

Record of Meetings

Minutes of Meeting Held

Aug 7 1958

A. D. 19

A meeting of the Board of Trustees was held on Thursday Aug 7th at 7 P. M. with the following members present: Geo. E. Fisher, Jr, Lawren W. Seebie and G. L. Truxell.

The minutes of the meeting as of July 2nd were approved as read:

Permission was granted to the Summit County Board of Elections to their request for the use of the Library Room for Sept 22nd, 23rd, and 24th 1958 for registration of voters.

The following bills were approved for payment:

Terry Lumber & Supply Co	56.69
Ohio Edison Co	107.75
Joe Dzerzynski	6.00
M. D. Garage	60.83
C. E. Lee	261.20
Walton Tractor Sales	12.31

The following resolution was passed by the Board of Trustees, to be placed on the Nov. ballot:

WHEREAS, the amount of taxes which may be levied within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Boston Township, Summit County, Ohio

THEREFORE, be it resolved by the Board of Boston Township Trustees, two thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Boston Township for the purpose of general construction, reconstruction and repair of roads in Boston Township, at a rate not exceeding one and one-half mill each year for the taxable years 1959 and 1960.

BE IT FURTHER RESOLVED that the Clerk of this board be and she is hereby directed to certify a copy of this resolution to the Board of Elections of Summit County, Ohio not later than the 1st day of Sept. 1958 and to notify said Board of Elections to cause notice of election and the question of levying said tax to be given as required by law.

Form of Ballot:

Boston Township - Summit County, O.
Tax Levy

Vote with an X

60% Affirmative Vote necessary for passage

An additional tax for the benefit of Boston Township, Summit County, Ohio, for the purpose of the general construction, reconstruction and repair of roads in Boston Township at a rate not exceeding one and one-half mills for each \$1 of valuation, which amounts to 15¢ for each \$100. of valuation for the taxable years 1959 and 1960.

For the Tax Levy

Against the Tax Levy

The above resolution was approved on motion by Truxell seconded by Seebie Voting Yes: Fisher, Seebie and Truxell.

Sent to Election Bd 8/14/58

[Handwritten signature]

Board of Township Trustees

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Motion by Cruxell, seconded by Scobie that we accept the resignation of Clayton Stanford as a member of the Zoning Commission. Voting Yes; Fisher, Scobie and Truwall.

Motion by Fisher seconded by Scobie that we appoint John Chesser a member of the Boston Township Zoning Commission to fill the unexpired term of Mr. Stanford, to Sept 4th 1958. Voting Yes Fisher, Scobie and Truwall.

Motion by Scobie seconded by Fisher that M. J. Garrett be appointed to the Boston Township Board of Zoning Appeals, for the term ending June 3, 1963. Voting Yes; Fisher, Scobie and Truwall.

The meeting adjourned at 9 P.M.

Respectfully submitted,
Chairman

Attest:
Secretary

Witness my hand and seal this 1st day of September 1958.
Chairman

Witness my hand and seal this 1st day of September 1958.
Secretary

Witness my hand and seal this 1st day of September 1958.
Trustee

Witness my hand and seal this 1st day of September 1958.
Trustee

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