

RECORD OF PROCEEDINGS

41

Minutes of

Regular

Meeting

1-32-2

1097

Held April 27th 1936. 19

The regular meeting of the Board of Trustees of Boston Township was held this day at the Town Hall at Peninsula, Ohio with the following members present: T.J. Wynne, J. H. Scobie and G. L. Haeefe.

The minutes of the meeting as of March 30th were approved as read on motion of Mr. Haeefe, seconded by Mr. Scobie.

Members voting as follows: Wynne --- Yes, Scobie --- Yes Haeefe --- Yes

The following letter addressed to the Trustees was read:

'Gentlemen: I tender herewith my resignation as Clerk of Boston Township, Summit County Ohio, said resignation to take effect as of April 30, 1936. Respectfully yours, Elwood Day, Clerk.'

It was moved by Haeefe and seconded by Scobie that the Trustees accept the resignation of Elwood Day, Clerk. Upon the roll being called the members voted as follows: Wynne, Yes Scobie --- Yes Haeefe --- Yes.

It was moved by Haeefe seconded by Scobie that Mrs. Marie L. McDevitt be appointed to fill the unexpired term as clerk of Boston Township, under the same terms as with our previous clerk. Members voting as follows: Wynne --- Yes Scobie --- Yes Haeefe -- Yes

It was moved by Wynne and seconded by Scobie to reject the bill presented by Dr. VanGilder in the sum of \$60.00 for professional services rendered to Tom Broughton for the reason that the Trustees were advised by Mr. Garrison and Mr. Carpenter, State Examiners, not to pay the same. Members voting as follows: Wynne --- Yes Scobie --- Yes Haeefe -not voting.

It was moved by Haeefe seconded by Scobie to allow and pay the service account of Elwood Day in the sum of \$20.83. Members voted as follows: Wynne, --- Yes Scobie --- Yes Haeefe --- Yes.

The following resolution was offered by T.J. Wynne.:

BE IT RESOLVED by the Board of Trustees of Boston Township, Summit County Ohio, that the several Hospitals in Summit County be advised that before any indigent case be admitted from Boston Township to such hospital, an order be issued by the said Trustees permitting said action, except in case of extreme emergency.

The resolution being seconded by G.L. Haeefe and the roll being called upon its adoption, the members voted as follows: Wynne - Yes Scobie - Yes and Haeefe -- Yes.

(A copy of this resolution was sent to City, Peoples' St Thomas and Children Hospital in Akron.)

It was moved by Wynne, seconded by Haeefe that the following resolution be adopted:

BE IT RESOLVED that the Trustees of Boston Township repair Brewery Road and Columbia Road, said expenditures to be made out of the gas tax fund.

BE IT FURTHER RESOLVED that the repairs to Brewery Road consist of cleaning ditches, and spreading gravel, said work estimated to cost about \$400.00 and the repairs on Columbia Road to consist of cleaning the ditches the said work estimated to cost about \$100.00.

Members voted as follows upon its adoption: Wynne, Yes Scobie Yes and Haeefe Yes

It was moved by Wynne seconded by Haeefe to pay \$50.00 out of the Road fund to Mr. Johnson to apply on wages.

Members voted as follows: Wynne - Yes Scobie - Yes Haeefe - Yes.

Clerk

Pres