

Board of Township Trustees

Minutes of Meeting Held February 15, 1960

A. D. 19

A Meeting of the Board of Trustees of Boston Township was held on Monday Feb. 15 at 7 P.M. with the following Members present: Vernon Boodey and G. L. Truxell. Absent: Geo. Fisher Jr.

Also present Road Man Hickin.

The Minutes as of Feb. 11 were approved as read.

In the absence of George Fisher Truxell served as Chairman.

On a Motion by Truxell seconded by Boodey The Insurance Policies concerning Liability and Collision etc. on the Township truck and other road equipment amounting to \$331.15 was approved for payment. Voting Yes: Boodey, Truxell.

Mr. L. Murie attended the meeting to discuss the ditching of the area on Stanford Rd. running Northeast on the East side of the road. ~~This~~ This is the area that had been previously discussed by the Trustees and Mr. Seward Averill. Mr. Murie stated approximately 3 1/2 days would be needed to properly ditch this section, and his rates are \$10.00 per hr. using a large tractor and backhoe and \$8.00 per hr. for the smaller type of equipment. He said the large backhoe would be adequate. After further discussion, the Trustees decided to wait until other estimates could be had.

Boodey moved and Truxell seconded the Township purchase approximately sixty ton of screenings (road gravel) from the East Ohio Limestone Co. at \$1.30 per ton. This is to be delivered by the Gross Trucking Co. to the Township yard at a cost of \$1.40 per ton. Voting Yes: Boodey, Truxell.

The Clerk read the resignation of Vern Poltz from the Zoning Commission effective April 15, 1960.

Truxell made a motion, seconded by Boodey the Trustees accept the above resignation effective April 15, 1960. Voting Yes: Boodey, Truxell.

The following bills were approved for payment:

Fisher's Ser. Store	63.72
Wilford Hickin	163.54
Donald Hickin	19.80
William Nicholas	28.05
Gross Trucking Co.	453.96
M. D. Garage	31.26
Ohio Edison Co.	126.93
Northampton Garage	80.06
Terry Lumber & Supply	8.58

The Meeting adjourned at 9:30 P.M.

Chairman

Clerk