

Record of Meetings

Minutes of Meeting Held January 1, 1962

A. D. 19

Organisational Meeting

A meeting of the Board of Trustees of Boston Township was held on Jan. 1, 1962 at 3 P.M. with the following members present: Geo. E. Fisher, C. L. Truxell and Vernon Boodey.

In the absence of a Chairman the Clerk called the meeting to order.

Mr. Fisher and Mr. Truxell re-elected Officials of the Board presented their Credentials and Bonds. The Clerk then performed the duty of having Fisher and Truxell take the oath of their Office.

The minutes as of Dec. 27th were approved as read.

Truxell moved seconded by Boodey that George Fisher Jr. serve as Chairman of the Boston Twp. Trustees for 1962. Chairman Fisher then took over the meeting. Voting Yes: Boodey and Truxell.

Boodey moved and Fisher seconded the motion that Truxell serve as Vice Chairman of the Board for 1962. Voting Yes: Boodey and Fisher. Truxell abstained.

Fisher then made the following appointments: Boodey, Road Chairman. Truxell: Zoning Cop. and Board. Fisher, remaining duties. It was agreed by the Board that it would serve as a whole as liaison to the Prosecutor's Office.

Fisher moved seconded by Truxell setting the Clerk's Salary at \$500.00 for 1962. Voting Yes: Boodey, Fisher and Truxell.

On a motion by Fisher seconded by Truxell Eugene Ritch was re-appointed as Constable for the year 1962. His salary to be \$2.00 per hr. not exceeding 20 hrs. per month. Voting Yes: Boodey, Fisher and Truxell.

On a motion by Truxell seconded by Boodey, Eugene T. Ritch was reappointed Zoning Inspector for the year 1962. Voting Yes: Boodey, Fisher and Truxell.

The Clerk was instructed to purchase two \$1000.00 bonds in the name of Eugene T. Ritch, to cover the above appointments.

Boodey made a motion which was seconded by Fisher to increase the hourly rate of Edward Podge, Twp. Road maintenance man, from the present \$2.35 per hr. to \$2.50 per hr. as of Jan. 1, 1962. Voting Yes: Boodey, Fisher and Truxell.

The Clerk reminded the Board, again, a cemetery meeting with the Village of Peninsula for the purpose of an appointment to the cemetery Board.

The Clerk was instructed to pay the dues of the Clerk and Board to the Summit County Trustees and Clerks association when billed.

It was agreed the meetings of 1962 will be the first and third Thursdays at 7 P.M.

Board of Township Trustees

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Continuation

Truxell moved the adoption of the following Resolution:

Whereas, the Township grading equipment is not in condition to grade and ditch properly,
Therefore be it resolved, this Board of Trustees employ the services and equipment of the J. A. Meyer Co. on a per diem basis, to do such grading, ditching and miscellaneous work as authorized by the Board for 1962.

The Resolution was seconded by Fisher. Voting Yes: Booder, Fisher and Truxell.

The Clerk reported the Township's indebtedness to the Akron Dime Bank for the Keenan Rd. Fund was completed.

The Clerk then read the balances forwarded for 1961

General Fund	2081.88
Keenan Rd.	109.84
Rd. & S.	104.94
Gas Fund	455.41

The meeting was adjourned at 5:30 P.M.

Chairman

Clerk