

RECORD OF PROCEEDINGS

Minutes of Feb. 7, 1968

Boston Twp. Trustees Meeting

COLUMBIAN BLANK BOOK CO., CHICAGO

Form No. 1087

Held Boston Twp. Town Hall

Feb. 7 19 68

The regular meeting of the Boston Twp. Trustees was called to order by Vice-Chairman Charles Truxell at 7:30 P.M. in order to transact the business of the township. Present were trustees Truxell and Chessar, Clerk Morgan, Twp. Highway Spt. Hodge and Constable Eugene Rith. Absent - George Fisher.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Frank D. Klee, Jr.	1468.75
Earl Ives Equip Co.	222.83
Fisher's Service Store	126.58
Akron Agencies, Inc.	112.00
Terry Lbr & Sply Co.	26.31
Boston Oil Co.	119.47
Ohio Edison Co.	139.25
West. Res. Telephone Co.	9.50
PHRS	66.27
Longina J. Morgan, Clerk	300.00

Truxell moved the adoption of the following resolutions:

RESOLVED: that the contract presented by the Village of Peninsula to provide fire protection to Boston Twp. at a cost of One Thousand Nine Hundred and no/100 (\$1900.00) for the year beginning Jan. 1, 1968, and ending Dec. 31, 1968, be accepted as written.

The motion was seconded by Chessar. Voting yes: Truxell, Chessar.

The clerk was instructed to pay the Village of Peninsula the full amount of \$1900.00.

Chessar moved that the following notice for a 1968 Industrial tractor be placed in the North Summit Times, Hudson, Ohio:

Notice of Bid:

Notice is hereby given that bids will be received at the office of the Board of Township Trustees of Boston Twp., Summit County, Ohio, until the 6th day of March 1968 at 7:30 P.M. for furnishing a 1968 Industrial Tractor (or its equivalent). Specifications are on file with the Clerk of Boston Twp. and are available upon request. Bids are to be made with or without a trade in of a 1957 Ferguson tractor with loader. Delivery of same to be made within 30 days of acceptance of bid.

The Board of Twp. Trustees reserves the right to reject any and/or all bids.

Bids must be identified on the envelope as "Bid for tractor" and may be mailed to Longina J. Morgan, Clerk, Box 123, Peninsula, Ohio.

Specifications for the tractor are as follows:

Industrial tractor:

- 4 wheel rubber tired tractor
- 3 cylinder gasoline or diesel engine
- 192 cu. inch displacement - 55 flywheel H.P.
- 145 lb. ft. torque at 1450 RPM
- 4 main bearings
- 12 volt electrical system w/safety starter
- 2 quart full flow oil filter w/replaceable cartridge
- Dry air cleaner
- Hand and foot throttle control
- Combination hour meter and tachometer
- Front axle: boxed beam construction, rated capacity 8500 lbs. maximum strength 34,000 lbs.

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Meeting

CHASSER & BLANK BOOK CO., INC., N.Y.

Form No. 1007

Held

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Heavy truck type spindle
Power assist steering - replaceable filter
Transmission: Directive reversing, 4 speeds forward
4 speeds reverse, manual shift
13 inch heavy duty dry disc clutch
Final drive double reduction planetary gear sets w/differential lock
Wet disc brakes
3 point, cat #1 and #2, hydraulic hitch
Independent 540 RPM power take off
Swinging drawbar
Lights: 2 head - 1 red tail - 2 fender
Mounted red - amber flasher
SMV emblem
Front tires: 7.50 x 16 8 ply truck type
Rear tires: 16.9 x 24 8 ply grader type, cal. chloride sol. filled
Wheel weights - 600 lbs. per rear wheel

Loader specifications: Industrial loader

4050 lift capacity to full height
6000 lb. break out force
Double acting lift and bucket cylinders w/float position
Self leveling bucket w/diverter valve for self leveling selection
Pump capacity 21 GPM @ 1700 RPM, valve type pump
Dump height 8 ft. min.
67 1/2" wide bucket, 1 cu. yd. capacity, roll back of 30

Hydraulic sickle bar mower specifications:

6 ft. all hydraulic positive drive mower
Operated from loader pump with quick couplers for easy detach
Cutter bar operation: 90 above horizontal to 45 below
Constant operating knife with reverse
System relief valve
Automatic self return breakaway
10 tilt adjustment - cutter bar
2 heavy duty knives

The motion was seconded by Truxell. Voting yes- Chesser, Truxell.

The clerk was instructed to write to the Summit County Commissioners informing them of the motion to publish the bid and ask them for permission to borrow \$7000.00 over a period of 3 years.

A motion by Chesser to purchase no. 46 limestone @ \$3.75 per ton from Terry Lumber & Supply Co., Peninsula, Ohio, in an amount not to exceed \$500.00, was seconded by Truxell. Voting yes: Chesser, Truxell.

It was agreed that the cinders on hand were sufficient for the time being.

Set. Hodge told of a drainage problem at Keenan Rd. & Rt 8. The only solution seemed to be a ditch to drain out to Rt 8 drains. Permission from Bob Harner would have to be obtained to do same. There was a discussion of building up the lower end of Keenan Rd. to prevent overflowing of water.

A request had been made to Hodge regarding the feasibility of a barricade at the end of Whaler Rd. to prevent cars from going off at the dead end. It was decided a "Dead End" sign would be a better safeguard than a barricade.

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Constable Rith asked whether or not trustees are allowed to purchase new guns for the constable. The clerk was instructed to inquire of John Smith regarding the legality of same.

An inventory of all equipment and property of the township was made and appraised at \$7083.00. A copy of same to be sent to the Summit County Engineer's Office.

The meeting adjourned at 9:00 P.M.

Chairman

Clerk