

Record of Meetings

Minutes of Meeting Held

Dec 29th 1954.

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Wed Dec 29th at 7 P.M. with the following members present: Geo. E. Fisher and L. W. Scobie. Absent: Wm. H. Procy.

The minutes of the meeting as of Dec 6th were approved as read.

The following bills were approved for payment:

Peninsula Village	\$ 10.00
Secor's Vacuum Oil Co.	11.25
Terry Coal & Supply Co.	56.26
J. M. Johnston	132.38
John F. Johnston	105.00
J. M. Johnston 32.10 less 9.85 retirement	
J. F. Johnston	27.00

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

Motion by Fisher that the service charge of L. W. Scobie in the amount of \$125.00 be approved as read.

Motion by Scobie seconded by Fisher that the clerk be paid her salary due to Dec 31st in the amount of \$27.50. Voting Yes: Fisher and Scobie.

Motion by Fisher seconded by Scobie that we enter into a one year lease with the Union Grange #2290 for the period beginning Dec 1st 1954 to Nov. 30th 1955 under the same terms as heretofore, \$1.00 rental plus \$2.00 per month for six months and 3.00 per month for six months. Voting Yes: Fisher and Scobie.

Motion by Fisher seconded by Scobie that we enter into a one year lease with the Peninsula Library and Historical Society for the period beginning Jan 1st to Dec 31st 1955, at a rental of \$1.00 per year, plus \$3.00 per month, plus 2/3's of the cost of the coal. Voting Yes: Fisher and Scobie.

The following agreement was approved by the Trustees and signed and mailed to the Summit County Commissioners:

AGREEMENT.

This Contract and Agreement made in triplicate this 29th day of December 1954 by and between the County of Summit, State of Ohio, party of the first part and Trustees of the Township of Boston, party of the second part,

WHEREAS, on the 6th day of December 1954, the party of the first part adopted a resolution to cooperate with party of the second part by and under the supervision of the Summit County Engineer, on the snow removal and road maintenance; when requested by party of the second part and

WHEREAS, on the 29th day of December 1954 party of the second part approved said plans and estimate of cost and has certified through its clerk that sufficient money is now available for said purposes, and

Board of Township Trustees

Minutes of Meeting Held

A. D. 19

WEEKS, party of the second part hereby agreed to pay the sum of \$500.00 or so much thereof as may be necessary to pay the actual cost of said snow removal and road maintenance; now.

WHEREFORE, in consideration of the premises and the doing of the matters and things desired and determined by the parties hereto, the party of the second part hereby contracts and agrees with first party that it will pay as its agreed proportion of the cost and expense of said work and improvement the sum of, not to exceed \$500.00 and that the same shall be paid by said Township officials at such times and in such manner during the progress of the work as may be determined and directed by party of the first part.

BOARD OF TOWNSHIP TRUSTEES:

Geo. E. Fisher.

Lemon W. Bockie.

The meeting adjourned at 8:30 P.M.

Chairman

Clerk