

Record of Meetings

Minutes of Meeting Held May 3, 1962

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Thursday, May 3, 1962 at 7 P.M. with the following members present: Geo. F. Fisher, C. L. Truxell and Vernon Boodey.

Minutes as of April 19 were approved as read.

Fisher reported the auction of the 1955 truck had been completed as published in the North Summit Times as follows: Fisher acted as Auctioneer, stating the initial bid would start at \$175.00, the price offered by Sigelows for a trade in. Persons present, David and Jude Mayer, Joseph and Marion Dzersinski, Mr. Krecji and Mr. Thomas. The auction was completed with Joseph Dzersinski purchasing the truck for \$300.00. The Clerk was instructed to complete the transaction.

The following bills were approved for payment:

Fells Tractor & Equipment	20.68
Sigelow Motor	34.19
Earl Ives Equip. Co.	587.00
M. D. Garage	46.58
North Summit Times	5.61
Public Emp. Ret.	111.93
J. A. Mayer Co.	369.00

The insurance contracts were discussed and the Clerk instructed to cancel the binder on the 1955 truck as of today, and pay amounts due, which should amount to \$31.02. The added protection suggested by the Akron Agencies in regards to the Township buildings in the amount of \$46.95 Premium was approved on a motion by Truxell seconded by Fisher with the voting as follows: Boodey:Yes, Fisher:Yes, Truxell:Yes.

Road conditions were discussed with Ed. Hodge, road maintenance man, and Dave Mayer. It was agreed the Board and Mr. Mayer would view all Township roads within next week for the specific purpose of instructing Mayer as to work which must be done.

A resident of the Township had requested trash pickup on his property. This request was refused.

Fisher reported a group of people directly related to the new Route 271 State Highway had formed a committee for the purpose of voicing their opinion. Mr. Phil Bretzman had been appointed Chairman.

The Trustees had agreed to attend Peninsula Village Council meeting for the purpose of a joint cemetery meeting on May 14.

The Clerk reminded the Trustees the term of Robert E. Lee of the Zoning Board of Appeals would expire on June 3, 1962.

The Clerk reported he had received from the County Auditor an amended Official certificate of estimated resources as per the April 5 meeting. Truxell moved the clerk be instructed to contact the Auditor for the purpose of shaping the Ed. & H. fund of the 1962 tax appropriation to comply with the amended certificate of funds available. Fisher seconded the motion. Voting as follows: Boodey:Yes, Fisher:Yes, Truxell:Yes.

The meeting adjourned at 9:30 P.M.

WMA:RSD