

Record of Meetings

Minutes of Meeting Held February 2, 1959

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Monday, February 2nd at 8 P.M. with the following members present: Geo. E. Fisher, L. V. Scobie and C. L. Truxell.

The minutes of the meeting as of January 19 were approved as read.

Bills approved for payment:

Socoxy Mobil Oil Co.	139.77
Southern Chemical Corp.	73.12
Ohio Edison	107.75
Blinn Trucking Co.	123.00
J. P. Loomis Co.	32.44
Don Schneider	37.95
Public Employees Ret.	30.78
Chester E. Lee	93.06
Wilford Hickin	179.34

It was agreed on by the Trustees and put into a motion, by Fisher, seconded by Truxell and unanimously approved that any contracted work by the Township in regards to laborers or road work helpers shall not exceed \$1.65 per man hr.

The Clerk was instructed to write to property owners with improper culvert tiles, and request confirmation in the form of a letter accepting the Township's policy whereby, the owner pay for the purchase of such pipe and the Township will install at no further cost to the property owner.

Chester E. Lee was instructed to make out a payroll form as does Wilford Hickin.

The contract for equipment used by the Village was read by the Clerk, who was instructed by the Trustees to forward said Contract to the Village of Peninsula for their approval.

The new Insurance Policies from Akron Agencies were read by the Trustees.

Correspondence with County Prosecutor John S. Ballard and the Summit County Planning Commission was read by the Clerk, in regards to the amending of Zoning Resolutions. Fisher moved, Scobie seconded and it was unanimously approved that two copies of the Summit County Building Code be purchased at a cost of \$2.00 per copy for the Zoning Inspector and Zoning Clerk.

A request by the Clerk was granted to have the adding machine repaired.

Truxell reported an appointment had been made with the State Highway Patrol to have the Township truck Safety checked.

The Trustees will each acquire estimates on the cost of new tires for the Township truck.

The meeting was adjourned at 10 P.M.

Chairman

Clerk

Board of Township Trustees

Minutes of Meeting Held Annual Financial Report A. D. 19

Receipts

General & Classified Property Tax	4,426.21
Cigarette Tax	111.37
Inheritance Tax	205.18
Sales Tax & Fin. Inst. (Local Govt.)	5,152.13
Beer & Liquor Licenses	2,300.00
Gasoline Tax	7,600.00
Auto Registration	1,084.18
Special Assessment	3,285.85
Miscellaneous	654.03
Loans	- - -
Auditors Adjustment	135.76
Miscellaneous Road Work	799.80
	<u>\$25,754.51</u>

Payments

General Executive: Compensation of Trustees	2,232.00
Compensation of Clerk	992.93
General Supplies	<u>479.55</u>
	<u>\$3,704.48</u>
Township Hall- Maintenance & Repair	1,873.84
Memorial Day Expense	25.00
Health - Taxes Withheld for District Board of Health	920.00
Lighting	1,189.25
Fire Protection, Contract	1,412.00
Highway: Maintenance & Repair-gas tax) M1 thru M 5A)	7,871.40
Maintenance & Repair-M1 Thru M5A	2,815.23
Maintenance & Repair MVL	<u>989.87</u>
	11,676.50
Police Constable	515.00
Zoning Fund Compensation	319.12
Employee Retirement (Township Share)	311.29
Deductions for County Auditor	
For Elections	470.58
For Advertising Delq. Lands	4.60
For workmen's Compensation	157.61
Rubbish Collection	387.16
Whaley-Keegan Road Expenditures	6,500.00
Legal Service & Examiner's Adjustment	<u>466.51</u>
	<u>\$29,928.94</u>

Summary Of Operation By Funds

Balance, January 1, 1958 (Clerk's)	\$ 6,879.06
Receipts During Year	25,754.51
Total Receipts & Balance	32,633.57
Payments During Year	29,928.94
Balance, Dec. 31, 1958 (Clerk's)	2,704.63
Outstanding warrants, 12-31-58	1,437.43
Balance in Depository 12-31-58	<u>4,142.06</u>