

Record of Meetings

Minutes of Meeting Held June 4 1956 A. D. 19

A meeting of the Board of Trustees of Boston Township met in the Township Hall at 7 P.M. with the following members present: W. H. Brady, Geo. E. Fisher Jr and Lawson W. Scobie.

The minutes of the meeting as of May 7th and 11th were approved as read.

The following bills were approved for payment

Ohio Edison Company	13.52
Ohio Edison Company	75.95
C. H. Weil	134.95
Banks Baldwin Law Pub Co	24.75
C. Holoski	14.85
L. R. Fox	85.80

As per agreement with the Trustees - settlement in the amount of \$600.00 was made with the Cosmopolitan Sand and Gravel Co and The Summit Fidelity and Surety Company. (check has been received)

The trustees requested the clerk to advertise for bids on 600 Tons of Lime stone - #46 and 4X - price to include delivery and spreading on Township Roads where indicated.

The clerk was also instructed to contact our legal advisor in regard to appointing a police constable.

The following letter was received from the Summit County Engineer in regard to the bids which had been opened at 12 noon today.

COUNTY OF SUMMIT
ENGINEERING DEPARTMENT
COURT HOUSE

AKRON 8 - OHIO.

June 4 1956

Board of Trustees Boston Township
Peninsula Ohio

Gentlemen:

Attached hereto is a copy of the Summit County Engineer's estimate and tabulation of unit price bids received at 12:00 o'clock noon, Eastern Daylight Saving Time, June 4, 1956 in Township Hall, for the improvement of Keenan Road T. R. #418 in Boston Township

Lockhart Brothers, 2430 S. Main St., Akron 19, Ohio	\$ 10,936.50
John I. Hastings, 178 W. Exchange St., Akron 2, Ohio	115,76.38
M. B. Guran Co., 1075 River St., Akron 5, Ohio	11,728.20
J. A. Meyer, Peninsula Ohio	11,991.50
Lockhart Coal & Contracting Co 535 Spicer St Akron O	12,824.60
Marshal C. Rardin & Sons Inc., 2715 Mogadore Rd Akron	13,651.75

The Engineer's estimate is \$12,190.70

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As shown by our estimate, we believe that the unit prices bid are in line with current costs and they compare very closely with prices listed in our estimate.

We would, therefore, recommend that these bids be accepted and the contract for construction of Keenan Road, T. R. #418, Road Improvement No. 1, be awarded to Lockhart Brothers, 2430 S. Main St., Akron 19, Ohio, on the basis of his listed unit prices and that he be notified to furnish Bond in the amount of \$10,936.50 within ten (10) days.

What action your Board takes in this matter is up to you and awarding of the contract is your responsibility.

Respectfully yours,
Leslie G. Wolfe,
Summit County Engineer

Eric J. Thompson (signed)
Eric J. Thompson
Assistant Engineer.

Motion by Scobie seconded by Fisher that the Trustees award the contract to Lockhart Brothers, 2430 S. Main St., Akron 19, Ohio, in the amount of \$10,936.50. Voting Yes: Fisher Brady and Scobie.

ORDER AWARDING CONTRACT AND REQUIRING BOND FOR
CONSTRUCTION OF IMPROVEMENT KNOWN AS KEENAN ROAD
T. R. #418 ROAD IMPROVEMENT NO. 1, BY DITCHING
SHAPING ROAD SURFACE, INSTALLING NECESSARY DRAINAGE
AND CULVERTS AND SURFACING THE TRAVELING SURFACE
WITH APPROVED ROAD GRAVEL

(Rev. Code of Ohio 3573.02 - 3575.04)

The Fourth Day of June 1956, at 12:00 o'clock noon, Eastern Daylight Saving Time, being the time stated in the published notice, the bids received were opened by Marie L. McDevitt, Clerk Boston Township Trustees in the Town Hall and tabulated.

After a careful examination and consideration of said tabulated unit price bids, the Trustees of Boston Township, Summit County, Ohio, hereby award the contract for Keenan Road T. R. #418 Road Improvement No. 1, ditching, shaping road surface, installing necessary drainage and culverts and surfacing the traveling surface with approved road gravel to: Lockhart Brothers, 2430 S. Main St., Akron 19, Ohio. The lowest and best bidder upon the basis of the unit price bids submitted and the sum based upon estimated quantities equals Ten Thousand Nine Hundred Thirty-Six dollars and Fifty Cents (10,936.50) being with the estimated cost thereof for said road construction improvement.

Before entering into the contract, it is ordered that said Lockhart Brothers, 2430 S. Main St., Akron 19, Ohio, give bond payable to the State of Ohio, for the use of said Township, in the sum of Ten Thousand Nine Hundred Thirty-six Dollars and Fifty Cents (10,936.50) equal to the contract price based on unit price bids for estimated quantities, with good and sufficient sureties, or with a surety company authorized to do business in the State of Ohio, conditioned for faithful performance of the work in accordance with the plans and specifications and to the approval and acceptance of the Summit County Engineer and of the Board of Boston Township Trustees, and to indemnify the Township against the damage that may be suffered by failure to perform such contract according to the provisions thereof and in accordance with the plans and specifications for said improvement. Said Bond to be given and said contract to be entered into within ten day from this date.

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It is further ordered that, the Township Clerk forthwith furnish to said successful bidder a certified copy of this entry and order.

Adopted at a regular meeting of the Board of Boston Township Trustees on June 4th 1956.

Lawson W. Scobie
Geo. Fisher Jr,
Wm. H. Brady
Trustees of Boston Township
Summit County, Ohio

I, Marie L. McDevitt, do hereby certify that I am the Clerk of the Board of Boston Township Trustees, Summit County, Ohio, duly appointed April 27, 1936, elected thereto November 7, 1939, for a term of four years, duly re-elected November 2, 1943, duly re-elected November 4, 1947, duly re-elected November 6, 1951 and duly re-elected thereto November 8, 1955 for terms of four years each.

I further certify that the above is a true and correct copy of said Resolution and order duly adopted at a regular meeting of the Board of Boston Township Trustees, Summit County, Ohio, Held June 4 1956.

Marie L. McDevitt, Clerk
Board of Boston Township Trustees,
Summit County, Ohio

ORDER FIXING TIME OF VIEW AND HEARING (5571.07 Rev. Code of Ohio)

WHEREAS, a petition asking for the improvement of a public road known as Whaley Road, T. R. #142 has been presented to the Board of Boston Township Trustees, and

WHEREAS, on examination of said petition and the signatures thereto, it appears that at least fifty-one per cent of the land and lot owners, are to specially taxed or assessed for said improvement, have signed said petition.

IT IS THEREFORE ORDERED, That the Trustees go upon the line of the proposed improvement, and view the same; That they meet on the 9th day of June 1956, at 5 o'clock P.M., at the intersection of Cleveland-Akron Road S. R. #8 and Whaley Road T. R. #142 for that purpose and that the Township Clerk notify the Summit County Engineer thereof, and request him to accompany the Trustees upon said line; and

IT IS FURTHER ORDERED, that the 9 Day of June 1956 at 5:30 o'clock P.M. be and is hereby fixed as the time and the site of the proposed improvement as the place to determine whether such improvement be made.

Adopted this 4 Day of June 1956 at a regular meeting of the Board of Boston Township Trustees.

Lawson W. Scobie,
Geo. Fisher Jr
Wm. H. Brady,
Board of Boston Township Trustees
Summit County, Ohio

Board of Township Trustees

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I, Marie L. McDevitt, do hereby certify that I am the Clerk of the Board of Boston Township Trustees, Summit County, Ohio, duly appointed April 27th 1936, elected thereto November 7, 1939, for a term of four years, duly re-elected November 2, 1943, duly re-elected November 4, 1947, duly re-elected November 6, 1951 and duly re-elected thereto November 8, 1955 for terms of four years each.

I further certify that the above is a true and correct copy of said resolution and order duly accepted at a regular meeting of the Board of Boston Township Trustees, Summit County, Ohio, Held June 4 1956.

Marie L. McDevitt, Clerk
Board of Boston Township Trustees
Summit County, Ohio

NOTICE TO SUMMIT COUNTY ENGINEER OF TIME OF VIEW (WHALEY ROAD T.R.R. #442) (5571.15 Revised Code of Ohio.)

To Leslie G. Wolfe, Summit County Engineer:

You are hereby notified that, the Trustees of Boston Township, Summit County, Ohio, will meet it on the 9th day of June, 1956, at 1 o'clock P.M., at the intersection of Cleveland- Akron Road and Whaley Road, T. R. #442, to go upon the line thereof and view the proposed Whaley Road Improvement.

You are requested to be present and to accompany the Trustees upon said line that they may have the benefit of your judgment in determining whether the public convenience and welfare require such improvement and whether the same should be made.

By order of the Boston Township Trustees, this 4th day of June 1956.

The meeting adjourned at 8:30 P.M.

Chairman

Clerk