

Board of Township Trustees

Minutes of Meeting Held July 8, 1960

A. D. 19

Public Hearing On Budget of Boston Twp.

A Public Hearing was held at 7 P.M. on July 8, 1960 with the following Members present: George E. Fisher Jr., Vernon Boodey and C. L. Truxell.

The Hearing was held in accordance with the notice of a Public Hearing on the Township Budget advertised in the Akron Beacon Journal on the 29th day of June.

Fisher moved the adoption of the Budget for 1961 as follows:

	Receipts	Expenditures
General Fund	15,810.00	24,275.00
Rd. & Bridge Fund	9,200.00	9,200.00
Gasoline Tax Fund	8,000.00	8,000.00
M.V.L. Fund	1,200.00	1,200.00
Special Assessment	3,475.00	3,420.00

The above motion was seconded by Truxell. Voting Yes: Boodey Yes: Fisher, Yes: Truxell.

The Clerk was instructed to submit the above Budget to the Budget Commission for approval. All Receipts and Expenditures proposed for the 1961 Budget are on file with Township Records.

The Meeting was adjourned at 8 P.M.

Chairman

Clerk

Record of Meetings

Minutes of Meeting Held July 8, 1960

A. D. 19

A Meeting of the Board of Trustees of Boston Township was held on Friday July 8 at 8 P.M. with the following members present: Geo. E. Fisher Jr., Vernon Booley and C. L. Truxell.

The Minutes as of June 20 were approved as read.

The following bills were approved for payment:

Superior Billing Co.	858.35
Edward Hodge	148.54
Public Employees Ret.	323.41 (295.69) Twp. Share
M. D. Garage	31.20
District Director of Int. Rev.	220.80
Bertha Truxell	45.00
Aaron Beacon Journal	5.60
Terry Lumber & Supply	4.95

On a motion by Fisher seconded by Booley The Service charge of C. L. Truxell amounting to \$222.00 was approved. Voting Yes: Booley and Fisher. Second Quarter.

The Clerk's Salary of \$125.00 was approved by the Trustees. Second Quarter.

Booley made a motion seconded by Truxell that Eugene Ritch's Service charge as Constable Of \$120.00 be paid. Voting Yes: Booley, Fisher and Truxell. Second Quarter.

The Clerk read a Resolution submitted by the Board of Summit County Commissioner's approving the agreement for stabilizing roads as indicated below in Boston Township.

Major Rd., to Peninsula C/L	\$357.00
Oak Hill Rd. to T. R. 172	464.10
Wheatley to T. R. #173	285.60
	<u>\$1,106.70</u>

In view of the fact that the Township Rds. have been graded and oiled to satisfy as many of the Residents as possible it was felt by the Trustees the above Resolution submitted by the County Commissioner's Office was not needed.

The Clerk then read the proposed agreement of Lease to the Peninsula Library & Historical Society which would preserve Meeting space in the Township Hall and increase their payments from 2/3 of the cost of the fuel bill and \$3.00 per month for lights to read 2/3 of the cost of the fuel bill plus 1/3 of the cost of the annual light bill. The Clerk was also instructed to bill the Library Society as of January 1, 1960 using the above rates.

The above proposed agreement of Lease was accepted on a motion by Fisher and seconded by Truxell. Voting Yes: Booley, Fisher and Truxell.

Condition of the Town Hall roof was once again discussed with the agreement that repairs were needed, but no action taken by the Board of Trustees.

The Meeting Adjourned at 9:15 P.M.

Chairman