

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Boat Landing Co., Colo., U. Form No. 20004

Columbus Bank Bldg Co., Colo., U. Form No. 1090

Held

March 25, 1971

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A special meeting was called to order by George Fisher, Jr., at 7:20 P.M., 24 hours notice having been given by phone. Present were Trustees George Fisher, Jr., and Donald Carpenter, and Clerk Morgan. Absent Trustee Richard Humphrey.

A motion by Fisher to pay Donald Carpenter 16¢ per mile, plus lodging and other expenses incurred on his trip to Columbus to obtain approval of the plans for the future fire department building. Seconded by Carpenter. Voting yes: Fisher, Carpenter.

A motion by Fisher to accept the amended fire contract with the Peninsula Village for the year 1971, was seconded by Carpenter. Voting yes: Fisher, Carpenter.

A revised map from the Northeast Ohio Area-wide Coordinating Agency was received. A request for comments on the new revised project are to be made by April 7, 1971. The trustees have sent a copy of their objections in resolution form to the above Agency.

A motion by Fisher, seconded by Carpenter, to recommend Line "A" as their choice for routing State Rte 303 through Boston Twp. Voting yes: Fisher, Carpenter.

A letter showing the trustees choice is to be sent to Northeast Ohio Area-wide Coordinating Agency.

Donald Carpenter was instructed to obtain drawings from Ralph Weaver, 3rd City Court House, showing tax free land in the Boston - Northampton School District.

The next regular meeting of the Boston Twp. Trustees will be held April 14, 1971. The special meeting adjourned at 8:00 P.M.

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Chairman

Clerk

* A Motion by Fisher, Seconded by Carpenter to pay Edw. Hodge for 21 hours emergency work. Voting yes: Fisher, Carpenter.

A motion by Fisher, seconded by Carpenter, to appoint Mary Hitch Secretary of the zoning commission and zoning board of appeals, at a rate of \$25.00 monthly, payable quarterly, effective Apr. 8, 1971. Voting yes: Fisher, Carpenter.

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

East Printing Co., Colo., U. Form No. 20002

Colorado Blank Book Co., Colo., U. Form No. 1007

Held

March 25, 1971

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A public hearing on the proposed rezoning decision as handed down by the Boston Twp. Zoning Commission was called to order by Chairman George Fisher, Jr. at 8:00P.M. Present were Trustees George Fisher, Donald Carpenter, and Clark Morgan. Absent Trustee Richard Humphrey.

Chairman George Fisher stated that the public hearing would have to be postponed pending a ruling by the court as to whether or not the first or second decision of the zoning commission should be acted upon.

Due to the fact that the Township's legal advisor is in the hospital, the decision on this ruling will not be made until April 16, 1971. At that time another date for a public hearing on the Phinney case will be set.

The meeting adjourned at 8:15 P.M.

Chairman

Clerk