

Board of Township Trustees

Minutes of Meeting Held June 6, 1960

A. D. 19

A Meeting of the Board of Trustees of Boston Township was held on Monday June 6 at 7 P.M. with the following Members present: Geo. E. Fisher Jr., Vernon Boodey and C. L. Truxell.

The Minutes as of May 16 were approved as read.

The following bills were approved for payment:

M. B. Garage	97.03
Fisher's Service Store	30.63
Falls Tractor & Equipment	27.50
Terry Lumber & Supply	7.74
The C. & S. Limestone Co.	65.31
J. A. Mayer Co.	243.00
Summit County Eng. Dept.	68.20
Ohio Edison	107.75
Carl Boodey	14.95
Public Employees Ret.	86.46
Edward Dodge	148.54

Chairman Fisher made a motion the bill of 4 hrs. for the use of Mr. Richard Stahl's Bulldozer be paid at a rate of \$2.50 per hr. The motion was seconded by Boodey. Voting Yes: Boodey, Fisher and Truxell.

The Clerk read a card received from the Ross Oil Co. in regards to next Year's oil requirements as follows: Keep oil tank full of heating fuel and to bill the Township Monthly Statements, and also Authorized Annual burner service contract.

The Clerk then read correspondence received from the Board of Trustees of Northampton Township concerning the exchange of Police service. After the Trustees read the Contract for mutual interchange of Police protection Service Truxell moved the Contract as submitted by Northampton Township be accepted as read. The motion was seconded by Boodey. Voting Yes: Boodey, Fisher and Truxell.

A copy of the above Contract is on file in the Clerk's Office.

The Clerk read correspondence received from John S. Ballard, County Prosecutor, stating an original and one copy of a sample form for Easement for Storm Drainage has been sent to the Clerk of the Township.

A letter was read which had been received by the Clerk from Mr. Robert Bordiner, President of the Peninsula Library & Historical Society, requesting repairs to the Township Building to eliminate existing conditions which endanger the Library's Property, for example leaks in the roof and etc. Also questioned was the fact they had not received this year's Lease as of June 2, 1960.

Fisher then stated that the Lease had not been completed because of questionable factors involved, and would attend their next meeting to discuss revisions of their Lease.

The Clerk was instructed to write Mr. R. Smith of the Summit County Sign Dept. requesting his attendance at the June 20 Trustees Meeting.

Correspondence received from C. L. Bower instructing the Trustees and Clerk in regards to procedures for preparing the 1961 Budget was read. The Trustees then set Friday June 24 as the date to be advertised for the Public Hearing pertaining to the budget. Time: 7 P.M. Place: Township Hall.

Road conditions were discussed in regards to maintenance and oiling. Fisher made a motion the Township Oil certain roads at a cost not to exceed \$900.00 - specific roads to be determined by their condition. Truxell seconded the motion. Voting Yes:

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Continued

Booday, Fisher and Truxell.

It was agreed by the Trustees to attend the next Peninsula Village Council Meeting, June 13, for the Annual Cemetery-(Joint) Board Meeting.

The Meeting adjourned at 10:15 P.M.

Chairman

Clerk