

RECORD OF PROCEEDINGS

Minutes of

April 17, 1968

Meeting

COLUMBIAN PLASTER BOARD CO., INC., N.Y.

Form No. 1000

Held Boston Dep. Hall

Apr. 17 19 68

The regular meeting of the Boston Dep. 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 George Fisher, Jr., John Chessar, Charles Truxell, Highway Supt. Hodge, and Clerk Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Edw. Hodge (emergency work).....	126.00	Hissong - Kenworth.....	13.13
Ferry Lbr and Sply Co.....	8.34	Banks - Baldwin.....	62.50
Boston Oil Co.....	91.34	Bath Tractor Sales.....	21.95
Ohio Edison Co.....	31.17		
Ohio Tar and Asphalt.....	49.00		
Kennore Floors.....	628.00		

It was moved by Fisher, seconded by Chessar that Hwy Supt. Hodge be paid for 35 hours emergency work to date. Voting yes: Fisher, Chessar, Truxell.

E. R. Shearer, R. Curtiss and H. Williamson of the Buckeye Pipe Line Co. were present at the meeting and a discussion of how to repair conditions along Stanford Rd. where pipe line had been laid. The company representatives agreed to do any work the trustees thought to be necessary. It was agreed that the bank should be pushed back and pipes closer to the road be covered preferably with a clay soil. The company representatives agreed to correct any further work needed to keep the banks in good condition to prevent any sliding. If the trustees found it necessary to have any work done, the representative asked that the company be billed directly for the work instead of activating the bond.

A motion by Truxell, seconded by Fisher, to accept the road mileage report with 13.02 miles of road described. Voting yes: Fisher, Truxell, Chessar. Same was signed and was to be returned to Helen Shrader, Smt City Sec. of Trustees.

The trustees instructed Chessar to purchase a new flag for outside use as the present one is badly worn.

A Motion by Fisher that the trustees purchase a new 8 horse lawn tractor with mower and with automatic starter and one extra battery at a cost not to exceed \$550.00, was seconded by Chessar. Voting yes: Fisher, Chessar, Truxell.

A discussion on the condition of roads brought out that ditches and cross drains should be opened along Oak Hill Rd. hill to let water drain off so that the road could soon be scraped. It was thought Stine Rd. should now be scraped.

As no report has been reached from the health department regarding the cleaning up of conditions on the Reger and Danto properties, the clerk was asked to write to the department and see whether or not anything had been accomplished.

The following correspondence was reported:

A letter from the Department of Highways that a meeting would be held in the near future regarding haul roads and the trustees would be informed of same that they might send a representative to same.

The B & O RR Co. regarding the crossing at Boston. Same was to be investigated and the trustees would be advised further.

The East Ohio Gas Co. regarding laying pipe line at the new interchange at SR 303 and 271. They claim there are not enough homes along 303 to warrant putting in these line at present, also that pipe line deteriorates over the years and that it would not be feasible to do so until enough customers along this road were available.

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Meeting

COLUMBIAN BLANK BOOK CO., COAL, D.

Form No. 1000

Held

19

The Ohio Edison Co. stating that deliveries of mercury luminaires had been slow and this was the reason for same not having installed as contracted for.

The Meeting adjourned at 8:30 P.M.

[Signature]
Chairman

[Signature]
Clerk

[Faint, mostly illegible text from the body of the minutes, appearing as bleed-through from the reverse side of the page.]

[Faint signatures at the bottom of the page, likely of the Chairman and Clerk.]