

Record of Meetings

Minutes of Meeting Held Dec 28th 1953.

A. D. 19

The last meeting of the year of the Boston Township Trustees was held on Monday Dec 28th at 7 P.M. with the following members presents: Geo. E. Fisher, Dewey L. Osborne and Lawson W. Scobie.

The minutes of the meetings of Dec. 7th were approved as read.

Bids from The Smith Supply Co., Cuyahoga Falls, Brinker Supply Company Cleveland, and Terry Coal & Supply Company, Boston Ohio, were opened and read by the Clerk. (copies of same following these minutes)

The bid of the Smith Supply Co was eliminated due to the fact that they were bidding on a Demonstrator tractor whereas the bids were to be on new tractor as advertised.

Motion was made by Fisher seconded by Scobie that we accept the bid of the Terry Coal and Supply Co in the amount of \$2411.86 whose bid came up to the specifications advertised, and also being the low bidder. Motion carried. Voted on as follows: Fisher - yes - Scobie - yes and Osborne - Yes. Motion carried.

Motion by Fisher seconded by Scobie that we give the Peninsula Library permission to erect sign over doorway to read: Boston Township Hall
Peninsula Library and Historical Society.
Voting Yes: Fisher, Osborne and Scobie.

Motion by Scobie seconded by Osborne that we pay the service charge of Geo. E. Fisher in the amount of \$125.00. Voting Yes Osborne and Scobie - not voting - Fisher.

Motion by Fisher seconded by Scobie that the service charge of Dewey L. Osborne in the amount of \$95.00 be paid. Voting Yes: Fisher - Scobie. Not Voting: Osborne.

Motion by Osborne seconded by Fisher that Scobie be paid his service charge in the amount of \$125.00. Voting Yes: Fisher - Osborne - Not Voting Scobie.

Motion by Fisher seconded by Scobie that the clerk be paid 2% on expenditures over \$5000.00. Voting Yes: Fisher, Scobie and Osborne.

The following Bills were approved for payments:

E. L. Barreth & Son	2.80
Terry Coal & Supply Co	46.00
Sigelow Motor Co	6.34
Beacon Journal Co	3.82
J. M. Johnston	68.85 less 4.13 Retirement
R. Hartshorn	10.00
L. R. Fox	32.10
J. M. Johnston	74.25 less 4.46 retirement
R. Hartshorn	21.60
L. R. Fox	5.40
Terry Coal & Supply Co	61.15
Stuart & Stebbins	16.35
Employee's Retirement Fund	8.99
Morgan Motors	24.35

The meeting adjourned at 9 P.M.

Clerk

Chairman

Board of Township Trustees

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Copies of Bids received by the Trustees on Monday Dec 28th 1953, at 7 P.M.

THE SMITH SUPPLY COMPANY

Dec 28th 1953.

Boston Township Trustees,
c/o Miss Marie McDevitt, Clerk
Peninsula, Ohio

Gentlemen:

In complying with your legal notice appearing in the Beacon Journal, we are pleased to offer the following proposal for your consideration and approval:

One only demonstrator Farmall Super 'A' four-wheel Tractor, with heavy-Duty front axle, and 6.0 x 16 front tires, 10-24 rear tires, lights, starter, approximately 28 HP at 1400 RPM, equipped with Wagoner heavy-duty tractor front-end loader, 9 cu. ft. hydraulic dump material bucket, utility box, and International AI-23 Highway 6 ft industrial power mower with hydraulic controls, extra blade and rack, delivered your township garage for the sum of \$ 1785.00

Thanking you for the opportunity to submit our bid and hoping we may have the pleasure of your valued business, we are

Very truly yours,

THE SMITH SUPPLY COMPANY,

Traver F. Smith
President.

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Bid received from the Brinker Supply Company,

BRINKER SUPPLY COMPANY, Inc.,
6545 Hamilton Ave.,
Pittsburgh Penna.

To Boston Township Board of Trustees
Peninsula Summit County Ohio

We are pleased to quote you as follows:

J. I. Case Model VAI Industrial Tractor	
1000-24 6 ply rear tires	
600-16 6 ply front tires	
Electric Horn, Rear Wheel Weights	\$1,400.00

Anderson 6' Hydraulically powered & Controlled byway mower	700.00
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J I Case VAI 5' Industrial Mower complete with controls and power take off	430.00
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Wagner Model WM 3 Hydraulic Loader complete with 1/3 yard material bucket	550.00
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F. O. B. Cars Delivered Peninsula, Ohio	Terms	Net Cash
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Subject to Acceptance on or before change in factory prices.

BRINKER SUPPLY CO., Inc,
by J. L. Schner, Sales Rep.

Board of Township Trustees

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Bid received from Terry Coal and Supply Company, Boston Ohio

Dec 28th 1953.

Boston Township Trustees,
Panama, Ohio

Gentlemen

We wish to submit our price on John Deere Tractor with equipment as follows:

1 No. 40 U John Deere Tractor with oil filter, muffler, down shaft 1-1/2", adjustable front axles 43" - 55", fenders, four forward speeds, starter and battery, oil wash type air cleaner, stationary and swinging drive bar; Touch-o-matic hydraulic control, distributor type ignition, adjustable spring cushion seat, lights - 25 h. p with 5 - 16 6 ply front tires and 11-24 4 ply rear tires.

Price of Tractor	\$ 1573.75	
Lights	25.00	
1 Set rear wheel weights	31.50	
Excise tax	13.00	
Freight	45.00	\$1688.25

1 Heavy Duty 47 John Deere Power Mower for use on 40 U (40 Utility Tractor) with 6 ft smooth knife; w/shielded double 'V' belt drive for use with hydraulic control, safety release and ignition cut-off switch, cutter bar with teal rock guards, includes two sickles, cutting range from 90 above to 45 below horizontal with inner shoe lift for curb mowing.

Mower	340.00	
Sickle carrier and support 15#	6.50	
Freight	10.00	
Power Take off	25.25	
Freight	2.50	384.25

(Underestimated knife \$1.00 more)

1 WMJ Loader	1095.00	
1000W Capacity bucket	64.00	
5 gal Wagner Hydraulic oil	6.70	
Freight	30.43	\$996.13

All above prices, with exception of freight and excise tax, are subject to 10% discount on this quotation.

The above tractor is designed for road work and some of these are now being used by our local County Maintenance Dept (however, they are the old model M I)

We trust that these prices meet with your approval, and that we may hear favorably from you.

Very truly yours,

TERREY COAL & SUPPLY COMPANY

J. J. Montaguilla.