

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Best Printing Co., Colo., U. Form No. 304031

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

Held

March 3, 1971

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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, Highway Spt. Edw. Hodge, and Clerk Morgan.

The minutes of the previous meeting read and approved.

The following bills were approved for payment:

Harris, Sacks, Sugarin & Goldsen.....	50.00
Beacon Journal Publishing Co.....	109.87
Terry Lumber & Supply Co.....	10.47
Ohio Edison Co.....	226.40
Boston Oil Service.....	79.17
Thompson Ford, Inc.....	17.16
Stover Auto Spring Co.....	121.11
National Graphics.....	30.78
Clarkins.....	40.77

A motion by Humphrey, seconded by Fisher, to pay Edw. Hodge for 17 hours emergency work. Voting yes: Fisher, Carpenter, Humphrey.

It was agreed to hire Edw. Hodge on his off hours to paint the meeting room of the town hall at \$4.75 per hour. Paint to be purchased from Terry Lumber & Supply Co.

A letter from Ralph Van Brimmer, City Engineer, was read stating that Boston Mills Rd. from Riverview to Black Rd. is to closed from Feb. 26, 1971, to approximately April 1, 1971, for the installation of pipe to carry storm water down the hill.

The clerk read a letter from Betty Johnston in which she resigned from the position of Clerk of the Boston Twp. Zoning Commission and Boston Twp. Zoning Board of Appeals, effective April 8, 1971.

Richard Humphrey moved that the trustees accept the resignation of Betty Johnston as Clerk of the Zoning Commission and Board of Appeals. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

A letter was received from the Boston Twp. Zoning Commission on their Public Hearing regarding the request of rezoning the Phinney-Kuli property, located at 2717 Streetsboro Rd., Peninsula, Ohio. The Board voted unanimously to deny the request of rezoning this property from residential to business classification.

The trustees will hold a Public Hearing on this decision Thursday, March 25, 1971, at 8:00 P.M. at the Boston Twp. town hall.

A motion by Fisher, seconded by Carpenter, to have the following bid published in the Akron Beacon Journal:

NOTICE FOR BIDS

Notice is hereby given that sealed bids will be received by the Board of Township Trustees of Boston Township, Summit County, until April 21, 1971, at 8:00 P.M. (by mail to Box 183, Peninsula, Ohio 44266) for furnishing labor, including brooming and rolling and materials required to apply #3000 liquid asphalt at the rate of 0.35 gallons per square yard and no. 6 limestone at the rate of 24 pounds per square yard, approximately 8 1/2 miles of road, more or less, are to be treated. Bids are to be made on the basis of price per square yard.

Also, labor and materials required to treat approximately 1 1/2 miles, more or less, with SC70, amounts of units to be 10,000 gallons more or less. Bids are to be made on the basis of price per gallon.

All work must be done by the bidder without sub-contract under the direction of the Boston Township Highway Superintendent.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Law Printing Co., Clev., O. Form No. 20064

Columbus Blank Book Co., Clev., O. Form No. 1057

Held

March 3, 1971

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Attention of the bidder is directed to the special statutory provision (R.C. 4115) governing the prevailing rate of wages to be paid laborers and mechanics employed on public improvements.

Contracts will be awarded to the lowest and best bidder in the opinion of the Township Trustees. The right to reject any and/or all bids is reserved.

By order of the Board of Township Trustees of Boston Township.

Voting yes: Fisher, Carpenter, Humphrey.

The clerk was instructed to write to the Northeast Ohio Area-wide Coordinating Agency regarding the acquisition of property in Boston Twp. by the Akron Metropolitan Park Board. The Akron and Cleveland Metropolitan Park Boards are seeking a federal grant in the amount of \$700,000.00 with an equal amount to be raised by the park board. Purchase of these properties by the park board in Boston Twp. would mean a great financial loss to the loss in tax revenue. The letter was to include the following resolution:

WHEREAS, plans are being prepared by the Akron and Cleveland Metropolitan Park Boards to ask for Federal Aid for acquisition of property for the Cuyahoga Valley Park district, and

WHEREAS, much of this property is located in Boston Township,

THEREFORE, BE IT RESOLVED that the Board of Trustees of Boston Township is opposed to any further acquisition of property within the confines of Boston Twp. by any and all tax free purchases, in as much as it is the feeling of this board that the township already has too great a share of the real estate within its confines owned by sanctioned tax free units and that further acquisition would render it impossible for the township to maintain necessary and fundamental services by reason of the loss of revenue and that the schools serving our district would be greatly hampered by their loss of revenue.

Donald Reinbolt and John Puchalsky, Jr., were present at the meeting and presented the drawings for the proposed new fire dept. building. Plans were drawn up by Robert L. Hunker.

Fisher, moved the adoption of the following resolution:

WHEREAS, Robert L. Hunker has offered to provide prints and specifications for the proposed new fire department building to be built by the Boston Twp. Trustees on the township property behind the town hall at his own expense, and

WHEREAS, he has also promised to assist with the construction of a new driveway to the building from Rte 303 if sufficient funds for same are not available by the Trustees,

THEREBY, BE IT RESOLVED that the Boston Twp. Trustees gratefully accept his proposal and ask him to proceed with plans for same at once.

The motion was seconded by Humphrey. Voting yes: Fisher, Carpenter, Humphrey.

A copy of the above resolution is to be sent to Mr. Hunker.

The meeting adjourned at 9:00 P.M.

Chairman

Clerk