

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

1-32-2

1897

Held

June 26 1937.

19

The regular meeting of the Board of Trustees of Boston Township was held at the Town Hall at 8:00 P.M. on Monday June 26th with the following members present: Wynne, Scobie and Eisenman.

The minutes of the meeting as of May 24th were approved as read on motion of Wynne, seconded by Eisenmann.

It was moved by T. J. Wynne, seconded by C. F. Eisenman, that the following resolution be adopted:

"WHEREAS, it being required by the W.P.A. that a central organization be maintained by the purpose of certification, and the Board of Commissioners of Summit County having set up such an organization.

BE IT THEREFORE RESOLVED, that the Board of Trustees of Boston Township request that the central organization act as their certifying authority as required by the W.P.A.

BE IT FURTHER RESOLVED, that the clerk of this Board be and is hereby instructed to certify a copy of this resolution to the County Commissioners of Summit County.

On roll call: Wynne voted yes, Scobie - yes and Eisenman - yes.

It was moved by Wynne, seconded by Eisenman that the following Resolution be adopted:

BE IT RESOLVED that the Trustees of Boston Township repair Oak Hill Brandywine, Hine and Boston Cemetery Road, said expenditures to be made out of the gas tax fund:

BE IT FURTHER RESOLVED that the repairs to Oak Hill road consist of taking down and hauling snow fence, said expenditures estimated to cost Twelve dollars and sixty cents; that the repairs to Brandywine road to consist of scraping and estimated to cost Twenty-three dollars and fifty cents, the repairs to Hines road to consist of scraping and estimated to cost Thirty-seven dollars and sixty cents, and the work to the Boston Cemetery road estimated to cost Eight dollars and eighty-five cents. Members voted as follows: Wynne - yes, Scobie - yes and Eisenman yes.

Motion by Eisenman seconded by Scobie that we transfer \$25.00 from Unanticipated emergencies to Cemetery Fund - C 5 other expenses. Members voted: Wynne - yes Scobie - yes and Eisenman - yes.

Motion by Eisenman seconded by Scobie that the \$46.00 which has been paid to the Trustees this year for cemetery lots and upkeep, be appropriated to the Cemetery fund, compensation of Employees. Members voted: Wynne - yes Scobie - yes and Eisenman - yes.

Motion by Scobie seconded by Eisenman that the service account of T. J. Wynne, in the amount of \$62.50 for the 2nd quarter, be paid. Members voted: Wynne - not voting Scobie - yes and Eisenman - yes.

Motion by Wynne seconded by Scobie that the service account of C. F. Eisenman in the amount of \$62.50 for the 2nd quarter be paid. Members voted: Wynne - yes Scobie - yes and Eisenman - not voting.

Motion by Eisenman seconded by Wynne that the service account of J. H. Scobie in the amount of \$62.50 for the 2nd quarter be paid. Members voted: Wynne - yes Scobie - not voting Eisenman yes.

Motion by Wynne seconded by Eisenman that the charge of the clerk for the 2nd quarter amounting to \$62.50 be paid. Members voted: Wynne - yes Scobie - yes and Eisenman yes.

Motion by Eisenman seconded by Scobie that the following bills be paid:

RECORD OF PROCEEDINGS

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Regular meeting

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1-32-2

1097

Held June 28th continued. 19

Peoples Hospital	30.00	L. J. Morris	17.50
John Schmidt	19.60	Hunt's Electric Shop	\$3.00
Dortha McMillen	12.50	Hardware & Supply	75.00
Maude Carter	6.40	Bigelow Supply Co	13.35
E. L. Barrett & Son	.48	R. N. Lee	10.00
O. E. Lee	28.80	Groff Service Station	4.88
City Hospital	85.50	Bert Keating	6.27
Bigelow Motor Co	1.50	Milton Johnston	18.00
J. M. Johnston	68.80	B. F. Sovacool	8.25
Stuart & Stebbins	47.00	Bigelow Supply Co	6.85
Bert Keating	2.50	E. F. Morris	9.20
Chas. Gillette	4.20		

Members voted: Wynne - yes Scobie - yes and Eisenman - yes.

Motion by Wynne seconded by Scobie that the following Resolution be adopted:

BE IT RESOLVED that the Trustees of Boston Township repair Columbia and Brandywine Roads, said expenditures to be made out of the Gas Tax Fund.

BE IT FURTHER RESOLVED that the repairs to Brandywine Road consist of scraping, said work estimated to cost Twenty four dollars and forty cents, and the repairs to Columbia Road to consist of scraping and estimated to cost Sixty dollars and forty cents.

Members voted as follows: Wynne - yes Scobie - yes and Eisenman - yes.

✓ The Trustees Designated the National Bank of Hudson as Depository for the active funds of the Township

The meeting adjourned at 10:30 P. M.

Clerk

Pres.