

Board of Township Trustees

Minutes of Meeting Held December 28, 1960

A. D. 19

A Meeting of the Board of Trustees of Boston Township was held on Thursday, Dec. 28 at 7 P. . with the following members present: Geo. E. Fisher Jr, G. L. Truxell and Vernon Boodey.

The Minutes as of Dec. 14 were approved as read.

The following bills were approved for payment:

M. D. Garase 29.51

The Service charge in the amount of \$246.00 of Charles L. Truxell for the fourth Quarter of 1960 was approved.

The Service Charge in the amount of \$236.00 of Vernon Boodey for the fourth Quarter of 1960 was approved.

The Service Charge in the amount of \$294.00 of George E. Fisher for the fourth Quarter of 1960 was approved.

The Service charge of the Zoning Clerk Bertha B. Truxell in the amount of \$45.00 was approved for the fourth Quarter of 1960.

The Clerk's Salary in the amount of \$125.00 for the fourth quarter of 1960 was approved.

The Clerk was instructed to make all necessary payments in regards to wages and deductions payable to P.E.A.S. and Internal Rev. for the purpose of closing the books for the fiscal year.

The Clerk read a letter from Mr. L. Bertsch in regards to the previous road and waterway obstruction created on his property. Further discussion will be had on this matter.

On a motion by Truxell seconded by Boodey the Clerk was authorized to procure Bonds for Zoning Inspector in the amount of \$500.00 for Eugene Ritch and for Constable in the amount of \$1000.00 for Eugene Ritch. Voting Yes: Boodey, Fisher and Truxell.

The Clerk then read a letter received from the Summit County Prosecutor's Office stating the approval of the transfer of \$1107.00 within the General Fund. (600.00 Zoning) (507.00 Street Lighting Fund), transferred to the Road and Bridge Fund. A Certified copy of the Journal Entry authorizing the Transfer is attached to these minutes.

It was agreed the Re-Organization Meeting will be held Jan. 1 1960 at 7 P.M.

The Clerk was instructed, because of the transfer of funds to the Road and Bridge Fund to pay available money to the J. A. Mayer Co. for emergency Road work done during the year. The Clerk reported he would make a check payable to Mayer in the amount of \$634.00.

The meeting adjourned at 10:30 P.M.

Chairman

Clerk