

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

HARRINGTON BROS. BROS. CO., CINC., OH.

Form No. 1007

Held

Dec. 17, 1969

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George E. Fisher, Jr., at 7:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., John Chesser, Charles Truxell, Spt. Hodge, and Clerk Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

G. B. Harrington.....	4.00	Charles Truxell.....	370.40
Superior Asphalt.....	3120.98	John Chesser.....	288.00
Beacon Journal Pub.....	11.48	Betty Johnston.....	45.00
West. Res. Telephone.....	18.30	Edward Vaughan.....	150.00
Ohio Edison Co.....	30.90	Milton Garrett.....	35.00
Agnes Egleton.....	50.00	Clark Morris.....	25.00
Fishers Store.....	57.30	Elwin Boodey.....	25.00
PERB.....	66.30	Robert Lee.....	25.00
Elec Trucking.....	783.75	Bertha Jones.....	25.00
Superior Asphalt.....	3600.00	Francis McLaughlin.....	40.00
First Nat'l Bank.....	480.80	Adeline Johnston.....	50.00
		Donald Carpenter.....	50.00
		Laura Pipes.....	45.00
		D. L. Jackson.....	55.00
		Longina J. Morgan.....	700.00

Donald Carpenter presented his resignation from the Zoning Commission as of Dec. 31, 1969.

A motion by John Chesser to pay Edw. Hodge for 26 hrs. emergency work, was seconded by George Fisher. Voting yes: Fisher, Chesser, Truxell.

George Fisher reported that he had been contacted by the Richfield Trustees requesting Boston Twp. to take care of their section of Scobie Rd. indefinitely and bill them for labor and materials used. However, the trustees asked that Fisher request a letter from Richfield Trustees indicating that a resolution or motion has been made requesting this work for a fixed period of time.

The clerk was instructed to bill the Richfield Trustees for \$416.00 for work done this year - \$320.00 for material and \$96.00 for labor.

Bonds were to be secured from Akron Agencies, Inc., for George Fisher and Donald Carpenter, trustees and Edw. Hodge for Zoning Inspector, Road Supt. and deputy sheriff.

An organizational meeting of the Boston Twp. Trustees will be held at 2:00 P.M., Jan. 1, 1970.

The meeting adjourned 8:30 P.M.

[Signature] Clerk