

Record of Meetings

Minutes of Meeting Held

July 30th 1957

A. D. 19

A meeting of the board of Trustees was held on Tuesday July 30th at 8 P.M. with the following members present (At the Township hall)

Geo. Fisher Jr, Wm. H. Bray, Lawson W. Scottie, Leslie Wolfe, County Engineer, Eric Thompson, and Howard Root Deputy Engineers, to gather with Lockhart Bros and J. A. Mayer.

It was mutually agreed by the Lockhart Bros that they would lower the culvert pipe on Keenan road which were in dispute and that J. A. Mayer would complete his work on Whaley Road, the Trustees to inspect same on Monday and if in condition as per contract, their bills would be paid.

The meeting adjourned at 10 P.M.

W. H. Bray

Board of Township Trustees

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Certificate of Result of Election on Proposition Submitted.

The State of Ohio, Summit County, ss:

We, the undersigned, Board of Elections of said County, do hereby certify that the election held in Boston Township in said County on the 7th day of May 1957, on the question as to the policy of SHALL THE ZONING PLAN FOR THE UNINCORPORATED AREA OF BOSTON TOWNSHIP AS ADOPTED BY THE BOARD OF TRUSTEES, BOSTON TOWNSHIP, SUMMIT COUNTY, OHIO, BE AFFORDED

resulted as follows:

Whole number of votes cast Two Hundred, forty-one (241)

The number cast for the affirmative statement One Hundred, fifty-eight (158)

The number cast for the negative statement Eighty-two (82)

as the same appears by the Abstract of Votes duly certified and signed by us and deposited in our office.

In WITNESS WHEREOF, We have hereunto subscribed our names

officially, at Akron, Ohio, this 9th day

of May

1957.

E. E. Leonard, Chairman
Ray Bliss
W. J. Schen
Ray E. Bourne
Board of Elections,

Summit County, Ohio.

Attest:
E. C. Brown,
Clerk

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AUG 5 1957

A. D. 19

A meeting of the Board of Trustees was held on Monday Aug 5th at 7:30 P.M. in the Township Hall with the following members present - Wm. H. Brady, Geo. Fisher Jr and Lawson W. Scobie.

Motion by Fisher seconded by Scobie that the following Memorandum or Agreement for Deposits of Public Funds be accepted.

WHEREAS, First National Bank of Akron, a banking corporation under the laws of U. S.A., and being located and doing said business within the Summit County, Ohio and having capital funds as defined by the 'Uniform Depository Act' of Ohio of in excess Twelve Million Dollars (\$12,000,00.00) and 30% of the deposit liabilities of \$60,000,000.00 as provided in said act, and hereinafter referred to as the 'Bank', has in writing proposed to the Board of Trustees Boston Township, Ohio, that for the full time beginning Aug 20th 1957 and ending August 23, 1959, both inclusive, it will accept for deposit and safe keeping the maximum sum of unlimited dollars or any part thereof of the active deposit moneys of said Trustees; and

WHEREAS, said bank has also, in said written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to secure the performance of its undertakings under said proposal, if said proposal be accepted, by giving good and sufficient collateral bond supported by the deposit with said Trustees of securities of the kind permitted by said Sections 135.09, 135.16 and other sections of the Revised Code of Ohio specifying eligible securities, and in a penal sum equal to the minimum amount of collateral required by Section 135.16 of the Revised Code of Ohio, or corporate surety bond or bonds in a penal sum required by said Uniform Depository Act; and

Whereas, the said Trustees has accepted the said proposal of said Bank either as to the whole or part of the amount of deposit proposed for, and has selected said Bank as one of its depositories for and during the period of time beginning August 20, 1957 and ending August 23, 1959, both inclusive, and awarded to it, as such depository, a deposit of money;

NOW, THEREFORE, in consideration of said acceptance and award on the part of said Trustees, and in consideration of the deposit and use, as aforesaid, of said moneys of said Trustees, said Bank now hereby agrees to receive from said Trustees (Unlimited) of the moneys of said Trustees coming into the hands of the Treasurer of said Trustees as such Treasurer in an account known as the active deposit account; and to safely keep, account for, and on demand or due notice, pay over the same for and to said Trustees; all pursuant and subject to the provisions, terms, limitations, conditions and stipulations of amended House Bill No. 326, adopted by the General Assembly of Ohio on March 31, 1937, as amended by Sub. H. B. No. 118, Ninety-third General Assembly, and known as the Uniform Depository Act. Said bank further agrees that, to secure the performance of its obligations hereunder and under such said proposal, and the observance of all requirements of law applying to such deposits, depositories, contracts and bond, it will forthwith give to said Trustees for the benefit of said Trustees and to its satisfaction, and to the satisfaction of its counsel as to form, a good and sufficient collateral bond supported by and in a penal sum equal to the minimum amount of collateral required to be deposited under the provisions of Section 135.16 of the Revised Code of Ohio; or a corporate surety bond or bonds in the penal sum required by said Act. The said Bank will offer the following collateral securities in support of said collateral bond, or the following corporate surety bonds or bonds or both, to secure said award. Type of Securities deposited or Security Offered.

United States Governments

Amount to cover

Said Bank further understands and agrees that any or all the money so awarded to or deposited with it as active accounts, may at any time be drawn against by check of the Trustees executed by such authorized person or officers and according to such procedure, as said Trustees may designate

Board of Township Trustees

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July 2, 1957

A. D. 19

and prescribed; ~~as~~ inactive deposits may be withdrawn on proper order after due notice as prescribed by Section 135.14 of the Revised Code of Ohio, also that said Bank will file with the Treasurer of Said Trustees on the last business day of each month during any part of which any part of the awarded is on deposit, a certificate showing the balance of such moneys in its possession. And said trustees in consideration of the agreements of said bank, heretofore set forth, agrees that for and during the period of time beginning Aug 24 1956 and ending August 23 1959 both inclusive, it will and does designate said bank as a depository of money belonging to it, and that it will, during said term, allow the said Bank the full use, for its lawful and proper purposes, of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of said trustees as such Treasurer, in the said Treasurer's Account in said Bank as aforesaid, all pursuant and subject to the Uniform Depository Act of Ohio herein referred to and all amendments or supplements thereto, and to the terms of said Bank's proposal, and all within the limits, and under, the subject to the terms, conditions and stipulations in this agreement set forth.

The securities deposited, and the corporate bond, or both, shall be and are surety and bond for the compliance by said Bank with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentions, and for the performance hereof by said Bank.

It is agreed that this contract shall become null and ~~void~~ void, whenever, during the depository period the laws of Ohio and the Law of the United States are change or amended and become effective so as to permit banks to pay interest on demand deposit of public funds.

IN WITNESS WHERE OF, the Said Parties have her unto set their hands by their duly authorized officers, and affixed the seals of said parties, this 5th day of August 1957

FIRST NATIONAL BANK OF AERON

by
by Paul E. Blecher
THE BOARD OF TRUSTEES, BOSTON TOWNSHIP
Lawson W. Scobie, President
Marie L. McDewitt, Clerk
Geo. E. Fisher Jr.,
Wm. H. Brady.

V.P.
Cashier

Mr. Gleason Wells met with the Trustees relative to the Summit County Board of Health issuing septic tank permits for trailer homes. Trailers not being permitted in the Township according to the Zoning Law approved by the voters on May 7th 1957. The clerk was instructed to write the Dept of Health requesting that they refuse any request for septic tanks and leach beds for trailers.

The following bills were approved for payments

The Ohio Edison Co	75.95
Studio of Printing	48.20
Superior St Oil Co	270.00
Peninsula Village	932.00
Spa, Inc	67.95
Ohio Edison	7.68
Gledhill Road Mch Co	67.88
Chas. Denny	43.91
Bigelow Motor Co	35.12
Lockhart Brothers	1988.01
Socony Mobil Oil Co Inc	6.58
L. E. Fox	30.40