

RECORD OF PROCEEDINGS

291

Minutes of

Trustees

Meeting

1-32-2

1007

Held Jan 5, 1948

19

m A meeting of the Board of Trustees of Boston Township was held on Monday Jan 5th at 7:30 P. M. at the Township Hall with the following Trustees present: Wm. H. Brady, Geo. E. Fisher and Hazel A. Scobie.

The minutes of the meeting as of Dec 29th were approved as read.

Motion by Mrs. Scobie seconded by Brady that Geo. Fisher be appointed to serve as Chairman of the Board of Trustees for the year 1948. Voting Yes: Brady and Scobie. Not voting - Fisher.

Motion by Fisher seconded by Scobie that we enter into a contract with the Village of Peninsula for fire protection for the year 1948 at \$300.00 for the year: Voting Yes: Brady, Fisher and Scobie.

Motion by Scobie seconded by Brady that the rate of pay for the year 1948 be as follows.

Labor .90 per hour

Road Foreman 1.00 per hr

Driver-Blade
and tractor 1.00 do

team 1.50 do

tractor 1.50 do - gas and oil furnished by owner

Voting Yes: Brady, Fisher and Scobie.

It was approved by the Trustees that Brady have charge of the Roads North of Brewery and North and east in Boston the the Township Lines, and south of Richfield-Hudson Road, and east of the Cuyahoga River; Scobie to be in charge of the roads south of Brewery and west of the Cuyahoga River, Fisher to be in charge of the Township Hall.

Motion by Scobie seconded by Brady that we enter into a lease with the Peninsula Library and Historical Society for the year ending Dec 31st 1948, at the rate of \$1.00 per year, \$2.00 per month for lighting and 2/3 of the coal bill. Voting Yes: Brady, Fisher and Scobie.

Motion by Scobie seconded by Fisher that to provide for the current expenses and other expenditures during the fiscal year ending Dec 31st 1948 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	\$ 1050.00
A 2 Compensation of Clerk	500.00
A 4 General Supplies	600.00
A 8 Town Hall	2000.00
A 9 Memorial Day Expense	10.00
B 3 Burial Expenses	300.00
C 1 Compensation of Officers & Employees-Gen	1000.00
C 5 Other Expenses, Cemetery	400.00
F 2 Fire Protection	300.00
M Unanticipated Emergencies	89.38
I 3 Road Construction	4929.63
J 2 Labor & Materials - Road	1300 00
J 3 tools and machinery	282.93

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Fisher seconded by motion and the roll call was as follows:
 Brady, yes - Fisher - Yes Scoobie - yes.

The meeting adjourned at 9:30 P. M.

Clerk

Chairman