

RECORD OF PROCEEDINGS

207

Minutes of

Regular meeting

Meeting

1-32-2

1097

Held Sept 6 1943. 19

A meeting of the Board of Trustees of Boston Township was held on Monday Sept 6th at 8:30 P.M. at the home of James Morris with the following members present: Morris, Scobie and Brady.

The minutes of the meeting as of Aug 2nd were approved as read.

The following bill was approved for payment:

Robt N. Lee \$4.50

The following resolution was offered by Mr. Morris seconded by Mr. Brady. Voting Yes: Brady, Morris and Scobie.

WHEREAS, the Trustees of Boston Township, Summit County find th t the bond for active deposit of Public Moneys expired on August 23rd 1943 said Trustees considered the application of the National Bank of Hudson.

WHEREAS, the said National Bank of Hudson applied for active deposits, and that the sureties and securities are proper, there fore, be it

RESOLVED by the said Trustees th t the use of the money of said township be awarded to the National Bank of Hudson for the active deposits, and shall become the depository for the moneys of said township for a period of two years beginning August 24th 1943 and ending August 23rd 1945, upon duly executing and delivering the sureties and securities tendered.

The meeting adjourned at 9:30 P.M.

Chairman

Clerk