

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

1-32-2

1940

Held Jan 17 1940 19

A regular meeting of the Board of Trustees of Boston Township was held at the Town Hall on Wednesday Jan 17th at 7:30 P. M. with the following members present: James Morris, Wm. H. Brady and Mrs. Hazel A. Scobie, who had been appointed on Jan 17th by Justice of the Peace W. W. Jolly to fill the unexpired term of John H. Scobie, deceased.

The Trustees approved the bond of Marie L. McDevitt with Mary McDevitt and Adelbert S. McDevitt as Sureties.

The Trustees also approved the bonds of Warren Jandee with Frank R. Genovese and Chas Wurzbacher as Sureties and the bond of James J. Wagner with the Maryland Casualty Co of Baltimore as Sureties.

Motion by Mr. Morris seconded by Mrs. Scobie that Mr. Brady be appointed as Chairman for the year 1940. Voting: Yes: Morris and Scobie. Not voting: Brady.

Sec by Brady

Motion by Mrs. Scobie that Mr. Morris be appointed as Vice chairman for the year 1940. Voting: Yes: Scobie and Brady. Not voting: Morris.

Motion by Morris seconded by Scobie that Mr. Brady have charge of the roads north of Brewery Rd and North and East in Boston to Township line, that Mrs. Scobie have charge of the roads south of Brewery Road and west of the Cuyahoga River, and that Mr. Morris have charge of the road south of the Richfield Hudson Road and East of the Cuyahoga River. Voting: Yes: Brady, Morris and Scobie.

Motion by Brady seconded by Scobie that we pay the following rates during 1940.

.50 per hr for labor
.50 per hr for tractor driver
.50 per hr for foreman
1.00 per hr for team
1.25 per hr for tractor, oil and gas furnished by owner
1.25 per hr for truck, oil and gas furnished by owner
.60 per hr for cemetery foreman

Voting: Yes: Brady, Morris and Scobie.

Motion by Brady Seconded by Morris that the clerk's salary for the term beginning Jan 1st 1940 be set at \$350.00 per year, plus 2% additional over expenditures of \$5000.00. Voting: Yes: Brady, Morris and Scobie.

The bonds of Trustees Hazel Scobie and Wm. H. Brady have been filed with the clerk.

The following resolution was offered by Mr. Morris seconded by Mrs. Scobie:

BE IT RESOLVED that the Trustees of Boston Township set aside the following sums for the several purposes for which expenditures are to be made for and during the fiscal year of 1940:

A 1 Compensation of Trustees	1050.00
A 2 Compensation of Clerk	400.00
A 4 General Supplies	200.00
A 5 Town Hall	125.00
A 9 Memorial Day Expense	10.00
B 2 Legal Services	400.00
B 3 Burial Expenses	100.00
C 1 Compensation of Officers & Employees-Gen	300.00
C 5 Other Expenses- Cemetery	50.00

RECORD OF PROCEEDINGS

133

Minutes of

Trustees

Meeting

1-32-2

1097

Held on Continued. 19

F 2 Fire Protection \$150.00

M Unanticipated Emergencies .63

I 3 Labor & Materials - Gas Tax Fund 3167.11

J 2 Labor & Materials- Road Maintenance 1032.90

J 3 Tools & Machinery 50.00

Voting on the above - Brady, Morris and Soobie

The meeting adjourned at 10 P .M.

Chairman

Clerk