

Board of Township Trustees

Minutes of Meeting Held December 5, 1962

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Wednesday, Dec. 5, 1962 with the following members present: George Fisher, C. L. Truxell and Vernon Boodey.

Minutes as of November 21, 1962 were approved as read.

Miss Neal of the Akron Agencies was present to discuss the renewal of the Fire & Extended coverage of the Township buildings. After a lengthy discussion Miss Neal was instructed to apply Binders in the amount of \$90,000 insurance for both Township buildings and to have an appraisal made by her Company to establish the buildings value. After this has been established the Trustees will make a decision on the amount of insurance necessary to protect the Township building.

The following bills were approved for payment:

M. D. Garage	60.41
Yount Hardware	253.07
Fisher's Service Store	21.27

The Clerk was instructed to pay the First National Bank of Akron \$1800.00 plus \$47.10 interest as of Dec. 15, 1962. This is to pay in full the first note which was issued by that Bank as Down Payment for the 1962 Township truck.

Road conditions were discussed with the Trustees expressing their satisfaction. The condition of the truck in regards to minor adjustments and repairs which the Trustees feel is the responsibility of Bigelow Motor Co. due to the warranty on the truck will be handled by Fisher and Hodge in the next week.

The Clerk was instructed to write a letter to Robert Jentah of the Tri-County Regional Planning Commission for the purpose of requesting the possibility of that Commission creating a population density map and also the charges for such service.

On a motion by Boodey seconded by Truxell the Clerk was instructed to purchase from the Terry Lumber & Supply Co. approximately \$300.00 worth of #3 Limestone and \$200.00 of #46 limestone @ \$3.45 per ton and to pay \$582.67 for limestone and miscellaneous items approved as per previous minutes. Voting Yes: Boodey, Fisher and Truxell.

The Clerk reminded the Trustees of the Public Hearing scheduled for Dec. 19 the Trustees regular meeting night.

The meeting adjourned at 9 P.M.

Chairman

Clerk