

Board of Township Trustees

Minutes of Meeting Held February 2, 1960

A. D. 19

A Special Meeting of the Board of Trustees of Boston Township was held on Tuesday Feb. 2 at 7 P.M. with the following Members present: Geo. E. Fisher Jr. C. L. Truxell and Vernon Boodey.

Bids and Quotations on Limestone material were read to the Trustees. These quotations were submitted by East Ohio Limestone Co. and the Cross Trucking Co.

After a lengthy discussion of the quotations Vernon Boodey made a motion the Township purchase the material called screenings from the East Ohio Limestone Co. at \$1.40 per ton and not to exceed 40 ton. Seconded by Truxell. Voting yes: Boodey, Fisher and Truxell.

Truxell made a motion the above material be delivered to the Township yards and stockpiled by the Cross Trucking Co. at a rate of \$1.40 per ton. Seconded by Fisher. Voting Yes: Boodey, Fisher and Truxell.

Truxell made a motion the Township purchase #4 Limestone, delivered to the Township yard by the Cross Trucking Co. at a complete cost of \$3.30 per ton, and not to exceed 120 tons. Seconded by Fisher Voting Yes: Boodey, Fisher, Truxell.

The Trustees discussed the possibility of having a phone listed to the Boston Township Trustees. George Fisher reported he would contact the Western Reserve Telephone Co. in regards to rates, installation etc.

The Meeting adjourned at 8 P.M.

[Signature]
Chairman

[Signature]
Clerk