

RECORD OF PROCEEDINGS

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Minutes of

Meeting

COLEMAN COUNTY BOARD OF COMMISSIONERS

Form No. 1007

Held

June 4, 1969

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

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Clarkins.....44.58
Ohio Edison Co.....212.00
T. Morehouse.....710.00
Boosinger..... 6.30
Fisher's Store..... 77.66
Amer. Legion Flag..... 19.06

George Fisher moved that Bertha Jones be reappointed to the Zoning Board of Appeals for a 5 year period to end June 3, 1974. John Chessar seconded the motion. Voting: Fisher, yes, Chessar - yes, Truxell - Abstaining.

A motion by George Fisher that a letter be written to Sheriff Campbell approving the proposal by the Boston Twp. Trustees of the Boston Mills Ski Area to hire deputies for special duty on nights on which dances are held, was seconded by Truxell. Voting yes: Fisher, Chessar, Truxell. Carbon copies of the letter are to be sent to Insp. Clinton Morning, and Marvin Peterson.

A motion by Truxell that a letter be written to Weick and Genovese asking whether or not a representative of their firm, preferably Marvin Manes, would represent the Trustees if the question of settling the legality of dances under the variance granted the Boston Mills Ski Area were to be taken to court. The motion was seconded by George Fisher. Voting yes: Chessar, Fisher, Truxell.

Marvin Manes was to be asked to return the booklet on the Cuyahoga Valley Scenic plan.

John Chessar moved that Edw. Hodge be given approval to purchase two links of cable and fittings. The motion was seconded by Truxell. Voting yes: Fisher, Chessar, Truxell.

The clerk was instructed to write to Cty Eng. Ralph Van Brimmer requesting that the ditches be cleaned out and the landscaping finished around the bridge on Stanford Rd. The trustees felt that more than sufficient time had elapsed since the bridge was finished for this work to be done.

John Chessar moved the adoption of the resolution forming the North Summit Hospital District. Truxell seconded the motion. Voting yes: Fisher, Chessar, Truxell.

Copy of the resolution is attached.

Paul Wright stated that some time has passed since the adoption of the 'No Parking' resolution on Quick and Riverview Aves. but that no signs have been posted. The clerk was instructed to write to John Smith asking what type of sign and the proper wording so that the ordinance might be enforced.

July 2, 1969, was the time set for a Public Hearing on the proposed 1970 budget of Boston Twp.

Several residents from Wheatley Rd. were present to object to the proposed work on Wheatley Rd. in Boston Twp. The trustees had passed a resolution approving work by the county on this road, providing the twp. maintain it after its completion. However, the residents complained that the plans call for moving ditches quite far into their property and removing trees and shrubs. In as much as the Trustees felt that there was to be no widening of the road, they instructed the clerk to call Cty Eng. Ralph Van Brimmer and ask that he or a representative of his office, be present at the next regular meeting on June 18 with complete data on this project in order to discuss the problems. If such a meeting is to be held at a time other than

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POLYGRAPHIC RECORD BOOK CO., INC., N.Y.

Form No. 1007

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the regular meeting, trustees and residents of Wheatley Rd. will be informed.

George Fisher moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Boston Township for the purpose of GENERAL CONSTRUCTION, RECONSTRUCTION, AND REPAIR OF ROADS excluding Peninsula Village as incorporated,

Now, therefore, BE IT RESOLVED, by the Board of Trustees of Boston Township that it is necessary to renew the levy of a tax in excess of such limitation for the purpose of general construction, reconstruction, and repair of roads in Boston Township at the rate of 3.35 mills, for and during the taxable years of 1970, 1971, 1972, 1973, and 1974 as provided in Section 5705.191 R.C. of Ohio, and that the question of said tax levy be submitted to the electors of Boston Township, excluding the incorporated Village of Peninsula, at the November 4th General Election in 1969, and further that the electors be informed that this levy is a renewal levy.

And that the clerk be further ordered and authorized to certify and transmit a copy of this Resolution to the Board of Elections of Summit County not later than the 15th day of September 1969, and to notify said Board of Elections to cause notice of election and the question of levying said tax to be given as required by law.

And the form of such ballots shall be:

PROPOSED TAX LEVY - (RENEWAL)

BOSTON TOWNSHIP

A majority affirmative vote is necessary for passage.

Vote Ballot with an "X"

A renewal tax for the benefit of Boston Township, Summit County, Ohio, for the purpose of GENERAL CONSTRUCTION, RECONSTRUCTION, AND REPAIRS OF ROADS at the rate not exceeding 3.35 mills for each one dollar of valuation, which amounts to 33½ cents (\$.335) for each one hundred dollars of valuation for a period of five years and shall be included upon the tax duplicate for the years 1970 through 1974.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

The motion was seconded by Charles Truxell. Voting yes: Fisher, Chessar, Truxell.

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CONSOLIDATED BLANK BOOK CO., CHICAGO, ILL., U. S. A.

Form No. 1007

Held

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George Fisher moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Boston Township for the purpose of services provided for under the General Fund, excluding Peninsula Village as incorporated,

Now, therefore, be it readved, by the Board of Trustees of Boston Township that it is necessary to levy a tax in excess of such limitation for the purpose of services provided for under the General Fund in Boston Township at the rate of 3 mills, for and during the taxable years of 1970, 1971, 1972, 1973, and 1974 as provided in Section 5705.191 R.C. of Ohio, and that the question of said tax levy be submitted to the electors of Boston Township, excluding the incorporated Village of Peninsula, at the November 4th General Election in 1969, and further that the electors be informed that this is an additional levy.

And that the clerk be further ordered and authorized to certify and transmit a copy of this resolution to the Board of Elections of Summit County not later than the 15th day of September 1969 and to notify said Board of Elections to cause notice of election and the question of levying said tax to be given as required by law.

And the form of such ballots shall be:

PROPOSED TAX LEVY - (ADDITIONAL)

BOSTON TOWNSHIP

A majority affirmative vote is necessary for passage.

Vote Ballot with an "X"

An additional tax for the benefit of Boston Township, Summit County, Ohio, for the purpose of services provided for under the General Fund, at the rate not exceeding 3 mills for each one dollar of valuation, which amounts to 30 cents (\$.30) for each one hundred dollars of valuation for a period of five years and shall be included upon the tax duplicate for the years 1970 through 1974.

FOR THE TAX LEVY

AGAINST THE TAX LEVY.

The motion was seconded by Charles Truxell. Voting yes: Fisher, Chessar, Truxell.

The meeting adjourned at 9:00 P.M.

Chairman

Clerk