

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Meeting

Star Printing Co., Erie, O. Form No. 28004

Colchester First Book Co., Erie, O. Form No. 1087

Held

December 30

1972

A special meeting was called to order by Chairman George Fisher Jr, at 5:30 Saturday December 30, 1972 to discuss transferring of funds. Present were Trustees George Fisher Jr, Richard Humphrey, Donald Carpenter and Clerk Lengina Morgan.

Due to the changeover in bookkeeping methods at the county auditors office the Boston Township Trustees have not received all the funds due them for the Road and Bridge fund. However there are outstanding bills due for road work done during the year 1972.

In as much as the General Fund has a balance with no indebtedness against it George Fisher Jr moved the adoption of the following resolutions:

Whereas, the Road and Bridge Fund is without sufficient funds to make full payment for the road work for the year 1972 and

Whereas after deducting from General Fund appropriations, the operating expenses for the remainder of the year 1972 there will remain a balance said \$7500.00 in such fund,

Therefore be it resolved that the sum of \$7500.00 which is part of the appropriated money of the General Fund be transferred to the Road and Bridge fund

Be it further resolved that the Prosecuting Attorney of Summit County be requested to prepare an application to the State Board of Tax Appeals and to the Court of Common Appeals of Summit County, Ohio for authority to make such transfer as provided in Section 5704.14 to 5705.16 inclusive of the Revised Code of the State of Ohio.

Richard Humphrey seconded the motion.

Voting yes: Fisher, Carpenter and Humphrey.

The meeting adjourned at 6:15 P.M.

Chairman

Clerk