

Record of Meetings

Minutes of Meeting Held Monday April 2 1951.

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Monday April 2nd at 7:30 p.m. in the Township hall with the following members present: Wm. H. Brady, Geo. E. Fisher and Dewey L. Osborne.

Motion by Fisher seconded by Brady that the following resolution be adopted.

WHEREAS; The Summit County Planning Commission did at its regular meeting held Sept 27th 1950, pass the following resolution:

"That the Summit County Planning Commission pursuant to Section 4366-45 G. C.; recommends to the Summit County commissioners that the County Engineer prepare General and Detail maps, as required by the townships, for the purpose of establishing a system of house numbers thruout the unincorporated areas of Summit County"

And WHEREAS; the Summit County Board of County Commissioners by resolution duly adopted have agreed to pay a portion of the expense to be incurred in the preparation of said General maps and

WHEREAS the Township trustees are authorized by virtue of Section 3243-2 G. C. to erect markers and assign numbers for houses in streets and roads in its unincorporated areas, and

WHEREAS, it is necessary in order to carry out the provisions of said section, that detail maps be prepared for the benefit of the townships.

NOW, Therefore, be it resolved that the Township of Boston hereby agrees to pay to the County of Summit, out of its general fund the sum of Six Hundred Dollars as its proportionate share towards the expense of preparing said detail maps.

Said sum of Six Hundred dollars to be paid into the general fund of Summit County upon demand.

Voting Yes: Brady, Fisher and Osborne.

The following resolution was offered by Mr. Fisher, seconded by Osborne:

WHEREAS, the Trustees are purchasing a power road grader from Gladhill Machinery Company in the sum of \$5,500, less \$700.00 for allowances on old grader

RESOLVED the Trustees therefore authorize in pursuance to Section 1201 G. C. that such grader be purchased at the rate of \$1,833.33 cash and two notes in the sum of \$1,833.33 and \$1833.34, payable in one year and two years respectively

IT IS HEREBY authorized that there shall be include in the annual budget a levy for the payment of said notes an amount sufficient to pay the interest and the principal on these notes, when due. Such sums collected to be held in the sinking fund until the redemption of the notes upon maturity.

Voting : Brady, aye, Fisher aye, and Osborne aye.

It was moved by Mr. Fisher and seconded by Mr. Osborne that the following resolution be adopted:

WHEREAS; The portion of Major Road (TR #172) located on the Township line between Boston and Richfield Townships, extending South from State Route #303, a distance of approximately .86 miles is the only road jointly maintained by Boston and Richfield Townships, and

WHEREAS: It is made to appear to this Board of Trustees of Boston Township that the public convenience and general welfare could best be served by transferring Major Road (TR #172) from the Township to the County Road System

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Summit County be and hereby are requested to authorize said transfer.

On roll call for adopted Mr. Brady voted aye, Mr. Fisher aye, and Mr. Osborne aye.

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Motion by Brady, seconded by Fisher that the service charge of Dewey L. Osborne in the amount of \$87.50 be paid as read. Voting Yes: Brady and Fisher. Not voting Osborne.

Motion by Fisher seconded by Osborne that the service charge of Wm. H. Brady in the amount of \$49.00 be paid as read. Voting Yes: Fisher and Osborne. Not voting - Brady.

Motion by Osborne seconded by ^{Brady} Fisher that the service charge of Geo. E. Fisher in the amount of \$87.50 be paid as read. Voting Yes: Brady and Osborne. Not voting - Fisher.

Motion by Brady seconded by Osborne that the clerk be paid salary due to April 1st in the amount of \$87.50. Voting Yes: Brady, Fisher and Osborne.

The following bills were approved for payment:

Beacon Journal Pub Co	7.65
Sig Wojtkowski	5.00
Terry Coal & Supply Co	93.69
Terry Coal & Supply Co	29.60
M. D. Garage	172.37
J. M. Johnston	36.25
Sig Wojtkowski	40.00
J. M. Johnston	18.75
Frank Elec Jr.	497.4 ✓

The meeting adjourned at 10 P. M.


Clerk


Chairman