

RECORD OF PROCEEDINGS

171

Minutes of

Trustees

Meeting

1-32-2

1097

Held April 14th 1942.

A meeting of the Board of Trustees of Boston Township was held on Tuesday April 14th at 7 P.M. at the home of the Township Clerk with the following members present: Morris, Scobie and Brady.

On motion of Mr. Morris seconded by Brady, the following resolution was adopted: Voting Yes, Morris, Brady and Scobie.

A resolution authorizing the transfer and conveyance of Real property to the Village of Peninsula, Ohio, for Municipal purposes and designating the terms and conditions of making said Transfer.

WHEREAS, Boston Township owns an interest in certain real estate in the Village of Peninsula, Ohio, and

WHEREAS, the Village of Peninsula, Ohio, is desirous of obtaining possession of said real estate to be used for municipal purposes.

NOW, THEREFORE, be it ordained by the Trustees of Boston Township, Ohio

SECTION I. That the Township Trustees of Boston Township acting in behalf of said township transfer, sell and assign their interest in the following described property, to wit:

Beginning at the Southeast corner of Hudson and Locust Streets running East on the line of said Hudson Street 5 rods, thence South at right angles with said Street 8 rods, thence westerly parallel with said street 4 rods to the line of said Locust Street, thence northerly on the line of said Locust Street 8 rods to the place of beginning, containing 40 rods of land, and being part of Lot No. 35 in said Township of Boston

to the Village of Peninsula, Ohio, to be used for municipal purposes upon the following terms and conditions:

- (1) Payment by the Village of Peninsula, Ohio, to the Boston Township Trustees the sum of \$10.00.
- (2) That said property is to be used for municipal purposes.
- (3) That the Village Council Chambers can be used by the Township Trustees for their meetings until their town hall has been installed with a heating union, but not to exceed a period of two years.
- (4) The Boston Township Trustees reserve the right to remove the tool house now on the southern part of the property, said building to be removed with a period of six months from date of deed.

SECTION II. A certified copy of this resolution is to be mailed to the clerk of the Council of the Village of Peninsula.

SECTION III. That this resolution shall take effect and be in force from and after the earliest period of time allowed by law.

Motion by Mrs. Scobie, seconded by Mr. Morris that we adopt the following resolution. Voting Yes: Brady, Morris and Scobie.

A resolution providing for the establishment of a union cemetery by the Village of Peninsula and Boston Township Trustees

WHEREAS, Boston Township has certain land located at Boston, Ohio, dedicated for burial purposes, and

WHEREAS, the Village of Peninsula has certain land located in said Village dedicated for burial purposes, and

WHEREAS, the Council of the Village of Peninsula has adopted a resolution setting forth that a union be formed for cemetery purposes between the said Village and Township, and

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WHEREAS, the Township Trustees deem it for the best public interest that said Village and Township should form a union for cemetery purposes.

NOW, THEREFORE, be it resolved by the Township Trustees of Boston Township Ohio

SECTION I. The Township Trustees hereby acknowledge the receipt of the resolution adopted by the Council of the Village of Peninsula for the establishment of a union cemetery.

SECTION II. The Township Trustees deem it for the best public interest to form a union for cemetery purposes with the Village of Peninsula for the management, control, and maintenance of said burial grounds located in said Village and Township, specifically known as the Peninsula Cemetery, located on Main Street in said village, and Boston Cemetery, located at Boston, Ohio

SECTION III. That a joint meeting be held by the Trustees of Boston Township and the Council of the Village of Peninsula on the 14th day of April 1942, at the Village Council chambers, Peninsula, Ohio at 8 P.M. for the purpose of establishing a union cemetery and for the election of cemetery trustees, and to make joint rules and regulations for the government of the cemetery and to transact any and all business that may be found necessary to expedite the business of said meeting.

SECTION IV. That a certified copy of this resolution shall be given to the Clerk of the Council of the Village of Peninsula.

SECTION V. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

The meeting adjourned at 8 P.M.

Clerk

Chairman