

RECORD OF PROCEEDINGS

Minutes of

Boston Twp. Trustees

Meeting

CHANDLER-BLANK BOOK CO., INC., N. Y.

Form No. 1007

Held

May 15, 1960

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 at 7:30 P.M. Present were Trustees Fisher, John Chessar, Charles Truxell, Clerk Longina J. Morgan and Highway Supt. Hodge.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Ohio Edison Co.....	23.88
Ohio Edison Co.....	1.78
Lojek's Sales.....	23.00
Boston Oil Co.....	37.90
Bigelow Motor Co.....	87.12

Sealed bids for sealing and oiling the township roads were received from Superior Asphalt and Oil, Inc. and Akron Paving Corp. The bids were as follows:

	<u>Superior Asphalt</u>	<u>Akron Paving</u>
For chipping and sealing roads w/60000 liquid asphalt according to specifications	\$0.1900 /sq yd	\$0.21 /sq yd
For furnishing and applying SC70 road oil for dust treatment to certain twp roads	\$0.1575 /sq yd	\$0.165 /sq yd

It was moved by Fisher, seconded by Truxell, that the bid of Superior Asphalt and Oil, Inc., at \$0.1900 per sq yd for chipping and sealing roads w/60000 liquid asphalt and \$0.1575 per sq yd for dust treatment be accepted as the best and lowest bid. Voting yes: Fisher, Truxell, Chessar.

The clerk reported a quotation from Terry Lumber & Supply Co. for one rail split fence at 42¢ per foot.

Also, a quotation from Robert L. Hunker Assoc., Inc., for 15 shades for the upstairs windows of the township hall for a total of \$289.60. Installation of same at \$8.50 per hour, per van.

A memo for the change in retirement fees to be paid by the employer was received from PERB; the change making the first six months rate at 8% of covered payroll and the last six months at a rate of 9.3% of the covered payroll.

A meeting with Boston Twp. Zoning Commission (present were Donald Carpenter, Donald Jackson, Francis McLoughlin, Mrs. Jean Pipes) and Zoning Board of Appeals (present - Clark Morris, Robert Lee, Elwin Scooley, Mrs. Bertha Jones and Milton Garrett) followed.

The trustees expressed their concern over the lack of communication between the zoning commission and board of appeals and the twp. trustees. They requested that a copy of the corrected and approved minutes of their meetings be forwarded to the twp. clerk, in order that our records be complete when they are up for audit.

The zoning boards were asked to consider the feasibility of hiring a helper for zoning inspector Edw. Hodge in as much as the trustees felt that too many duties are now held by Mr. Hodge. They felt that one man should not be responsible for all these duties and that there would be someone available to perform same if he were no longer to do so. They asked the boards to recommend a salary for such a helper.

Also, the boards were asked if sufficient funds were allocated in the twp. budget to perform the duties of the boards. Present allotment is \$1300.00 for the year 1960. They were asked to make recommendations as the budget for 1961 would be set in July.

Minutes of

Meeting

COLUMBIAN BLADE BOOKING, CHL. H.

Form No. 1007

Held

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The clerk was asked by Charles Truxell to write a letter to Betty Johnston, clerk of the Mining Commission and the board of appeals, requesting reports of all meetings and actions taken. This was in a motion made by Truxell, seconded by Fisher. Voting yes: Truxell, Fisher, Chesear.

The meeting adjourned at 10:00 P.M.

Chairman

Clerk