

Board of Township Trustees

Minutes of Meeting Held February 2, 1961

A. D. 19

A Meeting of the Board of Trustees of Boston Township was held on Thursday, Feb. 2 at 7 P.M. with the following members present: Geo. E. Fisher Jr., Vernon Boodey and C. L. Truxell.

The minutes as of January 29 were approved as read.

Bills approved for payment:

Fisher's Service Store	30.49
Bipelow Motors	50.09
Edward Hodge	134.60
Kenneth Boodey	60.73

After a discussion of the insurance policies covering the Township road equipment, and the suggested policies proposed by the Akron Agencies Inc. Fisher made the following Resolution which was seconded by Truxell, that the Clerk pay the following premiums:

Liability (Township Ris.)	92.85
Med. Comp. and Ded. (100.00)	177.59
Contractor's Equip. Fltr.	48.75

The motion was accepted by the following vote: Boodey Yes
Fisher Yes
Truxell Yes

The Clerk presented a bill from the M.D. Garage containing a charge of \$460.20 for the purchase of 6 truck tires. He reminded the Trustees a motion for the purchase of the above mentioned tires had never been made. Boodey then made a motion the bill submitted by the M.D. Garage in the amount of \$499.06 which includes the purchase of the tires be paid by the Clerk. Fisher seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

Fisher reported a meeting with the Peninsula Village Council will be held Monday Feb. 13 for the purpose of discussing the 1961 Fire Contract and also the appointment of the two Trustees who will serve on the Cemetery Board.

A lengthy discussion followed on the condition of the roads. Fisher moved the Township purchase approximately 80 ton of Screenings @ \$1.30 per ton before the 10th of the month, or \$1.40 per ton thereafter, from the Hartville (East Ohio Limestone Co) Mines. The above screenings to be delivered by the Gross Trucking Co. Boodey seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

Truxell moved the purchase of approximately 100 ton of #46 Limestone @ \$3.45 per ton, and a carload of #3 Limestone @ \$3.45 per ton from the Perry Lumber & Supply Co. If within 30 days after purchase the Township's indebtedness is not met the price will be \$3.50 per ton. Fisher seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

The Meeting adjourned at 10 P.M.

[Signature]
Chairman

[Signature]
Clerk