

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Best Printing Co., Colo., U. Form No. 20004

Colombian Book Book Co., Colo., U. Form No. 1000

Held

Nov. 17, 1971

19

The Regular meeting of the BostonTwp. 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, Hwy. Spt. Edw. Hedge, and Clerk Leagina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Fishers Service Store.....	77.37
Stodie of Printing.....	7.50
Sales Electric Supply.....	300.00
Ohio Edison Co.....	25.10
Ohio Edison Co.....	226.00
Ohio Tar and Asphalt.....	68.80
J. A. Mayer Co.....	1127.70
W. R. Telephone Co.....	11.50
Ten Merchants.....	1148.48
R. P. Swan & Son.....	27.75

A Motion by Fisher, seconded by Carpenter, to pay R. P. Swan & Son for contract work done on the new building, \$2365.00. Voting yes: Fisher, Carpenter, Humphrey.

A Motion by Fisher, seconded by Carpenter, to pay Ten Merchants the balance of \$5200.00 on the contract bid, and \$125.00 for the pad. Voting yes: Fisher, Carpenter, Humphrey.

Payment for the radio room was postponed.

A motion by Fisher, seconded by Carpenter, to pay John Pochalsky, Jr., \$7.53 for electrical supplies for the new building. Voting yes: Fisher, Carpenter, Humphrey.

The clerk informed the trustees that the state auditor had informed her that Edw. Hedge could accumulate sick leave pay days up to . The clerk was instructed to find out how many days he has accumulated up to date.

Plans for purchasing a new dump truck were discussed. Specs for same are to be drawn up and approved so that same may be published for bid.

Mr. Humphrey was to inquire of Mr. Mance as to whether or not the Janices property has been taken off the tax duplicate.

Mr. Fisher moved the adoption of the following resolution:

WHEREAS, the Road and Bridge Fund is without sufficient funds to make full payment for road work for the year 1971, and

WHEREAS after deducting from General Fund appropriations the operating expenses for the remainder of the year 1971, there will remain a balance of said \$9000.00 in said fund.

THEREFORE, BE IT RESOLVED that the sum of \$9000.00 which is part of the appropriated money of the General Fund be transferred to the Road and Bridge Fund.

BE IT FURTHER RESOLVED that the Prosecuting Attorney of Summit County be requested to prepare an application to the State Board of Tax Appeals and to the Court of Common Appeals of Summit County, Ohio, for authority to make such transfer as provided in Section 5705.14 to 5705.16 inclusive of the Revised Code of the State of Ohio.

Richard Humphrey seconded the motion. Voting yes: Fisher, Humphrey, Carpenter.

The meeting adjourned at 8:15 P.M.

Chairman

Clerk