an insurance plan which is available to township trustees, clerks, and employees. The trustees tabled any decision until further study.

Jan. 10, 1972, 7:30 P.M. was set for the organizational meeting for the year 1972.

The meeting adjourned 8:15 P.M.

Chairman

Clerk