

Record of Meetings

Minutes of Meeting Held

April 4 1955.

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Monday April 4th at 7 P.M. with the following members present: Geo. E. Fisher, Wm. H. Brady and Lawson W. Scobie.

The minutes of the meeting as of March 7th were approved as read.

Motion by Wm. H. Brady seconded by Scobie that the service charge of Geo. E. Fisher in the amount of \$125.00 be approved as read: Voting Yes: Brady and Scobie. Not voting: Fisher.

Motion by Fisher seconded by Scobie that the service charge of Wm. H. Brady in the amount of \$125.00 be approved as read: Voting Yes: Fisher and Scobie. Not voting - Brady.

Motion by Wm. Brady seconded by Fisher that the service charge of Lawson W. Scobie in the amount of \$125.00 be approved as read. Voting Yes: Fisher and Brady. Not voting - Scobie.

Motion by Brady seconded by Scobie that the clerk be paid her salary to April 1st in the amount of \$87.50. Voting Yes: Brady, Fisher and Scobie.

The following bills were approved for payment:

M. L. McDewitt	12.00
Gladhill Road Mch Co	198.40
Rigdon Motor Co	88.13
LaPortes	66.11
Terry Coal & Supply	53.66
J. P. Polo	195.70
L. R. Fox	224.75 less 13.49 retirement
J. H. Morgan	317.55 " 19.05 Retirement
C. V. Wells	12.50

The following resolution was offered by Geo. E. Fisher:

BE IT RESOLVED by the Township Trustees of Boston Township, Summit County, Ohio, that the public safety and welfare require that the following roads, public places, and/or territory be lighted by electricity;

See Exhibit A attached

and that such lighting be furnished under contract in accordance with plans and specifications heretofore prepared by said Trustees, and

BE IT FURTHER RESOLVED, that the Clerk advertise for bids for furnishing said lighting, by publication according to law.

Seconded by Scobie: Voting Yes: Fisher, Brady and Scobie.

The following notice was placed in the Boston Post Office,
LaPortes, Peninsula
Hamilton's Store, Everett.

NOTICE

Notice is hereby given that sealed bids will be received by the Board of Trustees of Boston Township, Summit County Ohio, at the office of the Clerk of said Board until Twelve O'clock noon on the 2nd day of May 1955, for lighting by electricity the roads, highways and public places in said township, referred to in the resolution passed by the Board of Trustees of Boston Township, on the 4th day of April, 1955, to which reference is hereby made, and in accordance with certain plans and specifications now on file in the office of said clerk. The right is reserved to reject any and all bids.

Board of Township Trustees

Minutes of Meeting Held

April 4, 1955.

A. D. 19

SPECIFICATIONS FOR STREET LIGHTING BOSTON TOWNSHIP, SUMMIT COUNTY, OHIO.

First: That the street lighting system to be furnished, installed, operated and maintained, as provided for in the resolution of the Township Trustees of Boston Township, Summit County, Ohio passed on the 4th day of April 1955, shall consist of a minimum number of 34 - 2,500 lumen lighting units mounted on suitable fixtures. These lighting units shall be located as indicated on the drawing attached hereto and marked Exhibit 'A'.

Second: That in addition to the minimum number of units above mentioned, the successful bidder shall, from time to time, furnish, operate and maintain such additional units as may be ordered by the Trustees, provided that no extensions will be required so long as any units of the previously installed system are out of service.

Third: That all units herein provided for shall be operated each and every night in the year from approximately one-half (1/2) hour after sunset to one-half (1/2) hour before sunrise on the customary schedule for such lighting service.

FOURTH: That the Trustees will pay for the lighting service to be furnished by the successful bidder during the period herein specified at the rates submitted by the successful bidder, which rates shall be payable monthly.

Fifth: That the contract to be entered into shall become effective August 1st 1955 and shall remain in force and effect for an initial period of two years ending July 31st 1957, and thereafter from year to year for an additional period of not more than eight (8) years, provided however, that either party may terminate the contract by giving written notice of termination to the other party at least ninety (90) days before any annual renewal date following such initial period.

The meeting adjourned at 10:30 P.M.

Clerk

Chairman