# RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held July 2, 1969 19

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

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

| | |
|---|---|
| Agnes Eglesston | 22.00 |
| Sst Cty Sheriff's Dept | 1625.00 |
| Twins Mower Sales | 11.50 |
| Earl Ives Equip. Co | 72.15 |
| Beacon Journal Publishing | 5.46 |
| Terry Lbr & Sply Co | 29.33 |
| West. Reserve Telephone | 17.15 |
| Ohio Edison Co | 212.00 |

Mr. Alan Diefenbach presented the Trustees with an amended hospital district resolution. George Fisher moved that the amended resolution be approved. Chessar seconded the motion. Voting yes: Fisher, Chessar.

A letter from Geupel Const. stated that their company already had a bond with the State of Ohio for $3,113,850.00, but if the trustees felt that another bond for $10,000.00 was necessary, they would issue one. The trustees agreed to accept the existing bond as sufficient.

A letter from City Eng. Ralph Brimmer was read in which he stated that conditions on Stamford Rd. at the new bridge were satisfactory.

Also, a letter from Ralph Brimmer was read in which he expressed regret at the trustee's resolution asking the county to stop work on Wheatley Rd. in Boston Twp. as residences disapproved. The trustees felt that they could not change their decision.

The clerk was instructed to make the third payment of $1625.00 to the Summit County Sheriff's Dept. for police protection.

The Richfield Trustees were present and wondered or not they might not influence the Boston Twp. Trustees to change their decision on work on Wheatley Rd. by the county department. The county had decided not to do any work on Wheatley Rd. since Boston Twp. did not wish to go along. However, the Richfield Trustees stated that their section of the road needed much work and that this was the only way they could get it done. Our trustees felt that Richfield should go ahead and battle for their section of the road as they could not rescind their decision.

PUBLIC HEARING

The remainder of the meeting was spent as a public hearing on the proposed budget for Boston Twp. for the fiscal year ending Dec. 31, 1970, as advertised in the Akron Beacon Journal on June 20, 1969. The clerk was ordered to read the proposed budget which is summarized as follows:

| | Receipts | Expenditures |
|---|---|---|
| General Fund | 32,305.00 | 44,750.00 |
| Road and Bridge Fund | 31,290.00 | 31,290.00 |
| Motor Vehicle License Fund | 1,533.76 | 1,533.76 |
| Gasoline Tax Fund | 9,600.00 | 9,600.00 |
| Totals | 74,728.76 | 87,173.76 |

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The budget is based on the following estimated tax receipts from county sources:

| | |
|---|---|
| General fund | 3,840.00 |
| Cemetery fund | 4,000.00 |
| Road and bridge fund | 31,290.00 |

It was moved by Fisher, seconded by Chessar that this annual budget for the year ending Dec. 31, 1970, be approved. Voting yea: Fisher, Chessar.

The meeting adjourned 9:00 P.M.

.....Chairman

.....Clerk