

Board of Township Trustees

Minutes of Meeting Held

Nov. 2 1953.

A. D. 19

A meeting of the board of Trustees of Boston Township was held on Monday Nov. 2nd at 7 P.M. with the following members present: Fisher, Osborne and Scobie.

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

The following bills were approved for payment:

Banks Baldwin Law Pub Co	40.50
Secor's Tassum Oil Co	23.60
Terry Coal & Supply Co	105.56
Bigelow Motor Co	2.45
Paul Wilson	66.00
J. M. Johnston	155.25 less 9.32 retirement fund
Raymond Fox	81.00
J. M. Johnston	45.90 less 2175 retirement fund
Raymond Fox	21.60

Motion was made by Fisher seconded by Scobie that the fire insurance on the Township Bldg be increased to 10000.00, plus extended coverage. Voting yes: Fisher Osborne and Scobie.

Motion by Scobie seconded by Fisher that we enter into a lease with the Grange for the period from Dec 1st 1953 to Nov. 30th 1954 at a rental of \$1.00, plus \$2.00 per month for light for six months and \$1.00 per mo for the other six months. Any remodeling or alteration to be furnished by the Grange, repairs to be taken care of the Trustees, who are to furnish material and the grange to furnish labor. Voting Yes Fisher, Scobie and Osborne.

Motion was made by Fisher seconded by Osborne that we enter into a contract with the Ohio Edison Co for additional street lights in the following locations: Morris Drive: Pole No's 80 2273 - 2276 - 2279 and 2280 in Boston Pole No. 80 592, 80 601 - 603 and 605 and Everett on Pole No. 80 828, at a monthly rental of \$2.00 per light. Voting Yes: Fisher, Scobie and Osborne.

The clerk was instructed to write Mr. L. C. Banahan of the Ohio Edison Co, asking them to draw up the proper form for this contract, also advising them there was a possibility of eight more lights which the Trustees considered advisable to be installed in Boston.

The meeting adjourned at 8:30 P.M.

[Signature]
Clerk

[Signature]
Chairman

Record of Meetings

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Nov. 3 1953.

The Ohio Edison Company
17 N. Main Street,
Alcon Ohio

Mr. L. O. Banahan

Gentlemen-

The Trustees at a meeting last evening are in agreement that your company install the following lights.

Pole No's B. O. 2273

2276

Marria Drive

2278

2280

599

601

603

605

Boston.

628

Beverett

There is a possibility of installing eight more in Boston.

These lights to be the same as our previous contract at \$24.00 per year.

Will you kindly have your legal department draw up whatever papers are necessary to make this legal.

Installation to be started as soon as possible.

Very truly yours,

BOSTONTOWNSHIP TRUSTEES,

Marie L. McDewitt, Clerk.