

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBIAN BLANK BOOK CO., INC., N.Y.

Form No. 1001

Held December 18, 1968

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The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr., at 7:00 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Charles Truxell, John Chessar, Clerk Longina J. Morgan, and Hghwy. Spt. Edward Hodge.

The minutes of the previous meeting were read, corrected and approved.

The following bills were approved for payment:

Peninsula Library	3.80
Columbus Blank Book Co.....	19.05
Ohio Edison Co.	30.00
Benke-Baldwin Law	37.75
Beacon Journal Publishing	9.56
M.D. Garage	90.70
Fishers Service Store	92.14
Frank Also Trucking	940.00

Thurmond Cole, representing the Summit County Sheriffs Dept., was present with a contract for police protection for Boston Twp. by the Sheriffs Dept. for the year 1969. A figure was tentatively set at \$6306.00 with the hope of more coverage than provided during the past four months. Approval of the contract was postponed for the Jan. 6, 1969, meeting. Plans for a levy for funds to pay for the police protection will be presented to the voters in the township during the May elections. Trustees requested that Paul Wright be retained as deputy in the Boston Twp. territory. The clerk read a letter from Henry Bell of Scotch Road expressing his appreciation of the police protection and the hope that same would be continued.

Paul Wright presented his report on police duty for the past two weeks.

A motion was made by George Fisher that Edward Hodge be paid for the 36 hours overtime work put in on emergency basis. The motion was seconded by Chessar. Voting yes: Fisher, Truxell, Chessar.

The clerk was instructed to pay zoning members as per letter from Betty Johnston showing the number of meetings attended by each. Also to pay Edward Vaughan as fire warden, Hodge and E. Ritch for police work and trustees compensation.

Bonds for Hodge and Ritch for police duty are to be cancelled.

A letter by the clerk is to be sent to Hodge and Ritch informing them that their appointment on the police force is to end as of Dec. 31, 1968 with appreciation from the Trustees for a job well done in the past.

Minutes of the Zoning Commission meetings of Sept. and Oct. were read.

A report from the Peninsula Village on fire runs during the last quarter was presented.

It was noted that the first meeting of 1969 would be held on Jan. 6, 1969 at 7:30 P.M.

The meeting adjourned at 9:45 P.M.

Chairman

Clerk