

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLLIER'S BLANK BOOK CO., INC., N. Y.

Form No. 1007

Held

Jan. 7, 1970

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman Geo. Fisher, Jr., at 7:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., John Chessar, and Donald Carpenter, Highway Spt. Edw. Hodge and Clerk Longina Morgan.

The minutes of the organizational meeting were read and approved.

The following bills were approved for payment:

Terry Lumber & Supply Co.....8.02
West. Res. Telephone Co.....
Boston Twp. Oil Co.....
Fisher Service Store.....109.35

A motion by John Chessar, seconded by Fisher, that the No Parking Ordinance for Riverview Rd. and Quick Rd. be numbered 49-1. Voting yes: Fisher, Chessar, Carpenter.

Copies of the ordinance were to be sent to Judge Bell, Judge Bayer and Law Library of the Cuyahoga Falls Court.

A motion by Fisher, seconded by Carpenter, to purchase 10 Tow Away Zone signs from the Summit County Engineers Dept. Voting yes: Fisher, Chessar, Carpenter.

A motion by Fisher, seconded by Chessar, permitting Lt. Paul Wright to purchase a map of the Boston Twp. land area. Voting yes: Fisher, Chessar, Carpenter.

A motion by Chessar, seconded by Fisher, to purchase two Empire DW7035 Gas Heaters units, 70,000 BTU - vented, thermostat controlled, 1000 gal. tank, from Fuelgas Corp., Hudson, Ohio, at a cost not to exceed \$1,000.00 (with a two weeks delivery promise). Voting yes: Fisher, Chessar, Carpenter.

Chessar moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Boston Twp., Summit County, Ohio, that to provide for the current expenses and other expenditures of same Board of Trustees during the fiscal year ending Dec. 31, 1970, the following sums be, and the same are hereby set aside, and appropriated for the several purposes for which expenditures are to be made for and during the fiscal year as follows, viz:

Miscellaneous Purposes.....15,574.00
Road & Bridge Purposes..... 34,693.95 *133,204.11*
Fire Protection..... 3,450.00
Cemetery Purposes..... 4,000.00 *(No Funds For 1970 Needed)*
Lighting Purposes..... 3,500.00
Police Protection..... 7,300.00
Zoning Purposes..... 1,800.00
Motor Vehicle License Tax Fund... 1,995.50
Gasoline Tax Fund.....13,459.85
Road and Bridge Fund.....34,693.95

Total of all funds..... 93,614.21

Donald Carpenter seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows: Fisher, yes; Chessar, yes, Carpenter, yes.

The meeting adjourned 8:30, P.M.

* Fisher moved that Edw. Hodge be paid for 68 hrs. emergency work. Chessar seconded the motion. Voting yes: Fisher, Chessar, Truxell.

Clerk

Chairman