

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Hear Printing Co., Cals., O. Form No. 20004

Columbus Blank Book Co., Cals., O. Form No. 1087

Held

May 5, 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, and Richard Humphrey, Highway Spt. Edw. Hodge and Clerk Longina J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Terry Lumber & Supply Co.	186.93
W. R. Telephone Co.	11.08
Fishers Service Store.	84.58
Lojek's Service.	3.85
Hudson Tractor Sales.	29.31
Stella Products.	93.89
Ohio Edison Co.	226.40
Superior Asphalt & Oil.	1445.50

A letter from the Ravenna district of the State of Ohio Highways stated that they felt that there was no need for a traffic signal at the intersection of Rt 532 and 8. Capt. Paul Wright stated that he had been unable to obtain any favorable answer from the Ravenna office either.

The trustees reported to Capt. Wright that many favorable comments have been made on the fast action and work of the emergency squad.

A motion by Fisher, seconded by Humphrey, to purchase four tubeless tires from M. D. Garage at a cost of \$172.50. Voting yes: Fisher, Carpenter, Humphrey.

The clerk was asked to have an amount of funds available for road by Superior Asphalt & Oil for the next meeting.

x Donald Carpenter reported that he and Mr. Manes had met with C. L. Bower regarding the proposed fire dept. building and that consent had been given to use general fund funds for this purpose. Also, they had met with Paul Belcher of the First National Bank of Akron and were assured that a loan would be available to the trustees at a rate of 15% interest.
As a way to obtain such funds would have to be devised,
The trustees set May 13, 1971, 8:00 P.M. as a meeting date with Mr. Manes for plans to bid on the building.

The trustees also planned to meet with the Boston Twp. Zoning Commission on the same date. The clerk was instructed to send notices to the members of the Boston Twp. Zoning Board of Appeals asking them to attend the same meeting.

The meeting adjourned 8:15 P.M.

Chairman

Clerk