

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting,

Meeting

1-32-2

1997

Held Aug 28 1939. 19

A regular meeting of the Board of Trustees of Boston Township was held on Monday Aug 28th at the Town Hall at 7:30 P. M. with the following members present : J. H. Scobie, Wm. A. Brady and James Morris

✓ Motion by Brady seconded by Morris that the Trustees purchase from the Boston Township Board of Education what is known as the 'old School house' for the sum of \$100.00. Voting Yes: Brady, Morris and Scobie.

✓ Motion by Brady Seconded by Morris that we send a check to the Summit County Commissioners for \$348.28, balance in our Relief Fund, inasmuch as the Commissioners are now taking care of our relief cases. Voting Yes: Scobie, Morris and Brady.

✓ Motion by Morris seconded by Brady that the Clerk's Salary be increased for the balance of 1939, beginning Sept 2nd, in the amount of \$33.33. Voting Yes: Scobie, Morris and Brady.

The following Resolution was offered by Mr. Brady.

WHEREAS, the contract we have with the National Bank of Hudson, Hudson, Ohio, expired on August 23rd,

THIS, FOR, be resolved

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Boston Township that they enter into another contract with the National Bank of Hudson for active deposit of public moneys for a term of two years beginning August 24th 1939.

Voting Yes: Scobie, Brady and Morris.

The following resolution was offered by Mr. Brady seconded by Morris. Voting Yes: Scobie, Brady and Morris.

BE IT RESOLVED THAT the Trustees of Boston Township repair the following roads, Mine, Wetmore, Oakhill and Major.

BE IT FURTHER RESOLVED that said expenditures be paid out of the Gas Tax Fund and estimated to cost as follows:

Hines	\$39.95
Wetmore	37.60
Oakhill	18.60
Wetmore Mine	32.90

The following bills were approved for payment:

Banks-Paldwin law Pub Co	\$2.75
E. L. Barrett & Son	.40
L. J. Morris	10.00
Stanley Sikorski	6.20
Jacobsen Power Lawn Mower Sales	9.95
James Wagner Mfg Co	4.50
Milton Johnston	3.20
C. W. Franks, County Treas	5.25
Bigelow Supply Co	53.21
J. M. Johnston	101.75
Woodrow Johnston	27.50

The meeting adjourned at 10 P.M.

Chairman

Clerk