

Board of Township Trustees

Minutes of Meeting Held July 6, 1961

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Thursday, July 6 at 7 P.M. with the following members present: Geo. E. Fisher Jr., C. L. Truxell and Vernon Boodey.

The minutes as of June 15 were approved as read.

The following bills were approved for payment:

M. D. Garase	31.31
Walton Tractor	13.36
Ohio Edison	107.75
Superior Street Oiling	3,746.25
Akron Beacon Journal	7.84
Fisher's Service Store	31.23
Mayer Construction Co.	420.00

The Service charge of George Fisher Jr. for the 2nd Quarter in the amount of \$300.00 was approved.

The Service charge of C. L. Truxell for the 2nd quarter in the amount of \$300.00 was approved.

The Clerk's Salary for the 2nd quarter in the amount of \$125.00 was approved.

Fisher called on R. Bordner, President of the Library Board who presented to the Board a request of the Library Society for support and aid from the Board of Trustees in their efforts to obtain a grant of \$142,000 from the Summit County Budget Com. for the erection of a new Peninsula Library.

Fisher moved, seconded by Truxell, the adoption of the following resolution:

RESOLUTION

Whereas the need has been demonstrated for a new library building for the Peninsula Library's wide circulation area, and

Whereas: there are not sufficient funds from any local source, and

Whereas: the County Budget Commission does have at its disposal sufficient funds specifically to be allocated to meet library needs first, therefore

Be It resolved that the Trustees of Boston Township hereby endorse the request of Peninsula Library and Historical Society for \$142,773 for building purposes, and urge Budget Commission approval of the allocation.

On Roll Call the vote was as follows: Boodey aye, Fisher aye, Truxell aye.

The Clerk was instructed to send copies to Mr. R. Bordner and to the Summit County Budget Commission.

Truxell moved the Board award a contract on the 17th of August for the Depository of Township Funds. Fisher seconded the motion. Voting Yes: Boodey, Yes: Fisher, Yes: Truxell.

The Township Budget for 1961 was reviewed and discussed.

The Second Quarter Salary of the Zoning Clerk, Bertha B. Truxell (Bertha B. Jones) in the amount of \$45.00 was approved.

The meeting adjourned at 8:45 P.M. on a motion by Boodey seconded by Truxell.

Clerk

Chairman