

Board of Township Trustees

Minutes of Meeting Held January 4th

A. D. 19 54

A meeting of the Board of Trustees of Boston Township was held on Monday January 4th at 7 P.M. with the following members present: Geo. E. Fisher and Lawren W. Scobie.

Wm. H. Brady, who had been elected in Nov. 1953, was unable to act inasmuch as he did not have his bond and had not been sworn in.

The minutes of the meeting of Dec 28th 1953 were approved as read.

There being no question Geo. E. Fisher was selected to serve for the year 1954 as Chairman.

Motion by Fisher seconded by Scobie that the Trustees enter into a contract with the Village of Peninsula for Fire Protection for the year 1954 - the same contract as in 1953 - for the sum of \$500.00 for the year. Voting Yes Fisher and Scobie.

ARTICLES OF AGREEMENT

THIS AGREEMENT made and entered into this 4th day of January 1954 by and between the Village of Peninsula, Summit County, Ohio, hereinafter called the party of the First Part and the Board of Trustees of Boston Township, Summit County, Ohio, hereinafter called the Party of the Second Part.

THAT WHEREAS, Party of the Second Part, by resolution duly passed on Jan 4th 1954, 1954, request the Village of Peninsula to furnish fire protection to the inhabitants of Boston Township, Summit County, Ohio and

WHEREAS, the party of the First Part by ordinance duly passed and adopted on _____ accepting the terms and provisions of the

resolution passed by Second Part, requesting fire protection, and WHEREAS both parties hereto have by resolution and ordinance passed and adopted, authorized the execution of this Agreement.

Now, WHEREFORE, BE IT KNOWN, that the party of the Second Part has agreed and does hereby agree that the party of the First Part is to furnish fire protection to the Party of the Second Part when summoned to do so by any inhabitant of Boston Township, Summit County, during the year 1954.

IT IS FURTHER AGREED by and between the parties hereto, that the Party of the Second Part shall pay to the Party of the First Part the sum of Five Hundred (\$500.00) dollars in full payment of services rendered by the Fire Department of the Village of Peninsula during the year 1954.

IN WITNESS whereof, the said Village of Peninsula, Summit County, Ohio has hereunto caused to be affixed its corporate name and seal at Peninsula this _____ day of January 1954 by its Mayor and Clerk, and the said Board of Trustees of Boston Township has hereunto subscribed its name at Peninsula this _____ day of Jan 1954.

Motion by Fisher seconded by Scobie that we pay the rate of \$1.35 per hour for labor during the year 1954.

Motion by Scobie seconded by Fisher that the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows:

GENERAL FUNDS FOR GENERAL PURPOSES

A 1	Compensation of Trustees	1500.00	
A 2	Compensation of Clerk	550.00	
A 5	General Supplies	500.00	
A 9	Township Hall	2300.00	
A 10	Memorial Day Expenses	10.00	5860.00

Record of Meetings

Minutes of Meeting Held

A. D. 19

C 1 Compensation of Officers and Employees	1570.00
E 1 Contracts for lighting	768.00
F 2 Contract for Fire Protection	900.00
H 3 Rubbish Disposal	600.00
J 3 Road Maintenance and Repair labor and materials	1913.73
I 3 Labor and Material - Gas Tax Fund	6200.09

On roll call - Fisher voted yes - Seebie - yes - Motion carried.

The subject of the roads will be taken up at the next meeting of the board.

The meeting adjourned at 9 P.M.

Chairman.

Clerk

The bond of Geo. E. Fisher in the amount of \$500.00 with the Maryland Casualty Company as surety, and approved by John C. Haefele was turned over to the Clerk by Mr. Fisher.

The bond of Wm R. Brady which had been approved by John C. Haefele, Justice of the Peace, and with the Maryland Casualty Co as surety was turned over to me by Mr. Brady on Jan 15th 1954.