

Record of Meetings

Minutes of Meeting Held June 21, 1962

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Thursday, June 21, 1962 at 7 P.M. with the following members present: Geo. E. Fisher Jr., C. L. Truxell, and Vernon Booley.

The minutes as of June 7, 1962 were approved as read.

The Board approved payment of a bill received from the J. A. Mayer Co. in the amount of \$564.25 for work done on Township roads for the month of May, on a motion by Fisher seconded by Booley. Voting Yes: Booley, Fisher, Truxell.

The Clerk reported he had received a request from the Treasurer of the Peninsula Library Society for duplicate copies of all bills received for lighting and heat, to protect his payment of charges submitted by the Township per agreement. The Board advised the Township Clerk a certification by him on future charges would be sufficient.

The Clerk requested of Vernon Booley, Township Representative of the Cemetery Board, for a more accurate record of receipts and expenditures by that group. Booley advised the Board that Lawson Scobie, Treasurer (Member at Large of Cemetery Board) would be present at a future meeting to discuss this.

After a discussion of the planned meetings for the next two months it was decided to have a meeting on Thursday July 5, Thursday July 12. The meeting in August will be on Thursday, Aug. 16. From then on meetings will be held twice a month on the first and third Wednesdays at 7 P.M. This schedule takes preference over all previously discussed schedules.

The Clerk was instructed to contract with the Ohio Oil Co for Season burner service, burner cleanup and inspection and to keep the tank full for the next season.

Road conditions were discussed by the Board and E. Holte, Road man, and Dave Mayer of the J. A. Mayer Co.

The meeting adjourned at 8:30 P.M.

[Signature]
Chairman

[Signature]
Clerk