

Record of Meetings

Minutes of Meeting Held January 12, 1959

A. D. 19

A meeting of the Board of Trustees of Boston Township was held on Monday, January 12th at 8 P.M. with the following members present: Geo. E. Fisher, L. W. Scobie and C. L. Truxell.

The minutes of the meeting as of January 2 were approved as read.

Truxell moved the adoption of the following Resolution:

To provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending Dec. 31st, 1959, 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:

A 1 Compensation of Trustees	\$3,600.00
A2 Compensation of Clerk	1,200.00
A 5 General Supplies	300.00
A 9 Town Hall	2,000.00
A 10 Memorial Day Expense	25.00
B 1 Burial Expenses	200.00
Lighting Fund	1,600.00
Retirement Fund	350.00
Unanticipated Emergencies	145.80
Rubbish	500.00
M 2 Road Fund (Bridge)	6,831.53
N Gas Tax Fund	7,678.74
M. V. L.	1,320.87
Bond, Retirement Fund	5,452.69
Zoning	1,000.00
Police Protection	500.00

Mr. Fisher seconded the Resolution and the roll was called:

	<u>Voting</u>
George Fisher Jr.	Yes
L. W. Scobie	Yes
C. L. Truxell	Yes

The Resolution was adopted January 12, 1959.

The meeting was adjourned at 10 P.M.

Chairman

Clerk