

RECORD OF PROCEEDINGS

Minutes of

Boston Twp. Trustees

Meeting

TOWNSHIP BLANK BOOK NO. 1, VOL. 11

Form No. 1087

Held

Town Hall

Sept. 4, 1968 19

The regular meeting of the Boston Twp. Trustees of Sept. 4, 1968, was called to order by Chairman George Fisher, Jr., at 7:30 P.M. to transact the business of the township. Present were Trustees Fisher, John Chessar, Charles Truxell, Clerk Longina Morgan, and Highway Supt. Hodge.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Agnes Egleston.....	24.00	Hudson Tractor Sale.....	28.05
Ohio Edison Co.....	212.00	Ohio Tar and Asphalt.....	55.30
M. D. Garage.....	116.75	W. R. Telephone Co.....	8.20
Terry Lbr & Supply...	130.30	Beacon Journal Publish..	8.19

It was noted that Edw. Hodge (3 and 21 - 24 hrs) and Eugene Ritch (16 and 43 - 59 hrs) have been overpaid over the 30 hours allowed each month. Adjustment will be made in December payment to each for police work.

A motion by Chessar, seconded by Fisher, to purchase fan for town hall from Terry Lumber & Supply Co. at a cost not to exceed \$100.00.
Voting yes: Chessar, Fisher, Truxell.

A motion by Fisher, seconded by Chessar to purchase four 9.00 x 20 tires and tubes (installed) from M.D. Garage at a cost of \$570.20.
Voting yes: Fisher, Chessar, Truxell.

A letter from John Smith regarding clarification requested on zoning regulations was read by the clerk and was to be filed for future use.

A Motion by Fisher, seconded by Truxell, to purchase a used copying machine from Merle Frick, Parma, Ohio, at a cost of \$50.00.
Voting yes: Fisher, Truxell, Chessar.

A motion by Fisher, seconded by Truxell to pay J.A. Mayer Co. bills of \$1987.00 and \$548.50 for road work to July 22, 1968.
Voting yes: Fisher, Truxell, Chessar.

A motion by Truxell, seconded by Fisher, to purchase an MB72nd frame and mounting kit for sweeper from Hudson Tractor Sales at a cost of \$900.00. Voting yes: Fisher, Chessar, Truxell.

A motion by Chessar, seconded by Truxell, to purchase broom and driving mechanism from Hudson Tractor Sales at a cost of \$769.00.
Voting yes: Fisher, Chessar, Truxell.

Hodges was instructed to purchase an extra blade for the snow plow to have in readiness for the winter season. He was also told to purchase chain for spreader.

The meeting adjourned at 8:30 P.M.

Chairman

Clerk