

Record of Meetings

Minutes of Meeting Held

March 1, 1962

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Thursday, March 1 at 7 P.M. with the following members present, Geo. E. Fisher, C. L. Truxell and Vernon Boodey.

The minutes as of Feb. 15, were approved as read.

The following bills were approved for payment:

John Chessar (office supplies)	1.66
Terry Lumber & Supply	897.41
M. D. Garage	45.09
Fisher's Service Store	33.04
Akron Agencies Inc.	55.50

Mr. Rex Lanning of the Earl Ives Equipment Co. was present to discuss the Township's purchase of additional equipment in regards to prices and delivery dates for the new Township truck.

Truxell moved the adoption of the following Resolution:

Resolution

Whereas, the Township has purchased a 1962 Chevrolet truck and there is equipment needed such as a 1-HY8 Ice control Spreader, to properly operate such truck in the maintenance of the Township roads, therefore Be It Resolved, the Township purchase a 1-HY8 Ice Control Spreader from the Earl Ives Equipment Co. of Mentor Ohio, to be installed complete at a total cost of \$695.00.

Fisher seconded the adoption of the above Resolution. Voting as follows: Boodey: Yes, Fisher: Yes, Truxell: Yes.

Miss Neal of the Akron Agencies Insurance Co. was present. She reported the present coverage of all Township Equipment and suggested additional insurance coverage for the new Truck and Equipment, which the Township is in the process of purchasing. She suggested a policy rider to cover the old truck until the Trustees decided to dispose of it. The Trustees agreed to purchase a contractor's equipment form covering the grader, front end loader etc. in the amount of \$3140.00.

The Trustees inquired of Miss Neal as to the insurance the Township has covering the Township buildings. The Trustees expressed their desire for Liability coverage along with the fire coverage presently carried. Miss Neal said that she would advise the Board as to the necessary coverage and charges as soon as possible.

Boodey moved that Julian Morgan be appointed to serve as Township Fire Prevention Officer with no compensation according to the Revised Code of Ohio, as per his acceptance. Truxell seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

After a discussion of the road conditions it was reported by Boodey that the clerk had been instructed prior to this meeting to purchase approximately 200 tons of #3 Limestone at \$3.45 per ton from the Terry Lumber Co. Boodey requested approval of the Board for the above purchase.

Fisher moved the approval of the above purchase of Limestone and the purchase of an additional 200 ton of #3 Limestone from the Terry Lumber & Supply Co. @ \$3.45 per ton. Truxell seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

The meeting adjourned at 8:30 P.M.

Clerk:

Chairman: