

# Record of Meetings

Minutes of Meeting Held April 1st 1957

A. D. 19

A meeting of the Board of Trustees was held on Monday April 1st at 7 P.M. with the following members present: Wm. E. Brady, Geo E. Fisher Jr and Lawson W. Scobie.

The minutes of the meetings of Jan 7, Feb 4th, Jan 21st, March 4th and March 18th be approved as read.

Motion by Brady seconded by Scobie that the service charge of Geo. E. Fisher Jr in the amount of \$198.00 be approved as read. Voting Yes: Brady and Scobie. Not voting : Geo Fisher

Motion by Brady seconded by Fisher that the service charge of Lawson W. Scobie in the amount of \$198.00 be approved as read.

Motion by Scobie seconded by Fisher that the clerk be paid her salary due to April 1st in the amount of \$125.00. Voting Yes: Brady Fisher and Scobie. Mr. Brady left at this point. No Consent.

The following bills were approved for payment.

|                        |        |
|------------------------|--------|
| Ohio Edison Co         | 15.54  |
| Spain Tire Co          | 21.95  |
| Terry Lumber & Supply  | 33.24  |
| C. E. Lee              | 28.00  |
| Chas. Denny            | 38.69  |
| Ohio Edison Co         | 75.95  |
| Columbia Southern Chem | 298.90 |
| Terry Lumber & Supply  | 36.18  |
| L. R. Fox              | 107.80 |
| Frank Elee Jr          | 135.30 |
| Frank Elee Jr          | 369.93 |
| E. L. Barrett & Son    | 1.06   |
| Bigelow Motor Co       | 39.24  |

Mr. Geo. Wyckoff, Phil Parker, Edgar Boody, Fred Klein, with the Mayor of Peninsula, Geo. E. Fisher Sr met with the trustees to enter into an agreement for Fire Protection for the Township of Boston.

Motion was made by Scobie seconded by Fisher Jr that we enter into the following agreement with the Village of Peninsula:

THIS AGREEMENT, made and entered into this 1st day of April, 1957, by and between the Village of Peninsula, Ohio, and Boston Township, political subdivisions under the laws of the State of Ohio.

WITNESSETH:

THAT WHEREAS, the Village of Peninsula, Ohio, has certain fire fighting equipment and firemen to operate the same, and

WHEREAS, Boston Township, Ohio, does not have fire fighting equipment, and

WHEREAS, it is desirable that in case of emergency that Boston Township may have fire protection which may be afforded by the Fire fighting equipment and personnel of the Village of Peninsula, Ohio, and

# Board of Township Trustees

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WHEREAS, by Resolution duly adopted by the Council of the Village of Peninsula, Summit County, Ohio on the 2th day of March 1957, and by resolution duly adopted by the Township of Boston, Summit County, Ohio on the 1st day of April 1957, said Village and Township were authorized to enter into a contract for the Village of Peninsula to furnish fire fighting equipment and personnel to the Township of Boston,

NOW, THEREFORE, in consideration of the mutual promises and agreements herein contained, it is hereby agreed by and between said parties as follows, to-wit:

1. That for the purpose of affording fire protection to Boston Township, Ohio, the Village of Peninsula, Ohio, does hereby agree to furnish the use of its fire apparatus and the personnel to operate the same, to Boston Township by responding to any fire alarm or fire call from the duly constituted public official of the Township, with its fire fighting equipment, or other emergency vehicles and firemen, and will render like services in combatting fires as it renders to itself and its own inhabitants, provided, however, that at no time will the Village of Peninsula be required to respond with more than one piece of fire apparatus upon first alarm, and provided further, that in no case shall the Village of Peninsula be liable in damages to Boston Township or its inhabitants, for failure to answer any fire call, for lack of speed in answering any such call, or for any inadequacy of equipment, negligent operation of equipment, failure to extinguish any fire, or for any cause whatsoever growing out of such use of said fire equipment and firemen; nor shall Boston Township be liable in any manner or event for damages or loss of equipment or personnel suffered by the Village of Peninsula in answering such call.

2. It is further agreed that Boston Township shall pay to the Village of Peninsula as consideration for such fire protection, the sum of Eight Hundred Dollars, (\$800.00) per year, payable in equal yearly installments, and in addition thereto said Boston Township shall pay to the Village of Peninsula the amount actually paid by the Village of Peninsula to the firemen for attending fires in Boston Township.

3. This contract shall be and remain in full force and effect for a period of two years beginning January 1, 1957, and ending December 31, 1958.

IN WITNESS WHEREOF, said respective political subdivisions parties hereto, have hereunto caused this agreement to be executed as provided by resolutions duly adopted for that purposes, copies of which are hereto appended, the day and year first above mentioned.

The meeting adjourned at 9 P.M.

Chairman

Clerk