

Record of Meetings

Minutes of Meeting Held December 1, 1960

A. D. 19

A Meeting of the Board of Trustees of Boston Township was held on Thursday, Dec. 1 at 7 P.M. with the following Members present: Geo. E. Fisher Jr., C. L. Truxell and Vernon Boodey.

The Minutes as of Nov. 17 were approved as read.

Bills approved for payment:

Fisher's Service Store	56.20
Superior Street Oil	229.50
M. D. Garage	24.74
Edward Hodge	148.54
Public Employees Retirement	56.39

On a motion by Truxell seconded by Fisher Kenneth Boodey was hired for part time work and to be compensated at a rate of \$2.25 per hr. Boodey abstained. Fisher: Yes Truxell: Yes.

The Third quarter Service Charge of George Fisher Jr. in the amount of \$300.00 was approved.

The Trustees approved payment in the amount of \$46.03 to Kenneth Boodey for work done prior to the previous motion.

The Trustees instructed the Clerk to contact the Blinn Trucking Co. and purchase 3 loads of cinders costing approximately \$147.00.

Truxell moved the adoption of the following Resolution:

RESOLUTION

It was moved by Truxell and seconded by Fisher,
WHEREAS, the present Zoning Regulations do not mention Rifle and/or Shooting Ranges within the Township,
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Boston Township that study and recommendations be made by the Zoning Commission for the Regulation Through Zoning of said matter.

Voting Yes: Boodey, Fisher and Truxell.

After a discussion of available funds, the Trustees instructed the Clerk to contact the Prosecutor's Office to the procedure needed for a Resolution to amend and transfer appropriated monies within the General Fund, these being \$600.00 in the Zoning Fund and \$600.00 in the Street Light Fund which would be transferred to the Road and Bridge Fund.

Truxell then moved the Clerk be instructed to place an order for approximately 200 ton of #4-5 Limestone providing the above transfer of Funds could be made. The order was to be placed with the Gross Trucking Co. Boodey seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

The next meeting will be held Dec. 14, 1960, and the year end meeting, Thursday Dec. 29.

The meeting adjourned at 9:30 P.M.

Chairman

Clerk