Record of Meetings

Minutes of Meeting Held January 4, 1960 *A. D. 19*

A Meeting of the Board of Trustees of Boston Township was held on Monday, Jan. 4, 1960 with the following Members present: Vernon Boodey and C. L. Truxell. Absent: Geo. Fisher Jr.

The Minutes as of Dec. 30, 1959 were approved as read.

Incoming Member Vernon Boodey presented his Credentials and Bond, and was seated as a Member of the Board.

Truxell in the absence of Chairman Fisher served as Chairman of the Meeting.

Truxell made a motion seconded by Boodey that Geo. Fisher Jr. serve as Chairman of the Boston Township Trustees for 1960. Voting Yes: Boodey and Truxell.

Boodey made a motion which was seconded by Truxell that the Trustees Meetings be held on the first and third Monday of the month at 7 P.M. Voting Yes: Boodey and Truxell

Truxell suggested due to the absence of Fisher that furthur Trustee's assignements be deferred until such time as the Chairman saw fit to do so.

Boodey made a motion that Eugene Ritch be appointed Police Constable as of January 4, 1960 to serve until Dec. 31, 1960 at a rate of $2.00 per hr. not to exceed 20 hours in any given month. Truxell seconded the motion. Voting Yes. Boodey and Truxell.

On a motion by Truxell seconded by Boodey Eugene Ritch was appointed Zoning Inspector for Boston Township with his term expiring Dec. 31, 1960. Voting Yes: Boodey and Truxell.

The Clerk was instructed to Certify the Trustees Appointment of Police Constable and Zoning Inspector. This Certification is for the purpose of having said appointees properly sworn and qualified.

The Clerk reported Mr. Eugene Ritch would have both Bonds along with the Certification (Constable Bond $1000) and (Zoning Bond $1000).

The Trustees present signed the Bank Signature cards.

On a motion by Truxell seconded by Boodey the Clerk's Salary was set at $500 per year. Voting Yes: Boodey and Truxell.

Truxell reported Boston Township's Inventory had been taken and the Clerk would make out the Report which would then be sent to the Summit County Engineer's Office. A Copy of this Inventory is on file at the Clerk's Office.

The Meeting adjourned at 9:30 P.M.

Chairman

Clerk

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