

Record of Meetings

Minutes of Meeting Held April 5, 1962 *A.D. 19*

A meeting of the Board of Trustees of Boston Township was held on Thursday, April 5, 1962 with the following members present: Geo. E. Fisher, C. L. Truxell and Vernon Boodey. Time: 7 P.M.

The Minutes as of March 15 were approved as read.

Mr. Smith, Kendall Park Rd. attended the meeting and requested of the Trustees their approval for the proposed sale of a particular part of property owned by him. His request was made upon the advice of Mr. Weaver, Summit County Planning Com.

The Board instructed the Clerk to send a letter to Mr. Weaver, Summit County Planning Commission stating that they had no objections to Mr. Smith's proposal.

Boodey moved the adoption of the following Resolution:

Resolution

Whereas, the Township has purchased a 1962 Chevrolet Truck and there is equipment needed such as, one Hasting snap Coupling hitch with headlamps, and one Hydro-Clutch Lifting Medium to properly operate such truck in the maintenance of the Township roads.

Therefore, Be It Resolved the Township purchase one Hasting Snap Coupling Hitch with Headlamps, and one Hydro-Clutch Lifting Medium, to be installed complete at a total cost of \$637.00 less a trade-in of \$80.00 for the old coupling from the Earl Ives Equipment Co.

Fisher seconded Boodey's proposed adoption of the above Resolution On Roll Call the vote as follows:

Boodey: Yes
Fisher: Yes
Truxell: Yes

Road conditions were discussed. The Clerk was instructed to request the County Engineers Dept. to erect a stop sign at the intersection of Wheatley Rd. and the short by-pass which extends from Wheatley Rd. to Everett Rd. The letter was to be sent to R. Smith, Summit County Engineers.

Upon the reading of the following Resolution, Truxell moved the adoption, seconded by Boodey.

Resolution

Whereas, the Township has ample road Equipment to properly maintain Township roads such as trucks, and

Whereas, the Township has excess equipment such as one 1955 Chevrolet truck,

Therefore Be It Resolved, the Board of Trustees of Boston Twp. will hold a Public Auction at the Office of the Board of Trustees Route 303 and Riverview Rd. on Thursday, May 3, 1962 at 6:30 P.M. for the purpose of disposing of such truck, which includes Chassis and Cab with Dump Body;

And Be It Further Resolved, the Clerk Publish in the North Summit Times On April 13, 20 and 27th Notice of this Public Auction Pursuant to S.C. 505.10 R.C.

The above Resolution was adopted on the following Roll Call.

Boodey: Yes
Fisher: Yes
Truxell: Yes

The Board discussed the possibility of Additional Police Protection. Truxell moved Eugene Ritch be designated as Chief Constable as of April 5, 1962 without additional compensation.

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Fisher seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

The Board approved a First Quarter Salaries of Betty Johnston, Senior Clerk, in the amount of \$45.00 and John Chesser, Twp. Clerk in the amount of \$125.00.

On a motion by Fisher seconded by Boodey the Service charge of C. L. Truxell for the First Quarter in the amount of \$306.00 was approved.

On a motion by Truxell seconded by Boodey the Service Charge of George Fisher Jr. for the First Quarter in the amount of \$330.00 was approved.

The following bills were approved for payment:

Bigelow Motor Co.	5.19
A. R. May & Sons	437.26
Terry Lumber & Supply	1379.44
Fisher's Service Store	30.78
M. D. Garage	242.16
J. R. Chesser (Phone)	1.40

On a motion by Truxell, seconded by Fisher the Clerk was instructed to request of C. L. Bower, Summit County Auditor, an amended certificate of Appropriations as follows:

\$1632.70	(Inheritance Tax)	Rd. & Bridge Fund
185.25	(Inh. Tax) (Cov. Co.)	Rd. & Bridge Fund
1800.00	(Loan approved Jan. 18, 1962)	R. & Br.

Vote as follows: Boodey: Yes, Fisher: Yes, Truxell: Yes.

The meeting adjourned at 10 P.M.

Clerk