

Board of Township Trustees

Minutes of Meeting Held Dec. 7, 1960

A. D. 19

SPECIAL MEETING

A Special Meeting was held for the purpose of voting on the following Resolution, which was proposed by Truxell.

RESOLUTION

WHEREAS, the Road Fund of Boston Township is without sufficient funds with which to make necessary road repairs, and

WHEREAS, there is a great need at this time for repairs and maintenance of Township roads, it is estimated that the cost thereof will be Twelve Hundred Dollars (\$1200.00) and

WHEREAS, after deducting from the Acorn and Street Lighting Appropriations of the General Fund, the Operating Expenses for the balance of the year 1960, there will remain a balance of Six Hundred Dollars (\$600.00) for the Zoning Appropriations and Six Hundred Dollars (\$600.00) for the Street Lighting Appropriations:

NOW, THEREFORE BE IT RESOLVED: that the sum of Twelve Hundred Dollars (\$1200.00) which is part of the appropriated money for the above mentioned Appropriations of the General Fund of said Township, be transferred to the Road and Bridge Fund for maintaining and repairing of said Township Roads.

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 Pleas of Summit County Ohio for authority to make such transfer, as provided by Section 5705.14 to 5705.16, inclusive of the Revised Code of the State of Ohio.

The roll call being called on adoption of the Resolution, the vote resulted as follows: Vernon Boodey, Yes: George Fisher Jr. Yes: Charles L. Truxell, Yes:

The Clerk was instructed to certify a copy of this Resolution to the Prosecutor's Office.

The Meeting adjourned at 9 P.M.

[Signature]
Chairman

[Signature]
Clerk