

Record of Meetings

Minutes of Meeting Held

Meeting Dec 30 1957

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Monday Dec 30th at 7 P M with the following members present: Geo. S. Fisher Jr and Lawson W. Scobie (Mr. Brady left for California shortly after Election Day in Nov)

The minutes of the meeting as of Dec 2nd were approved as read.

The following bills were approved for payment:

Geo. S. Fisher	156.00	plus 30.00
Lawson W. Scobie	156.00	" 30.00
Wm. H. Brady	78.00	
Marie L. McDevitt	125.00	" 64.41
Columbia Southern Chemical	420.96	
Elmer Trucking Co	217.98	
Highlow Motor Co	10.20	
Perry Lumber & Supply	35.17	
M. D. Garage	3.50	
Gersauf Hahn Co	7.10	
Wilfred Hickin	195.75	
Ohio Edison Co	16.71	
Columbia Southern Chemical	321.61	
Elmer Trucking Co	185.00	
C. H. Weil	51.30	
E. L. Barrebt & Son	7.00	
Secony Vacuum Oil Co	56.89	
Perry Lumber & Supply	35.18	
First Natl Bank of Akron	225.00	
J. P. Leemis Co	146.16	
Wilfred Hickin	234.00	
Chester E. Lee	92.10	
C. V. Wells	102.36	
Ohio Edison Co	18.94	
M. D. Garage	18.94	
Elmer Trucking	317.39	
Burrs Store	90.73	
Peninsula Village	72.00	
Banks Baldwin	26.75	
J. P. Leemis Concrete	40.56	

Motion by Fisher seconded by Scobie that we enter into lease with The Peninsula Library and Historical Society for 1958, at a rental rate of \$1.00 per year, plus \$3.00 per month for lights and 2/3rd of the heating bill. Voting yes: Fisher and Scobie.

Motion by Scobie seconded by Fisher that we enter into a lease with Unionrange No. 2180 at a rental rate of \$1.00 per year, plus \$1.00 for 6 months for lights and \$2.00 per month for 6 months.

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Clerk

Chairman

Board of Township Trustees

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RESOLUTION

It was moved by Geo. E. Fisher Jr and seconded by Lawson W. Scotts that this Board of Township Trustees of Boston Township, County of Summit and State of Ohio, hereby adopt the following resolutions:

WHEREAS, this Board did on August 13, 1956, authorize a bond resolution for the payment of the cost of the improvement of Whaley Road, T. R. No. 1412, Road Improvement No. 1, in the amount of Six Thousand Five Hundred Dollars (\$6,500.00) and further authorize that in anticipation of the aforesaid bonds, notes were to be issued as needed in the total amount of Six Thousand Five Hundred Dollars (\$6,500.00), to pay the accrued expenses and costs of construction of said improvement prior to the issuance of said bonds; and

WHEREAS, that the First National Bank of Akron, Hudson, Ohio, has offered to purchase said note when same is issued;

NOW, THEREFORE, BE IT RESOLVED that this Board of Township Trustees of Boston Township, County of Summit and State of Ohio has determined that it is necessary to issue the first renewal installment of said note for the purpose of paying the costs of construction of said improvement, together with interest on indebtedness, said note to be issued as of the 3rd day of January, 1958, to the First National Bank of Akron in the sum of Six Thousand Five Hundred Dollars (\$6,500.00) to bear interest at three per cent per annum from the date of issuance to mature one year from the date of issuance or sooner at the option of the Board of Township Trustees of Boston Township; and

FURTHER BE IT RESOLVED said note shall be executed by at least two of the Township Trustees and by the County Auditor and shall bear his seal; shall be payable at the office of the Township Clerk, in Peninsula Ohio, and shall express upon their face the purpose for which they are issued and they are issued pursuant to this resolution.

FURTHER BE IT RESOLVED that all assessments collected for the improvement aforesaid, in any unexpended balance remaining in the improvement fund after the costs and expense of said improvement have been paid, shall be applied to the payment of said note and the interest thereon until both are fully provided for.

Said notes shall be the first offered to the Township Clerk as officer in charge of the Bond Retirement Fund and if not taken by said officer, shall be and are hereby awarded and sold to the First National Bank of Akron, Hudson, Ohio, at par; and the proceeds of such sale, except any premium and accrued interest thereon shall be paid into the proper fund and used for the purpose aforesaid, for which purpose said money is hereby appropriated. Any premium and accrued interest, shall be transferred to the Bond Retirement Fund to be applied in payment of the principal interest of said notes in the manner provided by law.

Said notes shall be the full general obligation of the township of Boston and the full faith, credit and revenue of said Township are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the bonds anticipated by said notes and any excess funds resulting from the issuance of said notes, shall, to the extent necessary, be used only for the retirement of said notes at maturity, together with interest thereon, and is hereby pledged for such purpose.

In the event that such assessments are not levied or bonds are not issued to provide a fund for the payment of said notes at maturity, a general tax shall be levied against all of the property in said township for the payment of such notes and the interest thereon.

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The Clerk is hereby directed to forward a certified copy of this resolution to the County Auditor.

It was moved by Geo. E. Fisher Jr, seconded by Larson W. Scottie, that the foregoing resolution be approved and passed this 30th day of December 1957.

The roll call resulted as follows:

Mr. H. Brady	Absent
Geo. E. Fisher Jr	Yes
Larson W. Scottie	Yes

Board of Township Trustees

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RESOLUTION

It was moved by Lawson W. Scobie and seconded by Geo. E. Fisher, Jr., that this Board of Township Trustees of Boston Township, County of Summit and State of Ohio, hereby adopt the following resolutions:

WHEREAS, this Board did on June 9th, 1956, authorize a bond resolution for the payment of the cost of the improvement of Keenan Road, T. R. No. 118, in the amount of Eleven Thousand Five Hundred Dollars (\$11,500.00) and further authorize that in anticipation of the aforesaid bonds, notes were to be issued as needed in the total amount of Eleven Thousand Five Hundred Dollars (\$11,500.00); to pay the accrued expenses and costs of construction of said improvement prior to the issuance of said bonds; and

WHEREAS, that the First National Bank of Akron, Hudson, Ohio, has offered to purchase said note when same is issued;

NOW, THEREFORE, BE IT RESOLVED that this Board of Township Trustees of Boston Township, County of Summit and State of Ohio has determined that it is necessary to issue the first renewal of said note for the purpose of paying the costs of construction of said improvement, together with interest on indebtedness, said note to be issued as of the 1st day of January 1958, to the First National Bank of Akron in the sum of Eleven Thousand Five Hundred Dollars (\$11,500.00) to bear interest at three per cent per annum from the date of issuance to mature one year from the date of issuance or sooner at the option of the Board of Township Trustees of Boston Township; and

FURTHER BE IT RESOLVED said note shall be executed by at least two of the Township Trustees and by the County Auditor and shall bear his seal; shall be payable at the office of the Township Clerk in Peninsula, Ohio, and shall express upon their face the purpose for which they are issued and they are issued pursuant to this resolution.

FURTHER BE IT RESOLVED That All assessments collected for the improvement aforesaid, in any unexpended balance remaining in the improvement fund after the costs and expense of said improvement have been paid, shall be applied to the payment of said note and the interest thereon until both are fully provided for.

Said notes shall be the first offered to the Township Clerk as officer in charge of the Bond Retirement Fund and if not taken by said officer, shall be and are hereby awarded and sold to the First National Bank of Akron, Hudson, Ohio, at par; and the proceeds from such sale, except any premium and accrued interest thereon shall be paid into the proper fund and used for the purpose aforesaid, for which purpose said money is hereby appropriated. Any premium and accrued interest, shall be transferred to the Bond Retirement Fund to be applied in payment of the principal and interest of said notes in the manner provided by law.

Said notes shall be the full general obligation of the Township of Boston and the full faith, credit and revenue of said Township are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the bonds anticipated by said notes and any excess funds resulting from the issuance of said notes, shall, to the extent necessary, be used only for the retirement of said notes at maturity, together with interest thereon, and is hereby pledged for such purpose.

In the event that such assessments are not levied or bonds are not issued to provide a fund for the payment of said notes at maturity,

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A general tax shall be levied against all of the property in said Township for the payment of such notes and the interest thereon.

The clerk is hereby directed to forward a certified copy of this resolution to the County Auditor.

It was moved by Lawson W. Beeble, seconded by George E. Fisher Jr. that the foregoing resolution be approved and passed this 30th day of December 1957.

The roll call resulted as follows:

Wm. H. Brady	Absent
Geo. E. Fisher Jr	Yes
Lawson W. Beeble	Yes.

Board of Township Trustees

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Marie L. McDewitt, clerk
Bond Retirement Fund
Boston Township
Peninsula
Ohio

Dear Madam

We are offering to you the bond covering Whaley Road
T. R. #442 Improvement No. 1 in the sum of \$6,500.00.

Very truly yours,
BOSTON TOWNSHIP TRUSTEES.

Marie L. McDewitt, Clerk

Dec 30 1957

Boston Township Trustees,
Peninsula Ohio.

Gentlemen:

We are rejecting the Boston Township Note for the
Whaley Road T. R. #442 Road Improvement No. 1 in the amount of
\$6,500.00 due to lack of available funds.

Clerk, Bond Retirement Fund.

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THIS IS TO CERTIFY

Dec 30 th 1957

Marie L. McDevitt, Clerk
Bond Retirement Fund
Peninsula Ohio

She is authorized to sign all
bond retirement fund
retirement bonds
and all other
documents

Dear Madam

We are offering to you the bond covering Keenan Road
T. R. #118 Road Improvement No. 1 in the amount of \$11,500.00.

and we are offering to you the bond covering Keenan Road
T. R. #118 Road Improvement No. 1 in the amount of \$11,500.00.

Very truly yours,

BOSTON TOWNSHIP TRUSTEES,

Clerk, Board of Township Trustees.

THIS IS TO CERTIFY

Dec 30 1957

Boston Township Trustees,
Peninsula Ohio

Gentlemen

We are rejecting the bond of Keenan Road Improvement #T R
No. 118 Road Improvement No. 1 due to lack of available funds.

Very truly yours,

Marie L. McDevitt
Clerk Bond Retirement Fund

Board of Township Trustees

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Litigation and Signature Certificate

We, the undersigned, do hereby certify that we did on the 30th day of December 1957, sign \$11,500.00 Note of the Township of Boston Summit County, Ohio, of the denomination of \$11,500.00 dated the 3rd day of January 1958, bearing interest at the rate of 3 per centum per annum, payable semi-annually, said note being payable at the office of the Clerk of Boston Township Trustees and numbered and payable as follows: One note payable on or before January 3rd 1959.

That our signatures as shown upon the same are genuine, as is the seal attached thereto, and that we were at the date of such signatures and now are the duly chosen, qualified and acting officials indicated therein and authorized to execute the same.

We further certify: (a) that no litigation of any nature is now pending or threatened restraining or enjoining the issuance and delivery of the same, or the levy and collection of taxes or assessments to pay the principal and interest thereof, nor in any manner questioning the proceedings and authority under which the same have been had, or affecting the validity of the same; (b) that neither the corporate existence or boundaries of said political sub-division, nor the title of the present officers to their respective offices is being contested; (c) that no authority or proceedings for the issuance of the same have been repealed, revoked or rescinded and (d) that no petitions for referendum have been filed with respect to any measure authorizing the issuance of the same.

The facsimile signature upon the coupons of said Note is the same facsimile signature of the fiscal officer of said political sub-division.

Done and delivered at Peninsula, Ohio, this 30th day of December 1957.

Signature	Title
Lewson W. Scobie	Trustees, Boston Township
George E. Fisher Jr	Trustees, Boston Township
	Mr. E. Brady, Absent.
C. E. [unclear]	Summit County Auditor
	Lewson W. Scobie, Boston Township Trustee

I hereby certify that the signatures of the officers above described are true and genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the this 30th day of December 1957

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UNITED STATE OF AMERICA
STATE OF OHIO
COUNTY OF SUMMIT
TOWNSHIP OF BOSTON

KEENAN ROAD T. R. #118, Road IMPROVEMENT NO. 1, NOTE \$11,500.00

KNOW ALL MEN BY THESE PRESENTS, that the Township of Boston, County of Summit, State of Ohio, acknowledges itself to owe for value received, hereby promises to pay to bearer, the sum of

Eleven Thousand Five Hundred Dollars No Cents.

on or before the 3rd day of January, 1959, with interest thereon from the date hereof at the rate of three per centum (3%) per annum, payable semi-annually and until the principal sum is paid. The principal sum and interest thereon are payable in lawful money of the United State of America at the office of the Boston Township Clerk, Peninsula, Ohio, upon the presentation and, as to principal, surrender of this note as the same falls due.

This note is issued in anticipation of the issuance of bonds and of the levy and collection of special assessments for the construction of Keenan Road T. R. #118 Road Improvement No. 1, under authority of, pursuant to, and in full compliance with the general laws of the State of Ohio, particularly Sections 133.01 to 133.48, inclusive, of the Revised Code, and pursuant to resolution of the Board of Boston Township Trustees duly passed on the 10th day of December 1957.

AND, IT IS HEREBY CERTIFIED AND RECITED, that all acts, conditions and things necessary to be done precedent to and in the issuing of this note, in order to make it a legal, valid and binding obligation of said Township of Boston, have been done, have happened and been performed in regular and due form as required by law; that the faith, credit and revenue of said Township are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing this note.

IN WITNESS WHEREOF, the said Township of Boston, in the County of Summit and State aforesaid, has caused this note to be signed by at least two of its Trustees and by the Clerk of the Board of Township Trustees, and countersigned by the County Auditor, and the official seal of said County Auditor to be hereto affixed this 3rd day of January 1958.

C. L. Bower
Auditor of Summit County

Larson W. Scobie
Sec. E. Fisher Jr.
TRUSTEES, TOWNSHIP OF BOSTON

Marie L. McDevitt,
Boston Township Clerk

Board of Township Trustees

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LITIGATION AND SIGNATURE CERTIFICATE

We, the undersigned, do hereby certify that we did on the 30th day of December 1957, sign a \$6,500.00 note of the Township of Boston, Summit County, Ohio, of the denomination of \$6,500.00 dated the 31st day of January 1958, bearing interest at the rate of three per centum per annum, payable semi-annually, said note being payable at the office of the Clerk of Boston Township, on or before Jan 3 1959

That our signatures as shown upon the same are genuine, as is the seal attached thereto, and that we were at the date of such signatures and now are the duly chosen, qualified and acting officials indicated therein and authorized to execute the same.

We further certify: (A) that no litigation of any nature is now pending or threatened restraining or enjoining the issuance and delivery of the same or the levy and collection of taxes or assessments to pay the principal and interest thereof, nor in any manner questioning the proceedings and authority under which the same have been had, or affecting the validity of the same; (B) that neither the corporate existence of boundaries of said political subdivision, nor the title of the present officers to their respective offices is being contested; (C) that no authority or proceedings for the issuance of the referendum have been filed with respect to any measure authorizing the issuance of the same.

The facsimile signature upon the coupons of said note is the facsimile signature of the fiscal officer of said political subdivision.

Done and delivered at Peninsula, Ohio, this 30th day of December 1957.

Signature	Title.
Lawson H. Seckle	Trustee, Boston Township
Geo. E. Fisher Jr	Trustee, Boston Township

Marie L. McDevitt, Clerk
Board of Boston Township
Trustees.

I hereby certify that the signatures of the officers above described are true and genuine.

In WITNESS WHEREOF, I have hereunto set my hand and official seal of the this 30th day of December 1957.

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UNITED STATE OF AMERICA

STATE OF OHIO

COUNTY OF SUMMIT

TOWNSHIP OF BOSTON

WHALEY ROAD T. R. #442, ROAD IMPROVEMENT NO. 1, NOTE \$6,500.00

KNOW ALL MEN BY THESE PRESENT, that the Township of Boston, County of Summit, State of Ohio, acknowledges itself to owe for value received, hereby promises to pay to bearer, the sum of

SIX THOUSAND FIVE HUNDRED DOLLARS NO CENTS

on or before the 3rd day of January, 1959, with interest thereon from the date hereof at the rate of three per centum (3%) per annum, payable semi-annually until the principal sum is paid. The principal sum and interest thereon are payable in lawful money of the United States of America at the office of the Boston Township Clerk, Peninsula, Ohio, upon the presentation and, as to principal, surrender of this note as the same falls due.

This note is issued in anticipation of the issuance of bonds and of the levy and collection of special assessments for the construction of Whaley Road T. R. #442, Road Improvement No. 1, under authority of, pursuant to, and in full compliance with the general laws of the State of Ohio, particularly Sections 133.01 to 133.48 inclusive, of the Revised Code, and pursuant to resolution of the Board of Boston Township Trustees duly passed on the 30th day of December 1957.

AND, IT IS HEREBY CERTIFIED AND RECITED, that all acts, conditions and things necessary to be done precedent to and in the issuing of this note, in order to make it a legal, valid and binding obligation of said Township of Boston, have been done, have happened and been performed in regular and due form as required by law; that the faith, credit and revenue of said Township are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing this note.

IN WITNESS WHEREOF, the said Township of Boston, in the County and state aforesaid, has caused this note to be signed by at least two of its Trustees and by the Clerk of the Board of Township Trustees, and countersigned by the County Auditor, and the official seal of said County Auditor to be hereto affixed this 3rd day of January 1958.

To have certified and signed as the auditor of

Lawson W. Scobie
Geo. E. Fisher Jr.
Trustees, Boston Township

G. L. Hower,
Auditor of Summit County

Marie L. McDevitt,
Boston Township Clerk

The meeting adjourned at 9 P.M.

Clerk.

Chairman