

Minutes of

April 23, 1969

Meeting

UNIVERSITY MICROFILMS, ANN ARBOR, MICH.

Form No. 1007

Held

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr. to transact the business of the township. Present were Trustees George Fisher, Jr., Charles Truxell, John Chesser, Hwy Supt. Edw. Hodge, and Clerk Longins J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Fisher's Service Store.....	60.95
Boston Oil Co.....	39.62
The Times.....	7.00
Western Reserve Telephone.....	12.40
Ohio Tar and Asphalt.....	58.80
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Beacon Journal Publishing ..	6.83
Ohio Edison Co.	212.00
M.D. Garage.....	141.79

Only one bid was presented for oiling and tarring roads. This was from Superior Asphalt & Oil as follows:

Surface treating approximately 8 1/2 miles of various twp. roads by applying sufficient quantities of MC3000 liquid asphalt and limestone (brooding and rolling to be included).

All material will meet current Ohio Highway specifications.

Cost not to exceed \$.30 per sq yd for surface treatment.

SC 70 road oil\$0.1750 per gal.

Fisher moved that the Trustees accept the above bid. Truxell seconded the motion. Voting yes: Fisher, Truxell, Chesser.

Robert Bishop appeared before the Board and explained plans for a proposed 200 bed hospital to serve the Northern section of Summit County. He explained that Deaconess Hospital is willing to underwrite the project with a levy to be voted on by participating villages and townships. Before the Board would pass approval they asked that a member of the Hospital Board be present at the next township meeting to answer questions regarding same. Mr. Bishop promised to have someone present at the May 21 meeting.

Monday, May 12, 1969, 7:30 P.M., was set as the joint meeting time of Boston Twp. Trustees and Peninsula Village to take up Union Cemetery Assoc. business.

Three members of the Peninsula Telephone Action Committee (Robert Valcanoff, Mr. Hendrye, and Mr. Wm. Schroedel) were present to ask the Board to rescind its "no" vote on extended telephone coverage to Akron. The Board felt that a phone for the town hall was not a necessity in as much as most calls are made from each individual's home. They did not feel they were in a position to recommend to anyone how to vote. The Telephone Committee felt that the future growth of the township would be greatly benefited by such service. The town hall phone had been installed while the Peninsula library occupied the building and was continued in service, primarily so that the highway superintendent could make calls from the hall rather than lose time going to another phone.

After the discussion, John Chesser moved that the Board of Trustees withdraw its "no" vote on the township hall phone and take a neutral stand on the issue. Truxell seconded the motion. Voting resulted as follows: Chesser - yes, Fisher - no, Truxell - yes.

Betty Johnston, Zoning Commission clerk, presented a copy of the recreational variance granted the Boston Hills Ski Area and stated that she, personally, felt that dances could not be held under the present variance. Copies of the variance are to be made for each trustee and John Smith, 1st Summit County

RECORD OF PROCEEDINGS

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Meeting

COMMITTEE ON THE BUDGET, 1967, 1968, 1969

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Prosecutor, will be asked for a ruling on same.

The meeting adjourned 8:45 P.M.

Chairman

Clerk