

RECORD OF PROCEEDINGS

Minutes of

Trustees

Meeting

1-32-2

1007

Held Jan 5 1947. 19

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

The minutes of the meeting as of Dec. 16th were approved as read.

Motion by Brady, seconded by Fisher that Mrs. Scobie be appointed to serve as Chairman for the year 1947. Voting Yes: Brady, Fisher, Not voting - Scobie.

It was approved by the Trustees that Brady have charge of the Roads North of Brewery and North and East in Boston to 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; and Fisher to have charge of the Town Hall.

Motion by Fisher seconded by Scobie that we enter into a contract (300.00 per yr. with the Village of Peninsula for the year 1947 for fire protection for the Township; Voting Yes: Brady, Fisher and Scobie.

Motion by Fisher seconded by Brady that we again enter into a lease with Union Grange #2380 for one year ending Nov. 30th 1947 at \$1.00 per year; Voting Yes: Brady, Fisher and Scobie.

Motion by Fisher seconded by Brady that the rate of pay for the year 1947 be as follows:

Labor	.90 per hr
Tractor Driver)	
Blade driver (	1.00 per hr
Foreman	.90 per hr
Team	1.50 per hr
Truck	1.75 per hr - gas and oil furnished by owner
Tractor	1.50 per hr. " " "

Voting Yes: Brady, Fisher and Scobie.

Motion by Brady, seconded by Scobie that to provide for the current expenses and other expenditures during the fiscal year ending Dec 31 1947, 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:

Compensation of Trustees	\$1050.00
Compensation of Clerk	450.00
General Supplies	500.00
Town Hall	3000.00
Relief of the Poor	400.00
Medical services	400.00
Compensation of Cemetery Employees	600.00
Other Cemetery Expenses	200.00
Fire Protection	300.00
Unanticipated Emergencies	374.30
Gas Tax Fund	4027.34
Road Maintenance & Repair	1862.69
Withholding Tax Fund	15.00

Voting Yes: Brady, Fisher and Scobie.

The meeting adjourned at 9 P.M.

Clerk

Chairman