

Record of Meetings

Minutes of Meeting Held May 14, 1956 A. D. 19

Meeting of the Board of Trustees and members of the Council of the Village of Peninsula met in the Council chambers on Monday May 14th at 8 P.M.

The minutes of the meeting as of May 9th 1955 were approved as read.

*** The following members being present: Arnold Bennett, Edgar Beedy, Fred Klein, Phil Parker, Wm. Morris, Geo. Wuckoff, Geo. E. Fisher Jr, and Lawson W. Scobie. Absent: Wm. H. Brady.

Motion by Morris seconded by Fisher Jr that Lawson Scobie be appointed as a member from the Board of Trustees (Township) to the Cemetery Board for the term beginning Jan 1st 1957. Motion by Boody, seconded by Bennett that nominations be closed and that Scobie be so elected: Voting Yea: Bennett, Boody, Klein, Morris, Parker Wackoff, Fisher Jr X Scobie - not voting.

Motion by Boody, seconded by Parker, that I will be levied for cemetery operating expenses for the year 1957. Voting Yes: Bennett, Boody, Klein, Morris, Parker, Wyckoff, Fisher Jr and Scobie.

The meeting adjourned at 8:30 P. M.

Mayor, Perinella Village.

Clark, Boston Township

Board of Township Trustees

Minutes of Meeting Held

May 11th 1956.

A. D. 19

A meeting of the Board of Trustees of Boston Township met in the Village Town Hall with the following members present: Geo. E. Fisher Jr and Lawson W. Scobie. (at 9:30 P.M.)

Motion by Fisher seconded by Scobie that the Trustees donate to Fauble Post, American Legion \$20.00 for Dedication Day Expenses. Voting Yes: Fisher and Scobie.

Motion by Scobie seconded by Fisher that the Trustees instruct the County Prosecutor to start proceedings against the Fidelity Summit Fidelity & Surety Co and the Cosmopolitan Sand & Gravel Co in the amount of \$150.20(1450.20), which covers the amount spent on Morris Drive and Woodland Drive, plus amount estimated by the County Engineer to put same in proper condition (\$350.00) Voting Yes: Fisher and Scobie.

The following resolution was adopted by the Trustees - on motion by Scobie seconded by Fisher:

ORDER FIXING TIME OF LETTING CONTRACTS AND TO ADVERTISE FOR BIDS FOR GRADING, DITCHING, INSTALLING NECESSARY DRIVEWAY AND CULVERT PIPE AND GRAVELLING THE ROAD SURFACE ON KEENAN ROAD T. R. #118, ROAD IMPROVEMENT NO. 1, BOSTON TOWNSHIP, SUMMIT COUNTY, OHIO.

(5575.02, Revised Code of Ohio)

RESOLVED, That the Trustees of Boston Township, Summit County, Ohio, having decided to proceed with Keenan Road, T. R. #118, Road Improvement No. 1, hereby fix the Fourth day of June 1956, at 12:00 o'clock Noon, Eastern Daylight Saving Time, as the time for letting of contracts and Boston Town Hall, corner S. R. #303 and C. R. #9 as the place; and

IT IS ORDERED, that an advertisement for bids, as required by law, be published once, not later than two weeks prior to said date, in the Akron Beacon Journal, a newspaper published in this County, and of general circulation in this Township of Boston, Summit County, Ohio.

IT IS FURTHER ORDERED, that said contracts be let upon the basis of unit price bids, in accordance with specifications and estimates heretofore filed in said proceedings.

Voting Yes; Fisher and Scobie.

The meeting adjourned at 10 P.M.

Clerk

Chairman