

Record of Meetings

Minutes of Meeting Held December 21, 1959

A. D. 19

A Meeting of the Board of Trustees of Boston Township was held on Monday Dec. 21 at 7 P.M. with the following Members present: Lawson W. Scobie and C. L. Truxell. Absent: Geo. E. Fisher Jr. Also present: Eugene Ritch and Vernon Boedey.

The Minutes as of December 7 were approved as read.

The following bills were approved for payment.

Wilford Hickin	165.52
Donald Hickin	13.20
Ohio Edison	17.23
Wilson Sand & Gravel	211.00
Columbus Blank Book Co.	1.97
Bliss Trucking	148.00
Falls Tractor	21.00
Secony Mobil Oil	77.17
Terry Lumber & Supply	106.56

On a motion by Truxell seconded by Scobie and approved the following Trustee's Service Charge were to be paid by the Clerk. George E. Fisher Jr. \$288.00 - Lawson W. Scobie \$288.00 - C. L. Truxell \$336.00.

The Clerk was then instructed to pay the Township Clerk and the Zoning Clerk their Salary of \$125.00 and \$45.00 respectively.

The Trustee's accepted Eugene Ritch (Constable) last Quarter charge of \$120.00 and the Clerk was also instructed to pay him as (Zoning Inspector) \$233.99 in 1959 Zoning Fees.

The Clerk reported he had billed the Village of Peninsula for half of the J. A. Mayer Co. bill in agreement with our Contract and a check for the full amount (\$457.56) will be sent the J. A. Mayer Co.

The Clerk read the resignation of Blanche Hickin-Zoning Clerk, which would become effective January 1, 1960. Truxell moved and Scobie seconded and it was approved the resignation be accepted. Original copy of resignation in files.

The Clerk then read a letter from the Summit County Board of Elections of their intentions for using the Town Hall for special Election January 12, 1960. This was approved.

The Clerk was instructed to contact the First National Bank of Hudson in regards to signature cards for the Clerk and Trustee's.

The Clerk read the Leases for the Peninsula Library & Historical Society and the Union Grange. These were accepted and signed by Mr. Lawson Scobie serving as Chairman of the meeting in the absence of George Fisher Jr.

The Meeting adjourned at 9 P.M.

Chairman

Clerk