

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

1-32-2

1097

Held Feb. 7 1944 19

A meeting of the Board of Trustees was held on Monday Feb. 7th at 8 P.M. at the home of James Morris, with the following members present: Brady, Morris and Scobie.

The minutes of the meetings of Jan 3rd and 17th were approved as read.

The following bills were approved for payment:

P. V. Harrington	49.50
The Akron Agencies	54.75
Marie L. McDevitt	10.00
McIntosh-Bower-West	35.50
Terry Coal & Supply Co	12.20
Lester Dickinson	8.66
J. M. Johnston	47.60
Robt N. Lee	12.00
P. Schenbeckler & Son	7.20
Village of Peninsula	200.00

Motion by Brady, that the Trustees adopt the following resolution: Whereas this Board of Trustees of Boston Township, Summit County, Ohio in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing January 1st 1944 and

Whereas, the Budget Commission of Summit County Ohio, has certified its action thereon to this board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without and what part within, the ten mill tax limitation, therefore be it

Resolved by the Board of Trustees of Boston Township, Summit County that the amounts and rates, as determined by the Budget Commission in its certification be and the same are hereby accepted and be it further

Resolved that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Gen Fund (Inside 10 Mill Lim)	1200.00	Rate	1.20
Road & Bridge Fund "	644.00		.92

Voting Yes: Brady, Morris and Scobie

The meeting adjourned at 9:30 P.M.

P.S. The bond of Wm. H. Brady with the Maryland Casualty Co of Baltimore Maryland was turned over to the Clerk at this meeting.

Chairman

Clerk