

Record of Meetings

Minutes of Meeting Held January 4, 1962 *A. D. 19*

A meeting of the Board of Trustees of Boston Township was held on Thursday, Jan. 4 at 7 P.M. with the following members present: Geo. E. Fisher, C. L. Truxell and Vernon Boodey.

The minutes as of Jan 1, 1962 were approved as read.

The Board discussed the 1962 Appropriation.

Boodey moved the adoption of the following Resolution:
BE IT RESOLVED by the Board of Trustees of Boston Township, Summit County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the Fiscal year, ending December 31, 1962 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the fiscal year, as follows, viz:

General Fund	10,725.00
Poor Fund	200.00
Cemetery	2,550.00
Lighting	1,800.00
Fire Prot.	1,700.00
Public Emp. Ret.	650.00
Unantic. Emerg.	46.88
Rd. & B.	17,524.94
Gas Fund	8,455.41
M. V. L.	1,300.00
Keenan Rd.	109.84
Zoning	1,300.00
Police Prot.	500.00
Grand Total	45,862.07

Truxell seconded the Resolution, and the Roll Call being on its adoption, the vote resulted as follows:

Boodey Yes
Fisher Yes
Truxell Yes

The clerk was instructed to certify a copy of the above Res. to the Summit County Auditor for its approval.

Boodey moved the Board accept the Bid which was submitted by the Sigelow Motor Co. on Dec. 27, 1962 in the amount of \$3,864.36 for the purchase of a new Two. Truck according to specifications. Fisher seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

The Clerk was instructed to contact John Smith ass't County Pres. requesting a note in the amount of 1800.00 to be borrowed as a Down Payment from The First National Bank of Akron at a rate of 3 1/2 Int. for one year, to be used to purchase the above truck.

The meeting adjourned at 9 P.M.

Chairman

Clerk