

Minutes of

Boston Twp. Trustees

Meeting

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Held

Nov. 5, 1969

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

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Harris, Sacks, etc.....	75.00
Stoll & Weiser.....	45.00
Ohio Edison	212.00
Terry Lumber & Sply Co.....	153.11
Agnes Egleston.....	18.00
Beacon Journal Publishing....	718
Boston Oil Co.....	33.49
Ohio Tar & Asphalt.....	58.07
West. Res. Telephone	16.15
Richfield Auto Parts.....	11.94
J. A. Moyer Co.....	159.74

The trustees welcomed Donald Carpenter, newly elected Trustee to sit in at the meeting to acquaint himself with meeting procedures before he takes office Jan. 1, 1970.

Donald Barlow, Hudson trustee, was present and asked what the board intended to do with the turnaround on W. Barlow Rd. as requested by the Hudson Bd of Ed. As a bus driver for Hudson schools, he did not feel a turnaround necessary and that the children on W. Barlow Rd. were in no greater danger than those picked up on State Rte 8. In as much as the Hudson Board was not agreeable to paying the full cost of material, the Board decided to drop the request. They also felt that if this request were granted, then there would be nothing to prevent further requests for turnarounds and that the Board was in no position to provide same.

Charles Truxell moved the adoption of the following resolution:

RESOLVED, By the Board of Trustees of Boston Township, Summit County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing Jan. 1st, 1969, and

WHEREAS, the Budget Commission of Summit County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, by the Board of Trustees of Boston Township, Summit County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted, and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Inside	Outside
General	.43	
Road and Bridge	.50	5.55
Cemetery	1.48	5.55
		6.83

and be it further

RESOLVED, that the Clerk of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of said County.

John Chessar seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Held

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George Fisher moved the adoption of the following resolution:

WHEREAS, the Road and Bridge fund is without sufficient funds to make full payment for road work for the year 1969, and

WHEREAS, after deducting from General Fund appropriations the operating expenses for the remainder of the year 1969, there will remain a balance of \$4000.00 in said fund;

THEREFORE BE IT RESOLVED, that the sum of four thousand dollars which is part of the appropriated money of the General Fund, be transferred to the Road and Bridge Fund.

BE IT FURTHER RESOLVED that the Prosecuting Attorney of Summit County be requested to prepare and application to the State Board of Tax Appeals and to the Court of Common Pleas of Summit County, Ohio, for authority to make such transfer as provided in Sections 5704.14 to 5705.16 inclusive of the Revised Code of the State of Ohio.

Charles Truxell seconded the motion.

Upon roll call the voting was: Fisher - yes, Truxell - yes, Cheeser - yes.

The clerk presented a bridge inspection report from the Summit Cty Engineer office.

Sgt Paul Wright reported that he had consulted Raymond Hall regarding 'No Parking' signs and that 40 would be sufficient with wording 'No Parking Anytime'. George Fisher was to contact Edward Roberts of the Cty Dept. to supply such signs.

The Trustees noted with pleasure the passage of the 3.35 mill renewal levy for road purposes but were disappointed in the failure of the 3 mill levy for general fund purposes. They noted that they had been advised to ask for general operating funds instead of specifying Police Protection Operating Funds and that many voters did not know for what purpose these funds would be used. They agreed to resubmit the levy at the May primary election.

The meeting adjourned 8:30 P.M.

~~Chairman~~

~~Clerk~~