

RECORD OF PROCEEDINGS

Minutes of

Here Printing Co., Colo., U. Form No. 28004

Regular

Meeting

Columbian Sheet Book Co., Colo., U. Form No. 28007

Held

Nov. 3, 1971

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The regular meeting of the Boston Twp. Trustees was called to order by 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 Morgan.

The Minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Terry Lumber and Supply Co.....	996.11
Robert Cares.....	100.00
B & K Garage Door Co.....	180.00
Parkeas Service.....	50.00
Sales Electric Sply Co.....	174.12
Akron Agencies.....	799.00
PHRS.....	238.56

It was noted that a program on the proposed valley park would be aired on Sunday, Nov. 7, on Channel 3 at 10:30 A.M.

A letter from NCADO again set forth the proposed park acreage sought by the Akron and Cleveland Metropolitan Park Boards. Ten trustees again voiced their opposition to any further acquisition of land by tax free agencies and instructed the clerk to reply to NCADO with the same resolution passed at the March 17, 1971, meeting.

A motion by Fisher, seconded by Carpenter, to pay B & K garage Door Co. \$180.00 above their bid on the overhead doors as the openings were not left correctly for the garage door sizes. Voting yes; Fisher, Carpenter, Humphrey

A motion by Carpenter, seconded by Humphrey, to install a new door between the two township buildings. Voting yes: Fisher, Carpenter, Humphrey.

The clerk was instructed to notify the Zoning Commission, the Zoning Board of Appeals, the zoning clerk and zoning inspector to meet with the trustees on Thursday, Nov. 11, 1971, at 7:30 P.M. at the township hall.

The trustees agreed to meet with Peninsula Village Council on Monday, Nov. 8, 1971, to finalize the agreement of moving the fire department into the new township building.

A police report for the month of October was presented by the Captain from Post L.

The meeting adjourned at 8:30 P.M.

* The trustees expressed their thanks to the voters in the township for renewing the road levy of 1.8 mills for a five year period.

Chairman

Clerk