

# RECORD OF PROCEEDINGS

1

Minutes of

Organization

Meeting

1-32-2

1097

Held January 2 1934

The organization meeting of the Trustees of Boston Township was held at the Town Hall at 7:30 P.M. Members present G.F.Eisenmann, G.A.Truxell and T.J.Wynne.

The surety bond of Elwood Day as Clerk and Beatrice Wynne and James Kennedy as sureties in the amount of \$500.00 was approved by the Trustees.

The bonds of G.F.Eisenmann, L.A.Truxell and T.J.Wynne were approved by Chas.L.Truxell the Justice of the Peace.

It was moved by Mr.Wynne and seconded by Mr.Truxell that Mr.Eisenmann be nominated as President of the Board of Trustees for the year 1934, voting as follows Truxell-yes, Wynne-yes, Eisenmann-not voting.

It was moved by Mr.Truxell seconded by Mr.Wynne that the bond offered by E.B.Conger as Justice of the Peace be approved, voting as follows Eisenmann-yes Truxell-yes, Wynne-yes.

It was moved by Mr.Eisenmann seconded by Mr.Wynne that Mr.Truxell be nominated Vice President for the year 1934, voting as follows Eisenmann-yes, Wynne-yes, Truxell-not voting.

The bonds of Warren Gaudes and J.M.Johnston as Constables were approved.

Mr.Truxell moved the adoption of the following Resolution; Resolved that the Township be divided into three sections in regard to road work as follows, Mr.Truxell to have charge of the section East of the Cuyahoga River and South of the Peninsula-Hudson Road. Mr.Wynne to have charge of the section West of the Cuyahoga River and South of the Brewery Road. Mr.Eisenmann to have charge of the balance of the Township. Mr.Wynne seconded the motion and upon the roll being called the voting was as follows, Eisenmann-yes, Truxell-yes, Wynne-yes.

Mr.Truxell offered the following Resolution; Resolved that the Clerk be instructed to advertise for bids on Township funds, Mr.Wynne seconded the motion, voting as follows Eisenmann-yes, Truxell-yes, Wynne-yes.

The last monday evening in each month was designated as the regular meeting night.

It was moved by Truxell, seconded by Wynne that the Trustees defer the matter of wages for hand labor until the first regular meeting in January, all members voting yes.

It was moved by Truxell and seconded by Wynne that the salary of the Clerk be set at \$250.00 for the 1934-1935 Term of Office. The roll being called members voted as follows, Eisenmann-yes, Truxell-yes, Wynne-yes.

Clerk

President