

Record of Meetings

Minutes of Meeting Held December 19, 1962

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Wednesday, Dec. 19, 1962 at 7 P.M. with the following members present: George Fisher, C. L. Truxell and Vernon Boodey.

Minutes as of Dec. 5, 1962 were approved as read.

The Clerk reminded the Trustees of the Inventory that must be taken on the second Monday of January, 1963.

After a discussion of the appointments that must be made January 1, 1963, the Clerk was instructed to contact Akron Agencies to have the following bonds renewed:

Eugene Ritch, Constable 1 Year \$1,000

Eugene Ritch, Zoning Inspector 1 year \$1,000

In anticipation of the appointment of Edward Steve Hodge as Constable, the Clerk was instructed to purchase a bond in the amount of \$1,000 in his name.

The Clerk was instructed to contact John Smith of the Prosecutor's Office confirming the conversation that was had with George Fisher in which he stated the Township was allowed by Law to have a private survey of Stanford Rd.

The Clerk reminded the Trustees of the importance of having a meeting with the Village of Peninsula at the beginning of 1963 for the purpose of appointing a Cemetery official and establishing the Fire Contract between the Village and the Township. In the past this has been neglected and has caused confusion in the Township records.

After a discussion of the efforts of the Zoning Commission and the exceptionally fine job performed by the Zoning Clerk, Truxell made the following motion:

It was moved by Truxell that Betty Johnston be compensated at \$1.00 per hr. for a total of 150 hrs. over and above her established Salary of \$15.00 per month for compiling and typing of the revised Zoning Regulations as per bill submitted. This work not being contemplated when the Zoning Clerk's salary was established. Fisher seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

The Clerk was instructed to pay the above bill in the amount of \$195.00 payable to Betty Johnston, including the fourth quarter salary of \$45.00.

By action of the board the following bills were approved for payment:

Eugene Ritch, Constable	\$120.00
John R. Chessar, Clerk	125.00
George Fisher, Trustee	186.00 31 days
C. L. Truxell	360.00 60 days
Eugene Ritch (pd. 12-10-62)	417.35
Amount allowed Zoning Inspector for permits granted.	

The meeting was adjourned at 8 P.M.

Chairman

Clerk

Board of Township Trustees

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PUBLIC HEARING

Editing

A Public Hearing was held to consider and establish amendments to the Zoning Regulations as per Legal Notice Published in the North Summit Times on the 30th day of November, 1962 according to the Revised Code of Ohio 519.12.

Chairman Fisher called the meeting to order with the following present: Trustees, Boodey, Fisher and Truxell. Clerk, Chessar.

*Amendments
to the*

The Clerk read correspondence received from the Township Zoning Commission stating they had complied with all of the Legal procedures necessary for their group and recommends the adoption of the Zoning Resolution as submitted. The purpose of the recommendation was to clarify and establish the Zoning Regulations of Boston Township for the purpose of having a Booklet printed to be distributed to the General Public.

The Clerk read the Zoning Resolution in its entirety as submitted. Due to the length of this Resolution it has been deleted from these minutes and is on file with the Township Records.

After a lengthy discussion by the Trustees it was decided to accept the Resolution in its entirety as presented by the following action: The Clerk was instructed to certify the Board's action to the following: Boston Township Zoning Commission
Boston Township Board of Appeals
Summit County Planning Com.

It was moved by Fisher seconded by Boodey to adopt the following Resolution:

Be It Resolved, the Trustees of Boston Township having held a Public Hearing pursuant to R.C. 519.12 on the proposed Zoning Resolution submitted by the Zoning Commission who have complied with all Legal Procedure does hereby accept the attached (Clerk's Records) that Zoning Resolution in its entirety as submitted. And Be It Further Resolved that the Clerk Certify copies of the Board's Action to the following: Boston Township Zoning Com.
Boston Township Board of Appeals
Summit County Planning Com.

Including a copy of the Zoning Resolution stating the attached will become Law of Boston Township within 30 days from this date. Voting on the above Resolution was as follows:

Boodey	<u>Yes</u>
Fisher	<u>Yes</u>
Truxell	<u>Yes</u>

The meeting adjourned at 9:30 P.M.

[Signature]
Chairman

[Signature]
Clerk