

RECORD OF PROCEEDINGS

181

Minutes of

BOSTON TOWNSHIP TRUSTEES REGULAR

Meeting

COMMITTEE REPORTS BOOK (A), CELL, B.

Form No. 1007

Held

Wednesday, December 20, 1967

19

The regular meeting of the Boston Township Trustees was called to order by Chairman Fisher at 7:30 P. M. in order to transact the business of the township. Present were Trustees John Chessar, George Fisher, Jr., Charles Truxell, Clark Mary Krenell, Township Highway Superintendent Ed Hodge.

The minutes of the December 6 meeting were read and approved.

The following bills were approved for payment.

Kenneth Pollard	\$ 26.40
Ohio Edison Company	166.89
Bigelow Motor Company	5.25
American Legion Flag Set	110.69
The Times	9.70
M. O. Garage	60.92
Fisher's Service Store	51.85

Constables presented their hours for final payment for 1967 as follows:

Eugene T. Ritch	165 hr. worked	120 hr allowed	\$258.00
Edward Hodge	132 hr. worked	120 hr allowed	\$216.00

Trustees approved payment to constables.

Board approved payment of trustees' per diem for last quarter of 1967 as follows:

John Chessar	50 da. worked	47 da. allowed	\$376.00
Charles Truxell	51 da. worked	49 da. allowed	\$392.00
George Fisher, Jr.	50 da. worked	41 da. allowed	\$328.00

Chessar moved that the action made December 6 setting a \$1,000 minimum bid on the American Road Grader to be auctioned December 16 be rescinded. Seconded by Truxell. Voting yes: Chessar, Fisher, Truxell.

Chessar moved the acceptance of the bid of Henry Merkle of \$250 for the American Road Grader as the only bid submitted at the December 16 auction. Seconded by Truxell. Voting yes: Chessar, Fisher, Truxell.

It was moved by Truxell, seconded by Fisher, that the bill for zoning supplies submitted by the zoning secretary be accepted. Voting yes: Chessar, Fisher, Truxell.

It was moved by Truxell, seconded by Fisher, that the bill of \$1812.50 presented by the J. A. Mayer Company be paid either in full or as much as is available in road funds. Voting yes: Chessar, Fisher, Truxell.

It was moved by Chessar, seconded by Truxell, that clerk be instructed to pay bills for oil from Boston Oil Company for heating Town Hall for November and December and for clerk's supplies from Columbus Blank Book Company when received. Voting yes: Chessar, Fisher, Truxell.

Chairman Fisher announced that the first meeting of 1968 would be held on Wednesday, January 3, at 7:30 P. M.

There being no other business, the meeting was adjourned at 8:05 P. M.

Chairman

Clerk