

Record of Meetings

Minutes of Meeting Held

Jan 7th 1952.

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Monday Jan 7th at 7 P. M. in the Township Hall with the following members present; Geo. E. Fisher, Dewey L. Osborne and Lawson W. Scobie.

Motion by Scobie seconded by Osborne that Fisher be appointed to serve as Chairman for 1952. Voting Yes: Osborne and Scobie. Not voting Fisher.

Motion by Fisher seconded by Osborne that the following rate of pay be established for 1952:

Foreman	\$1.25
Labor	1.10

Voting Yes: Fisher Osborne and Scobie.

Motion by Fisher seconded by Scobie that the bond of Chas. Egleston Constable, in the amount of \$1000.00 with the Maryland Casualty Company as surety be approved. Voting Yes: Fisher Osborne and Scobie.

Motion by Scobie seconded by Fisher that we enter into a lease with the Peninsula Library and Historical Society for one year covering the 'Library Room' for one year at \$1.00, plus \$2.00 per month for lights and two thirds of the coal bill. Voting Yes: Fisher, Osborne and Scobie.

Motion by Fisher seconded by Osborne that we appoint Chas. Egleston Police Constable for the period from Jan 7th 1952 and ending Dec 31st 1952. Voting Yes: Fisher Osborne and Scobie.

The bond of the Clerk in the amount of \$1000.00 - No. 2637489 with the Fidelity and Deposit Company of Maryland is on file at the Court House, Akron, Ohio. This bond was approved by the Trustees.

The following is the Inventory of the Township

Light Grader	1	\$5.00
Light Grader	2	2.00
King Drag	2	2.00
Dirt shovels	2	
Dirk picks	1	
Brush Hooks	2	
Wheelbarrow	1	
snow fence & Posts	100 rd	10.00
Desk	1	3.00
chairs	4	
Road Plow	1	
filing cabinet	1	3.00
cinder shovel	1	
American Grader	1	5000.00
Shoe plow	1	500.00
Gladhill Road Mower	1	100.00
Ree-gtop Add Mch	1	50.00

It was verbally agreed that Mr. Scobie have charge of Scobie, Wheatly, Major, Oakhill, Parlow, Sullivan, Season and Wetmore Roads. Fisher to have charge of the Township Hall and Osborne to have charge of Stine, Stanford, Mine, Cemetery Rd and Morris Drive.

The report as filed with the County Auditor for the Period ending Dec 31 1951 shows no bonded indebtedness for the Township

Board of Township Trustees

Minutes of Meeting Held

Jan 7 1952. continued.

A. D. 19

Motion by Fisher that the following resolutions be adopted:

BE IT RESOLVED, by the Board of Trustees of Boston Township, Summit County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending Dec 31 1952, 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.

A 1 Compensation of Trustees	\$ 1500.00
A 2 Compensation of Clerk	500.00
A 5 General Supplies	500.00
A 9 Town Hall	400.00
Street Numbering	600.00
A 10 Memorial Day Expense	10.00
C 5 Cemetery Expense	1050.00
E 1 Contracts for Lighting	552.00
F 2 Contract, Fire Protection	500.00
G Unanticipated Emergencies	95.18
I 2 Road - Labor & Materials	5867. 93
J 1 Contracts Payment on Note	2033.14
J 2 Labor and Materials	23.00

Mr. Scobie seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Fisher	Yes
Mr. Osborne	yes
Mr. Scobie	yes

Motion by Fisher seconded by Scobie that the clerk be paid the rate allowed by law - \$3150.00 per year, plus 2% on expenditures over \$5000.00 Motion Yes: Fisher, Osborne and Scobie.

The meeting adjourned at 9 P. M.

Clerk

Chairman