

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Hess Printing Co., Cols., O. Form No. 20084

Columbus Book Co., Cols., O. Form No. 1087

Held

Aug. 1, 1971

19

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 Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Stelle Products, Inc.....	24.35
Beacon Journal Publishing.....	9.03
Ohio Edison Co.....	226.40
PERIS.....	222.32
Harris, Subrin, Sacks.....	443.05
Harris, Subrin, Sacks.....	660.00
Terry Lumber & Supply Co.....	208.81

A motion by Humphrey, seconded by Carpenter to allow \$125.00 to Don Reinbolt, fire prevention officer, for convention expenses. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Humphrey, to issue affidavits to Tom Marchese in the amount of \$5,000.00 and to J. A. Mayer Co. in the amount of \$3,174.00 for work on the building. Voting yes: Fisher, Carpenter, Humphrey.

The affidavits are to be presented to the First National Bank of Akron, Hudson, Ohio, for payments directly by the bank.

Mr. Reinbolt stated that he had contacted Robert Pickey regarding use of his crane to set up joists. Cost of same would be \$40.00. He also reported that Ohio Edison Co. would run wires to the building from Rte 303 overhead.

Mr. Fisher reported that Swan Plumbing suggested that gas lines be sufficient in size to connect all buildings.

The clerk was instructed to write John Nye, Ohio Bureau of Natural Resources, Columbus, Ohio, and include a resolution as passed by the trustees against further parks in the township. The trustees feel more strongly on this subject since WOADCO has separated from Cleveland.

The meeting adjourned 8:15 P.M.

Chairman

Clerk