

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Hess Printing Co., Colo., U. Form No. 28004

1973

Columbus Book Book Co., Colo., U. Form No. 1897

Held

Feb. 8, 1973

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., to transact the business of the Twp. The meeting was postponed from the previous night due to a lack of quorum. Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clark Leagina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Akron Agencies.....	158.00
Benson Journal Publishing	11.52
Terry Lumber & Sply..	27.26
Ohio Edison Co.....	313.40

The clerk was asked to notify Ohio Edison Co. to install a street light on Pole No. 80 - 1790 on Major Rd.

The clerk was also asked to call First National Bank of Akron for the total amount due on the truck notes if same were to be paid off now.

Information on the proposed budget for 1973 were received from the county auditor.

The budget is based on the following estimated tax receipts from county sources:

	Inside	Outside
General fund.....	5,300.00	
Cemetery fund.....	5,520.00	
Rd and Bridge fund.....	37,870.00	
Police fund.....	19,870.00	
	1.48	
		4.55
		2.65
		7.20
		Total...8.68

It was moved by Fisher, seconded by Carpenter, that the annual budget for the year ending Dec. 31, 1973, be approved. Voting yes: Fisher, Carpenter, Humphrey.

Appropriations for funds are as follows:

General fund:	Miscell.....	22,465.00	
	Town Hall.....	22,394.56	
	Fire protection.....	2,460.00	
	Lighting.....	4,800.00	
	Feeding.....	2,000.00	54,119.56

Motor Vehicle License Tax fund.....	2,146.51
Gasoline tax fund.....	14,566.57
Road and bridge fund.....	42,821.77
Cemetery fund.....	5,520.00
Police fund.....	23,654.70
Revenue Sharing.....	11,018.00

Total of all funds..... 153,867.11

The meeting adjourned at 9:00 P.M.

Chairman

Clerk