

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Star Printing Co., Colo., U. Form No. 2888A

Colombian Book Book Co., Colo., U. Form No. 1497

Held

July 21, 1971

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., to transact the business of the township. Present were Trustees George Fisher, Jr., Donald Carpenter and Clerk Leagina Morgan. Absent Trustee Richard Humphrey.

The minutes of the previous meetings were read and approved.

The bills were approved for payment:

|                            |       |
|----------------------------|-------|
| Agnes Egleston.....        | 26.00 |
| Fishers Service Store..... | 67.21 |

George Fisher moved the adoption of the following resolutions:

WHEREAS, work on Riverview Rd. in Boston Twp. near the Turnpike Bridge has been completed,

THEREFORE, BE IT RESOLVED, that the Boston Twp. Trustees wish to express their sincere thanks to Ralph Van Brimmer, and the Summit County Engineering Dept. for the excellent work done on this project.

It was noted that no one would attend the Trustees convention.

Mr. Fisher stated that Mrs. Max Ratsner had again contacted him regarding the use of the Town Hall or the building used by the Grange. The trustees felt that neither would pass the state code for a nursery school.

Mr. Carpenter asked that Sullivan Rd. be posted 'No thru trucks'. Mr. Fisher felt that the township could not enforce such a resolution. However, he said that further study might warrant a request for a reduced load limit.

Mr. Ray Bartholomew and Mr. Ben Alexander of Scobie Rd. were present at the meeting and presented a petition that the lower part of Scobie Rd. be abandoned. In as much as this part of the road is in Richfield Twp. they were told to present their petition to the Richfield Trustees.

The bids for the proposed fire dept. and maintenance building were read by the clerk. Copies of same are attached. The following bids were accepted:

|                                        |                                            |
|----------------------------------------|--------------------------------------------|
| Carter Steel and Fabricating Co., Inc. | - 4 doors at a cost of \$400.00            |
| J. A. Mayer Co.                        | - driveway at a cost of \$3,150.00         |
| Terry Lbr. & Sply Co.                  | - Bar Joists - \$2068.00, steel - \$965.00 |

The clerk was instructed to inform all bidders of the trustees decision and to return their certified checks.

The meeting adjourned 8:45 P.M.

*[Signature]*  
Chairman

*[Signature]*  
Clerk