

Board of Township Trustees

Minutes of Meeting Held

Dec 29 1952.

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Monday Dec. 29th at 7 P. M. in the Township Hall with the following members present: Fisher, Osborne and Scobie.

The minutes of the meeting as of Dec 1st were approved as read.

Motion by Fisher seconded by Scobie that the service charge of Dewey L. Osborne in the amount of \$130.00 be approved as read. Voting Yes: Fisher and Scobie. Not voting - Osborne.

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

Motion by Osborne seconded by Fisher that the service charge of L. W. Scobie in the amount of \$125.00 be approved as read. Voting Yes, Fisher and Osborne. Not voting - Scobie.

Motion by Osborne seconded by Scobie that the clerk be paid her salary to Dec 31st plus 2% on all expenditures over \$5000.00. Voting Yes: Fisher Osborne and Scobie.

The following bills were approved for payment:

Carpenter Trailer Mfg Co	5.00
E. L. Barrett & Son	2.10
F. P. Dean and Son	965.16
Terry Coal & Supply Co	68.52
Socomey Vacuum Oil Co	39.90
Paul Wilson	64.85
J. W. Johnston	102.00
L. R. Fox	70.00
J. W. Johnston	75.00
L. R. Fox	15.00

The following agreement was approved on motion of Scobie seconded by Fisher.

This Contract and agreement made in triplicate this 29th day of Dec 1952 by and between the Count, of Summit, State of Ohio, party of the first part and Trustees of Township of Boston, party of the second part.

WHEREAS, on the 19th day of Dec 1952 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, in the maintenance and improvement of said township roads and the removal of snow therefrom for all of the year 1953 from date hereof, and

WHEREAS, party of the first part submitted to party of the second part plans and estimate or report of the cost of maintenance improvement and removal of snow for and on said township roads, and

WHEREAS, on the 29th day of Dec 1952 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

WHEREAS, party of the second part hereby agreed to pay the sum of \$200.00 or so much thereof as may be necessary to pay the actual cost of said maintenance work, improvements or snow removal;

THEREFORE, 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 \$200.00 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 part of the first part.

Record of Meetings

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A. D. 19

Board of Boston Township Trustees,
Geo. E. Fisher
Dewey L. Osborne,
Lawson W. Scobie
Board of Summit County Commissioners.

Motion by Fisher seconded by Scobie that the trustees enter into a fire contract with the Village of Peninsula for the year 1953 at the rate of \$500.00 for the year. Voting Yes: Fisher Osborne and Scobie.

The meeting adjourned at 9 P. M.

President

Clerk