

RECORD OF PROCEEDINGS

Minutes of

Dec. 3, 1969 - Regular

Meeting

CELESTINE BLAKE BOOK CO., INC.

Form No. 1007

Held

Dec. 3, 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 Chessar, Charles Truxell, and Clerk Longina J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

George Fisher.....	\$360.00
Hudson Tractor Sales.....	1.65
Ohio Edison Co.....	212.00
Boston Oil Co.....	59.53
M.D. Garage.....	17.48
J. A. Mayer Co.....	156.00
Fishers Service Store....	70.90

Thurmond Cole, representing the Summit County Sheriff's Department, was present at the meeting to discuss renewing the contract for police protection with the township. The Trustees noted that in as much as the 3 mill levy for funds for police protection in the general fund had been defeated in the November general election, they would be unable to provide a greater amount for a new contract.

Truxell moved the adoption of the contract as provided by the Summit County Sheriff's Department for the year 1970 at a cost of \$6500.00, payable quarterly on the first day of each quarter of the year. Fisher seconded the motion. Voting yes: Fisher, Chessar, Truxell.

The Trustees expressed their thanks to the Sheriff's Dept. for the past services rendered and felt that everyone was satisfied with the work being done. They felt that the voters would be willing to support the levy when it will be resubmitted in May.

Fisher moved that Edw. Hodge be paid for 16 hrs. emergency work. Truxell seconded the motion. Voting yes: Fisher, Chessar, Truxell.

The clerk noted that with a receipt of \$4610.55 from the County Auditor for the Road and Bridge Fund, there was an amount of \$1720.98 revived over the amount appropriated for the year 1969. She was instructed to write to G. L. Bower, the county auditor requesting for adjustment to the Road and Bridge Fund appropriation for the year 1969 so that this money might be used to pay for road work done this year.

The Trustees noted that the Summit County Clerk' and Trustees Association would meet at the Boston Twp. Town Hall on Dec. 16, 1969.

New telephone credit call cards were distributed to the Trustees, Hwy Spt. Edw. Hodge, Sgt. Paul Wright, and Clerk Morgan. A card was to be obtained for the newly elected trustees, Donald Carpenter.

The meeting adjourned 8:30 P.M.

Chairman ✓

Clerk ✓