

Record of Meetings

Minutes of Meeting Held December 7, 1961

A. D. 19

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

The minutes as of Nov. 30 were approved as read. Also approved were the minutes as of Nov. 16, Public Hearing and Regular meeting.

Mr. Bordner and Mr. Holland, Officers of the Peninsula Library & Historical Society were present. They discussed with the Trustees the use of the Township building by the library.

Truxell moved the adoption of the following Resolution:

Resolution

BE IT RESOLVED, this Board does hereby grant the following the right to the Peninsula Library & Historical Society. To use the first floor of a two story brick building formerly used as a school building and located on the northeast corner of the junction of Boston-Peninsula rd. and Richfield-Peninsula Rd. together with parking privileges and the right of way to and from said building. The financial consideration of the Peninsula Library & Historical Society will be 50% of the light bill and 2/3 of the fuel bill, to be paid quarterly. The Trustees reserve the right to use this room whenever necessary for the benefit of the Township, and that no part of that room be used in such a manner as to congest that part of the room now being used by the Board.

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

Mr. D. Brancaccio, Ronelite Co., was present and discussed the possibility of the Township purchasing a much needed power chain saw. Price lists were submitted to the clerk for file, and the possibility of the purchase of a second hand saw will be checked by Mr. Brancaccio.

An animal claim was presented to the Trustees by Patricia J. Tesner, of Peninsula, Ohio, for injury done by the killing of a pet goat by a dog in the amount of \$50.00. The Trustees heard all of the pertinent facts and testimony pertaining to the claim. Being satisfied, it was decided to submit to the County Com. of Summit County, the claim presented, for payment. The actual claim is on file with the Clerk's Records.

It was decided to establish Dec. 27, 1961 at 7 P.M. as the last meeting night of the year.

Bills approved for payment:

Fisher's Service Store	24.75
M. D. Garage	29.54
Mobil Oil Co.	54.45
Bipelow Motors	2.65
Ross Oil Co.	41.08

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Continuation

Fisher moved the adoption of the Following Resolution:

Resolution

WHEREAS, the road equipment of Boston Township is in such poor condition which makes it difficult to maintain the Township roads, and

WHEREAS, funds will be available for the purchase of such road equipment in 1962,

BE IT THEREFORE RESOLVED, the Board advertise for bids according to Section 5575.02-5575.03 R.C. of Ohio, to wit:

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 27th day of December, 1961 at 7:00 o'clock P.M., for a 1962 Cab/Chassis, GVW rating of 23,000 lb., wheelbase of 145", 4,000 lb. front springs, 11,500 lb. rear springs, 17,000 two speed rear axle, Power steering, 327 cu. in. V-8 engine with 185 Horsepower, 13 in. clutch, Heater and defroster, 52 amp generator, 2 speed electric wipers with washers, Permanent Anti-Freeze, Hazard flashers, Cast wheels, (20 in. by 7 in.), 7,000 lb. front suspension, Vacuum brakes, Fringe inner reinforcement with section modulus to 17.30, 4,000 lb. front torsion springs, 9.00 - 20/10 PR Nylon front tires, 9.00 - 20/10 PR Mud and Snow dual rear tires, five speed transmission, Direction signals, Left hand spotlight, H.D. Battery w/.72 Amp. capacity, and two west coast mirrors.

A certified check in the amount of \$100.00 will be required to signify that the contract will be carried out, if a bid is accepted.

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

Mail bids to J. R. Cheasar, Clerk-Treasurer, Boston Township Peninsula, Ohio

Truxell seconded the motion.

On Roll Call the Vote was as follows:

Mr. Hoodley	Yes
Mr. Fisher	Yes
Mr. Truxell	Yes

The meeting adjourned at 9:30 P.M.

[Signature]
Chairman

[Signature]
Clerk