

RECORD OF PROCEEDINGS

Minutes of

Boston Township Trustees Special

Meeting

COLLIER-BLANK BOOK CO., CHICAGO, ILL.

Form No. 1001

Held

January 9, 1968

19

A special meeting of the Boston Township Trustees was called to order by Chairman Fisher at 8:00 P.M. to set up an appropriation for the year 1968. Present were Trustees Fisher, Chessar, Truxell and Clark Morgan.

Mr. Chessar moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Boston Twp., Summit County, Ohio, that to provide for the current expenses and other expenditures of same Board of Trustees during the fiscal year ending Dec. 31, 1968, the following sums be, and the same are hereby set aside, and appropriated for the several purposes for which expenditures are to be made for and during the fiscal year as follows, viz:

Total General Purpose.....	12,365.00
Town Hall Purpose	3,500.00
Fire Protection.....	2,188.29
Lighting Purposes.....	3,500.00
Police Protection Purposes.....	2,850.00
Zoning Purposes.....	1,300.00
Gasoline Tax Fund.....	11,602.91
Motor Vehicle License Fund.....	1,459.83
Road and Bridge Fund.....	31,241.77
Cemetery Fund.....	3,650.00

Grand total of all funds.....73,657.80

Mr. Fisher seconded the resolution and the roll call being called upon its adoption, the vote resulted as follows: Chessar, yes, Fisher, yes, Truxell, yes.

There being no other business, the chairman declared the meeting adjourned.

[Signature]
Chairman

[Signature]
Clerk

A G R E E M E N T

THIS AGREEMENT, made and entered into this 1st day of JANUARY, 1968
by and between the Village of Peninsula, Ohio, and Boston Township, political
subdivisions under the laws of the State of Ohio,

WITNESSETH:

THAT WHEREAS, the Village of Peninsula, Ohio, has certain fire fighting
equipment and firemen to operate the same, and

WHEREAS, Boston Township, Ohio, does not have fire fighting equipment, and
WHEREAS, it is desirable that in case of emergency that Boston Township
may have fire protection which may be afforded by the fire fighting equipment
and personnel of the Village of Peninsula, Ohio, and

WHEREAS, by resolution duly adopted by the Council of the Village of
Peninsula, Summit County, Ohio, on the 8th day of JANUARY, 1968, and by
resolution duly adopted by the Township of Boston, Summit County, Ohio, on the
7 day of Feb., 1968, said Village and Township were authorized to enter
into a contract for the Village of Peninsula to furnish fire fighting equipment
and personnel to the Township of Boston,

NOW, THEREFORE, in consideration of the mutual promises and agreements
herein contained, it is hereby agreed by and between said parties as follows,
to wit:

1. That for the purpose of affording fire protection to Boston Township,
Ohio, the Village of Peninsula, Ohio, does hereby agree to furnish the use of
its fire apparatus and the personnel to operate the same, to Boston Township by
responding to any fire alarm or fire call from the duly constituted public
official of the Township, with its fire fighting equipment, or other emergency
vehicles, and firemen, and will render like services in combatting fires as it
renders to itself and its own inhabitants, provided, however, that at no time
will the Village of Peninsula be required to respond with more than one piece
of fire apparatus upon the first alarm, and provided further, that in no case
shall the Village of Peninsula be liable in damages to Boston Township or its
inhabitants, for failure to answer any fire call, for lack of speed in answering
any such call, or for any inadequacy of equipment, negligent operation of equip-
ment, failure to extinguish any fire, or for any cause whatsoever growing out of
such use of said fire equipment and firemen; nor shall Boston Township be liable
in any manner or event for damages or loss of equipment or personnel suffered
by the Village of Peninsula in answering such call.

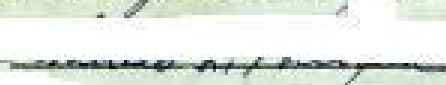
2. It is further agreed that Boston Township shall pay to the Village of
Peninsula as consideration for such fire protection, the sum of ONE THOUSAND
NINE HUNDRED & NO/100 (\$1900.00) per year, payable in equal annual installments.

3. This contract shall be and remain in full force and effect for a
period of ONE year(s) beginning JANUARY 1, 1968, and ending DECEMBER 31, 1968.

IN WITNESS WHEREOF, said respective political subdivisions parties, hereto,
have hereunto caused this agreement to be executed as provided by resolutions
duly adopted for that purpose, the day and year first mentioned above.

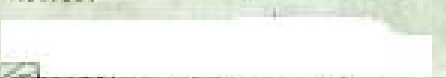
Boston Township, Ohio

Village of Peninsula, Ohio

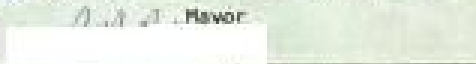




Trustees

Attest:



Clerk of Boston Township

Clerk-Treasurer