

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Boer Printing Co., Cols., O. Form No. 28001

Columbus Bank Book Co., Cols., O. Form No. 1987

Held

July 7, 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, Spt. Edw. Hedge, and Clerk Morgan.

The minutes of the previous meetings were read and approved.

The following bills were approved for payments:

Ohio Edison Co.....	226.40
Terry Lbr & Sply Co.....	112.85
Beacon Journal Publish.....	21.07
W. R. Telephone Co.....	10.82
Clarkins.....	38.45
Beacon Journal.....	6.02
Ohio Tar.....	98.91
J. A. Mayer Co.....	1746.10

A motion by Fisher, seconded by Humphrey, to accept the First National Bank of Akron as a depository of public funds for a period from Aug. 24, 1971, to Aug. 23, 1973. Voting yea: Fisher, Carpenter, Humphrey.

The clerk was instructed to inform Mr. J. Deane, attorney for Olive Kubicek, that Mrs. Kubicek's property would become nonconforming if she were left with less than 1 acre after the state highway acquired her property. Also, if building should be destroyed by 60% or more, she would not be able to rebuild.

The clerk read a letter from the County Auditors office stating that an error had been made in the May settlement and that the Trustees should forward the amount of \$2123.75 for the Union Cemetery Association.

A motion by Fisher, seconded by Humphrey, to pay Edward Hedge for 30 hours emergency work.

A letter from John Smith stated that if the 2 mill proposed levy were to be put on the ballot, it would have to read 1.8 mill renewal and .2 mill new. The trustees felt that there was no need to ask for additional millage at this time.

Richard Humphrey moved the adoption of the following resolution:

The meeting adjourned at 8:00 P.M.

UNOFFICIAL

Clerk

Richard Murphy moved the adoption of the following resolutions:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Boston Township, excluding Peninsula Village as incorporated:

NOW THEREFORE, IT IS RESOLVED, by the Board of Trustees of Boston Township that it is necessary to renew a tax in excess of such limitation for the purpose of general construction, reconstruction, and repair of roads in Boston Township, at the rate of 2 mills, for and during the taxable years of 1972, 1973, 1974, 1975 and 1976 as provided in Section 5705.191 R.C. of Ohio, and that the question of said tax levy be submitted to the electors of Boston Township, excluding the incorporated Village of Peninsula, at the November 2 General Election in 1971; and further that the electors be informed that this levy is a renewal levy.

And that the Clerk be further ordered and authorized to certify and transmit a copy of this Resolution to the Board of Elections of Summit County not later than the 15th day of September 1971, and to notify said Board of Elections to cause notice of election and the question of levying said tax to be given as required by law.

And the form of such ballots shall be:

PROPOSED TAX LEVY - (RENEWAL)

BOSTON TOWNSHIP

A majority affirmative vote is necessary for passage

Vote Ballot with an "X"

A renewal tax for the benefit of Boston Township, Summit County, Ohio, for the purpose of GENERAL CONSTRUCTION, RECONSTRUCTION, AND REPAIRS OF ROADS at the rate not exceeding 2 mills for each one dollar of valuation, which amounts to 20 cents (\$.20) for each one hundred dollars of valuation for a period of five years and shall be included upon the tax duplicate for the years 1972 through 1976.

:
: FOR THE TAX LEVY
:

:
: AGAINST THE TAX LEVY
:

Donald Carpenter seconded the motion.

Voting: George Fisher - yes
Donald Carpenter - yes
Richard Murphy - yes

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

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

Calender Book Book Co., Colo., U. Form No. 1007

Held

July 7, 1971

19

The public hearing on the proposed budget for Boston Twp. for the fiscal year ending Dec. 31, 1972, as advertised in the Akron Beacon Journal on June 16, 1971 was held at 7:30 P.M.

Present were trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk Morgan.

The clerk was ordered to read the proposed budget which is summarized as follows:

	<u>Receipts</u>	<u>Expenditures</u>
General Fund	39,576.85	55,800.00
Road and Bridge Fund	35,100.00	35,055.96
Gas Tax Fund	12,816.30	12,816.30
Motor Vehicle License Fund	1,500.00	1,500.00
Police Fund	18,000.00	18,000.00
Total of all funds	106,991.15	123,172.26

The budget is based on the following estimated tax receipts from county sources:

General Fund	3,840.00
Cemetery Fund	4,000.00
Rd and Bridge Fund	31,290.00
Police fund	18,000.00

It was moved by Fisher, seconded by Carpenter, that the annual budget for the year ending Dec. 31, 1972, be approved. Voting yea: Fisher, Carpenter, Humphrey.

The hearing adjourned at 8:00 P.M.

Chairman

Clerk