

Board of Township Trustees

Minutes of Meeting Held July 29, 1960

A. D. 19

Special Meeting

A special Meeting of the Board of Trustees of Boston Township was held on Friday July 29, at 7 P.M. with the following Members present: Geo E. Fisher Jr., C. L. Truxell and Vernon Boodey.

The Clerk read a letter received from the Board of Summit County Engineers containing a Resolution approving the agreement to slide bank removal, ditch with survey and levels for right of way and clean drainage ditch off right of way on Stanford Rd. Boston Township in the total amount of \$125.00.

It was moved by Truxell, seconded by Fisher that the Boston Township Board of Trustees hereby approve the submitted Resolution of the Board of Summit County Commissioner's as previously read by the Clerk. Voting Yes: Boodey, Fisher and Truxell.

The Clerk was instructed to certify a copy of the following Resolution to the Summit County Commissioner's:

RESOLUTION

It was moved by Fisher, seconded by Truxell that the Board of Trustees of Boston Township hereby accept the agreement of the Board of Summit County Commissioner's for the removal of slide banks, ditch with survey and level for right of way and clean drainage ditch off right of way on Stanford Rd. Boston Township, in the total amount of \$125.00.

Voting Yes Boodey

Yes Fisher

Yes Truxell

The Clerk was also instructed to include in the certification that funds were available.

The Clerk read a letter from the Summit County Election Board requesting the use of the Township Hall for special Registration on Sept. 23-24-26-27-28 1960.

On a motion by Truxell, seconded by Fisher the above request was granted. Voting Yes: Boodey, Fisher and Truxell.

The Clerk was instructed to send Resolutions requesting approval from Mr. Waldo L. Simon and Mary Blanche Averill for considerations in connection with the agreement which had been approved for work to be done on Stanford Rd. by the Summit County Engineer's Dept.

The Meeting adjourned at 10:30 P.M.

[Signature]
Chairman

[Signature]
Clerk