

RECORD OF PROCEEDINGS

Minutes of

Meeting

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Held

Feb. 19, 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 Fisher, Gnessar, Truxell, Highway Supt. Hodge and Clerk Morgan.

The minutes of the last regular and special meeting were read and approved.

The following bills were approved for payment:

Studio of Printing.....	19.75
Bigelow Motor Co.....	17.15
Akron Welding & Spring Co.....	7.60
Ohio Edison Co.....	212.00
Karl Ives Equipment Co.....	85.24

A Motion by George Fisher, seconded by Gnessar, was made to pay Edward Hodge for 27 hours emergency wages.

The trustees approved the contract with the Peninsula Village for fire protection for Boston Twp. for the year 1969 as presented at the meeting by Robert Bishop, clerk of Peninsula Village. Payment of \$1900.00 was made.

The trustees requested that the clerk ask the members of the Zoning Commission and the Board of Appeals to be present at the next regular meeting on March 5, 1969.

The meeting adjourned at 8:00 P.M.

Chairman

Clerk