

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Boer Printing Co., Colo., G. Form No. 20664

Columbian Blank Book Co., Colo., G. Form No. 1060

Held

Oct. 6, 1971

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George E. Fisher, Jr., at 7:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Donald Carpenter, Richard Humphrey, Hwy. Spt. Edw. Hedge and Clerk Longina J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Don Reinbolt.....	17.00
Terry Lbr and Sply Co.....	935.70
R. Fiskey.....	40.00
Salem Electric....	621.76
Lyman Chevrolet Co.....	7.24
Hudson Tractor Sales.....	16.65
West. Res. Telephone Co....	12.39
Agnes Keston.....	10.00
Ohio Edison Co.....	226.40

Mr. D. G. Pettis, Commercial Sales Supervisor for the Ohio Edison Co. was present to discuss installation of more street lights. Several locations were suggested. Mr. Pettis stated that he would send the district engineer out to go over the territory with Mr. Hedge. As soon as locations of lights is approved, a letter to Ohio Edison should request same. He stated that it would take approximately, thereafter, to install same.

A copy of the proposed road levy ballot was presented. The copy as is will be presented at the regular November election.

Mr. Fisher moved that the general liability insurance on equipment be renewed with Akron Agencies, Inc., seconded by Mr. Humphrey. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Carpenter, seconded by Humphrey, to concrete the open space between the old and new buildings at a cost not to exceed \$125.00 with Ten Warehouse doing the work. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Carpenter, to purchase \$1000.00 worth of cinders from Klee Trucking Co. Voting yes: Fisher, Carpenter, Humphrey.

Mr. Carpenter told of a meeting with state engineers regarding Hines Hill Rd. which had been used as a haul road for 271. The trustees were told that the state would surface the road if the township would clean out the pipes and install drain pipe. The trustees have until June 1, 1972, to complete this work. Same will have to be delayed until after the first of the year due to insufficient funds in the Road and Bridge Fund.

A discussion for securing a radio for Edw. Hedge's truck. George Fisher is to contact Ralph Van Brimmer, Spt. City Engineer, regarding a used radio.

As the new winter recreation season is approaching, the Summit City Sheriff from Post I was informed that the township had resolutions prohibiting parking on Quick Rd. and Riverview Rd. near the recreational areas.

The meeting adjourned 8:45 P.M.

Chairman

Clerk