

Record of Meetings

Minutes of Meeting Held September 7, 1961

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Thursday, Sept. 7, 1961 at 7 P.M. with the following members present: Geo. E. Fisher, C. L. Truxell and Vernon Boodey.

The minutes as of August 24, 1961 were approved as read.

The Clerk read the resignation of Bertha B. Jones (Truxell) as Clerk of the Boston Township Zoning Commission and the Board of Zoning appeals as of October 1, 1961. The resignation was accepted by the Trustees.

Fisher moved and Truxell seconded the motion Elizabeth Johnson be appointed Clerk of the Zoning Board of Appeals and Zoning Commission, to fill the vacancy created by the foregoing resignation. The appointment will be continuous beginning Oct. 1, 1961. The compensation being \$15.00 per month, paid quarterly. Voting Yes: Boodey, Fisher and Truxell.

The following bills were approved for payment:

W. A. Haka (Sinclair Gas)	4.06
Fisher's Service Store	15.55
	32.21
M. D. Garage	10.10

Because of the confusion caused by having rubbish collection on the first Monday of the month, in regards to Holidays, it was decided to collect rubbish the second Monday of each month beginning Oct. 1, 1961.

Road man Hodge was instructed to pick up the necessary cold patch needed to fill holes in the township roads. The amounts purchased was left to the discretion of Hodge.

Grange members were present to discuss roof repairs to the Grange Hall (Township building).

Becker Roofing Co. representative presented a certificate of insurance pertaining to workmen's compensation and Public liability. This was presented at the request of the Grange and the Trustees in the event this company would repair the Grange Hall roof.

Fisher made a motion seconded by Truxell that the Clerk be authorized to pay \$500.00 from the General Fund (A 9) which ~~is payment~~ is payment for repairs to the Grange hall. The Contractor to be the Becker Roofing Co. 205 Kent Rd. Box 5270 Fairlawn Station, Akron 13, Ohio. Payment will be upon receipt of bill and satisfactory completion of work.

Voting Yes: Boodey, Yes: Fisher, Yes: Truxell.
The contract will be on file with the Township Records.

The next meeting will be Oct. 5, 1961 at 7 P.M.

The meeting adjourned on a motion by Truxell, seconded by Boodey at 9:30 P.M.

Chairman

Clerk