

RECORD OF PROCEEDINGS

119

Minutes of

Trustees,

Meeting

1-32-2

1097

Held June 26 1939.

19

A regular meeting of the Board of Trustees of Summit County was held on Monday at 7:30 at the Town Hall with the following members present: J. H. Scobie, Wm. H. Brady and James Morris.

The minutes of the meeting as of June 8th were approved as read.

Motion by Morris seconded by Brady that the service charge of J. H. Scobie in the amount of \$62.50 be paid. Voting Yes: Brady & Morris Not Voting - J. H. Scobie.

Motion by Scobie seconded by Morris that the service charge of Wm. H. Brady in the amount of \$62.50 be paid as read. Voting Yes: Scobie and Morris - Not Voting Wm. H. Brady.

Motion by Brady seconded by Scobie that the service charge of James Morris in the amount of \$62.50 be paid as read. Voting Yes: Brady and Scobie. Not voting - J. H. Morris.

Motion by Brady seconded by Morris that the Clerk be paid for three months service end June 30th in the amount of \$62.50 Voting Yes Scobie Morris and Brady.

Motion by Brady seconded by Morris that we appropriate the interest on Cemetery fund in the amount of \$26.47, plus donation amt to cemetery in the amount of \$10.00 to C I (Cemetery fund) Voting Yes Morris Brady and Scobie.

Motion by Morris seconded by Scobie that we appropriate Relief Refunds in the amount of \$42.00 to the Hospital Fund and Transfer 25.00 from Compensation of Clerk to B 2 and \$40.00 from A 2 to A 4. Voting Yes: Morris Brady & Scobie.

The following bills were approved for payment

Stuart & Stebbins	42.04	Bert Keating	33.51
Boston Volunteer Store	29.60	Edward B. Rosenblatt	45.00
M. L. McBevitt	6.00	James Morris	25.40
Columbus Blank Book	3.15	Wm. H. Brady	25.40
St. Thomas Hospital	50.00	L. J. Morris	25.00
Broughton Service Stat	2.29	J. M. Johnston	99.15
Woodrow Johnston	11.00	L. J. Morris	12.30
G. J. Stanford	2.00	John Schmidt	6.40
Edward Schmidt	4.40	S. F. Sovacool	5.00

The following Resolution was offered by Mr. Scobie:

A resolution requesting Arthur Ranney, Engineer of Summit County, Ohio, to put thru the proper channels County Highway No. 173 - Oak Hill - Everett Road for improvement under a WPA Project.

WHEREAS, the Trustees of Boston Township, Summit County, deems it to be for the best public interest that County Highway No. 173 known as Oak Hill - Everett Road be improved under a WPA Project.

WHEREAS, the Trustees of Boston Township have received numerous requests from property owners on said road for this improvement,

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

THAT the Trustees of Boston Township hereby request Arthur Ranney, Engineer of Summit County to place County Highway 173 - also known as Oak Hill - Everett Road, on a WPA Project.

Seconded by Mr. Morris, Voting Yes: Scobie Morris and Brady.

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The meeting adjourned at 9:30 P. M.

Marie L. M. Dent
Clerk

J. H. Leslie
Chairman