

RECORD OF PROCEEDINGS

Minutes of

TOLSON

Special

Meeting

COLUMBIAN BLANK BOOK CO., COL. 11

Form No. 1007

Held

July 30, 1969

1969, 31 day

19

A special meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., to transact business of the township at 7:30 P.M. Present were Trustees George Fisher, Jr. and John Chesser, and Clerk Longina J. Morgan. Absent - Trustee Charles Truxell.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Fisher's Service Store.....	50.95
Ralph Reinhart Co.....	193.10

George Fisher moved the adoption of the following resolutions:

BE IT RESOLVED, that the First National Bank of Akron be designated as the public depository for the active deposits of the public moneys of the township of Boston, Summit County, Ohio, to the extent of the maximum of twenty thousand dollars (\$20,000.00) at any one time during the period of designation; to wit: for a period of two years commencing Aug. 24, 1969, in accordance with the Uniform Depository Act.

John Chesser seconded the motion. Voting yes: Chesser, Fisher.

The Township Trustees went on record to hire Marvin Manes to represent the township in citing to court Peninsula Gun and Rifle Club and Boston Mills Ski Area for violation of the zoning regulations of the township.

Approval was given to allow George Fisher an additional fifty dollars for convention expenses.

The meeting adjourned 8:00 P.M.

Chairman

Clerk