

Board of Township Trustees

Minutes of Meeting Held January 18, 1962

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Thursday, Jan. 18, 1962, at 7 P.M. with the following members present: Geo E. Fisher Jr., G. L. Truxell and Vernon Boodey.

The minutes as of Jan. 4 were approved as read.

After calling the meeting to order, Chairman Fisher introduced Mr. Bordner, Chairman of a group formed for the improvement of Route 303. Mr. Bordner explained the reasons for the organization of this group and requested whatever aid the Trustees might give for the above purpose.

After a discussion the Adoption of the following Resolution was made on a motion by Truxell, seconded by Fisher:

Resolution

Whereas, access to Interstate 271 is imperative if said Route is to be of any benefit to the local community and
Whereas, present information available to this board shows no plan for an interchange with State Route 303 where said Interstate 271 intersects State Route 303, and further shows no means of access to the proposed 271 for the Gayahoga Valley section of Northern Summit County,
Therefore Be It Resolved, that the Board of Boston Township Trustees respectfully requests modification of the existing plan to provide an interchange with State Route 303 at whatever point such Route may intersect same.

Voting Yes	Boodey
Yes	Fisher
Yes	Truxell

The Clerk was instructed to send copies of the above Resolution to Everett S. Preston, State Highway Director, Carl Campbell, Deputy Director of State Highway, and John Pede, County Commissioner, Leslie Wolfe, County Engineer.

The Clerk was instructed to contact Akron Agencies for the purpose of increasing the Bond of Eugene Ritch, Zoning Ins. from \$1000 to the statutory \$5000.

Road conditions were discussed.

The Clerk reported he had received from the County Auditor the amended Official Certificate of Estimated resources and a Certificate of the County Auditor that the total Appropriations for each Fund do not exceed the Official Estimate of Resources of the Township for 1962.

On a motion by Boodey, seconded by Fisher the Clerk was instructed to purchase from the Terry Lumber & Supply Co. 150 ton of #3 Limestone and 100 ton of #4 Limestone at \$3.45 per ton. Voting Yes: Boodey, Fisher and Truxell.

The purchase of cinders since January 1, 1962 in the total weight of approx. 27 tons @ \$3.65 per ton was approved on an emergency basis. (\$99.05). Also 25 ton (\$1.43) to A. R. May & Son Co.

The following bills were approved for payment:

Ohio Edison Co.	26.54	
Siglow Motors	28.56	
H. R. Stevenson & Co.	363.62	(Office Furn.)
Rose Oil Co.	98.87	
Terry Lumber & Supply	21.18	

Record of Meetings

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Continuation

The Trustees reported the Inventory had been taken as follows:

American Rd. Grader	\$300.00	10 ft. pipe Cleaner	1.50
John D. Tractor	250.00	2 shovels	3.00
Chev. Truck	250.00	rake	1.00
Snow Plow	100.00	2 hay forks	2.00
Cinder Spreader	.00	Snow fence	20.00
Rem. Add Mach.	15.00	Fence posts	10.00
File Cab.	5.00	2 grease guns	3.00
Desk	261.00	6 red lanterns	8.00
3 Drawer lock		1 fire ext.	5.00
File Cab.	100.00	1 pick	1.50
1 Chain Saw	200.00	1 post dipper	2.00
Tire chains	3.00	1 sledge hammer	2.00
Asst. wrenches	5.00	1 brush axe	5.00
1 double bit axe	5.00	24 ft. cor. pipe	10.00
3 sign posts	2.00	8 rd. signs	4.00
1 push broom	1.00		

The following Resolution was adopted on a motion by Truxell seconded by Fisher:

Resolution

Whereas, it is necessary to purchase a truck and other equipment for the maintenance of the Township Roads and, whereas, Funds are not currently available from a special levy for the purpose of such purchase, Therefore Be It Resolved, that the Board of Trustees of Boston Township hereby authorize the sale of a note in the amount of \$1800.00 to provide the Down Payment on a truck and other equipment for use in repair and maintenance of Township Roads, and whereas, this sum is to be repaid from the first half proceeds of a special levy at a rate of 3% interest per Annum payable in full on or before one year(1 yr.) from date of issuance.

Voting Yes: Boodey
Yes: Fisher
Yes: Truxell

The Clerk was instructed to send a copy of the Resolution and note to the County Auditor for approval.

The Clerk was instructed to contact G. L. Bower and request an advance in Funds when available for the Rd. and Bridge Fund in the amount of \$3000.00.

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

Resolution

Whereas, the Board of Trustees of Boston Township accepted the bid of the Sigelow Motor Co. on a truck in the amount of \$3864.36 cents, on January 4, 1962 and, Whereas, a Resolution was passed on this date January 18, 1962 for the purpose of issuing a note in the amount of \$1800.00 to the First National Bank of Akron(Hudson Branch) as a Down Payment on this truck and whereas, the balance in the amount of \$2034.36 must be financed because funds will not be available from a special levy passed for such purchase, Therefore Be It Resolved, that the Board of Trustees of Boston Township does hereby authorize the amount of \$2034.36 be financed through the Sigelow Motor Co. at a rate of 3% int. to paid in full within two years.

Voting Yes: Boodey

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Continuation

Voting Yes: Fisher

Yes: Truxell

After a discussion on the necessary equipment needed to equip the truck for operation, Boodey moved the adoption of the following Resolution which was seconded by Fisher:

Resolution

Whereas, the Board is purchasing a truck for Township road maintenance and,
Whereas, it is necessary to purchase equipment to properly operate such trucks such as (Body and Under-body Moist),
Therefore Be It Resolved, the Township purchase one Model D Body and Model 721A2 Under Body Moist from the Eabe Co. Inc. of Barberton, Ohio, including installation, at a cost of \$887.00.

Voting Yes: Boodey

Yes: Fisher

Yes: Truxell

The meeting was adjourned at 10 P.M.

[Signature] Chairman

[Signature]
Clerk