

Record of Meetings

Minutes of Meeting Held April 19, 1962

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Thursday, April 19, 1962 at 7 P.M. with the following members present: Geo. E. Fisher, C. L. Truxell and Vernon Boodey.

Minutes as of April 5, 1962 were approved as read.

Ten residents of Morris Acres were present at the meeting. Mrs. Emily Ritch acted as speaker for the group. She stated that information which was made available to their group indicated the State Highway Dept. was presently proposing a change to Plan A of State Route #271 which would directly affect their property. They requested some action be taken by the Board voicing their disapproval to these proposed changes.

Truxell moved the adoption of the following Resolution; which was seconded by Fisher.

RESOLUTION

Whereas, it is the belief of this Board that changes to proposed Plan A of State Route #271 are presently being considered, And, it is the feeling of this Board that these proposed changes to the plan that was displayed at a Public Hearing at West Richfield on February 21, 1962 will impose financial hardship on the Township,

And whereas, the Tax Duplicate of Boston Township has been reduced by other Public Properties within the Township such as the Boy and Girl Scout Camps, Virginia Kendall Park and the Ohio Turnpike,

Therefore Be It Resolved, by the Board of Trustees of Boston Township, that the State Highway Dept. give proper consideration to a route other than that Revision to Plan A which will affect the Taxpayers of Boston Township to a lesser degree than the afore-mentioned Revision.

The Roll Call was as follows: Boodey:Yes, Fisher:Yes, Truxell:Yes.

The Clerk was instructed to certify a copy of this Resolution to Everett S. Preston, Director of Highways, Carl E. Campbell, Division 4, Highway Dept. and Leslie Wolfe, Summit County Eng.

After a discussion of road conditions and the possibility of oiling all Township roads in early May, Fisher moved the adoption of the following Resolution which was seconded by Truxell:

Resolution:

Whereas, funds are available for the general maintenance of all Township Roads such as oiling,

Therefore Be It Resolved, the Clerk be instructed to advertise in one issue of the North Summit Times newspaper on the 27th of April the following Notice for Bids:

Notice For Bids (R. C. 5575.02, 5575.03)

Notice is hereby given that bids will be received at the Office of the Board of Township Trustees of Boston Township, Summit County, Ohio, until the 17th day of May 1962 at 7:00 o'clock P.M., for furnishing the labor and material required for the treatment of portions of all of the Township roads with 80-1 (liquid asphalt). The amount of units to be 25,000 gallons more or less, estimates and specifications for such improvements on file with the Board of Township Trustees.

The Contract will be awarded to the lowest and best bidder.

Bids to be submitted on a unit price basis.

Attention is directed to the special statutory provisions

(R.C. 4115.03 et. seq.) governing the prevailing rate of wages to be paid to laborers and mechanics employed on Public Improve-

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ments.

No bid will be considered which is for a greater sum than the estimated cost.

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

By order of the Board of Township Trustees.

John R. Chessar
Township Clerk

The Roll Call was as follows: Boodey:Yes, Fisher:Yes, Truxell:Yes.

The Service Charge of Vernon Boodey in the amount of \$258.00 for (43 days) was approved.
The meeting adjourned at 9:30 P.M.

Chairman

Clerk