

Record of Meetings

Minutes of Meeting Held

Sept 4 1958

A. D. 19

A meeting of the board of Trustees of Boston Township was held on (Sept 4 Thursday at 7 P.M. with the following members: Geo. E. Fisher, L. W. Scobie and C.L. Truxell.

The minutes of the meeting as of Aug 7th were approved as read.

The following bills were approved for payment:

Wilford Hickin	358.00
Ohio Edison Co	107.75
M. D. Garage	49.51
Blanche Hickin	5.00

Motion by Fisher seconded by Scobie that we transfer Keenan-Walley Road Improvement Fund to same - Note Fund. Voting Yes: Fisher, Scobie and Truxell.

Letter of resignation was read by the clerk effective Sept 10th. Motion by Truxell seconded by Scobie that we accept this resignation. Voting Yes: Fisher, Scobie and Truxell.

Motion by Fisher seconded by Scobie that John Chesser be appointed to fill the unexpired term of the clerk, ending Dec 31 1959, at a salary of \$500.00 per year, and 2% on all expenditures over \$2324.31 for the balance of 1958. Voting Yes: Fisher, Scobie and Truxell.

Motion by Truxell seconded by Scobie that we purchase two tires and tubes from the Goodyear Tire & Rubber Co at a price of \$350.30 installed. Voting Yes: Fisher, Scobie and Truxell.

The meeting dates were unanimously changed to the first and third Thursday of each month.

The clerk was instructed to write to Squire, Sanders & Dempsey terminating their employment in regard to the Walley-Keenan Road bond prepaid bond sale. (they wrote in the meantime closing their files on this and sending their bill for \$25.00)

Motion by Fisher seconded by Scobie that the clerk be paid for services to Sept 10th 1958. Voting Yes: Fisher, Scobie and Truxell.

The clerk was instructed to pay off the \$6500.00 note at the First National Bank of Akron, Hudson, Ohio.

The meeting adjourned at 9:30 P.M.

Clerk

Chairman