

RECORD OF PROCEEDINGS

57

Minutes of

Trustees

Meeting

1-32-2

1097

Held January 8 1937 19

A meeting of the Board of Trustees of Boston Township was held at the Town Hall at 8 P.M. with the following members present: Wynne, Scobie and Eisenman.

The minutes of the meeting as of Dec 26th and Jan 4th were approved as read on motion of Scobie seconded by Eisenman.

The bond of Chas Eisenman as Trustees was approved.

Motion by Scobie seconded by Eisenman that we elect T. J. Wynne as Chairman for the year 1937. Voting yes: Wynne - no Scobie - yes and Eisenman - yes.

Motion by Eisenman seconded by Wynne that J. H. Scobie be elected as Vice-Chairman. Voting:- Wynne, yes - Scobie - no and Eisenman - yes.

Mr. Wynne moved the adoption of the following Resolution:

Resolved that the Township be divided into three sections in regard to road work as follows: Mr. Wynne to have charge of the section east of the Cuyahoga River and South of the Richfield-Hudson Road. Mr. Scobie to have charge of the section west of the Cuyahoga River and South of the Brewery Road, and Mr. Eisenman to have charge of the balance of the Township. Mr. Scobie seconded the motion and upon the roll being called upon its adoption the members voted as follows: Wynne- Yes Scobie - Yes and Eisenman - yes.

It was moved by Wynne seconded by Eisenman that we pay the following rates during 1937: 0.40 per hr for labor, .50 per hr tractor driver.
.60 per hr for foreman
.80 per hr for team
1.25 per hr for truck, gas and oil furnished by owner
1.25 per hr for tractor, " " " " " "
Members voted as follows: Wynne - yes, Scobie - yes and Eisenman - Yes.

It was moved by Wynne seconded by Eisenman that we hold the regular meetings of the Board of Trustees on the last Monday of each month. Voting Yes: Wynne, Scobie and Eisenman.

Motion by Scobie seconded by Eisenman that the Trustees furnish cinders for Mr McMillen's driveway in return for his blading the Stanford and McMillen roads. Voting Yes: Wynne, Scobie and Eisenman.

The meeting adjourned at 9:45 P M.

President.

Clerk.