

RECORD OF PROCEEDINGS

Minutes of

Trustees

Meeting

1-32-2

1937

Held Jan 18, 1943. 19

A meeting of the Board of Trustees of Boston Township was held on Monday Jan 18th at 8 P.M. at the home of James Morris with the following present: Morris, Scobie and Brady.

The minutes of the meeting as of Jan 11th were approved as read.

The following resolution was offered by Mr. Morris seconded by Mr. Brady.

BE IT RESOLVED by the Board of Trustees of Boston Township that to provide for the current expenses and other expenditures of said board of Trustees during the fiscal year ending Dec 31st 1943, 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 said fiscal year, as follows:

GENERAL FUND

A 1	Compensation of Trustees	\$ 1200.00
A 2	Compensation of Clerk	500.00
A 4	General Supplies	200.00
A 8	Town Hall	1900.00
A 9	Memorial Day Expense	10.00
B 2	Medical Services	600.00
B 3	Burial Expenses	300.00
C 1	Compensation of Officers and Employees	400.00
C 5	Other Cemetery Expense	117.50
F 2	for Fire Protection	400.00
M	Unanticipated Emergencies	6.79
		<u>5735.79</u>
I 3	Gas Tax Fund - Road	2629.01
J 2	Road Maintenance & Repair	1400.00
J 3	Tools and Machinery	43.59

Voting Yes, Morris, Scobie and Brady.

Motion by Brady seconded by Scobie that we enter into a year lease with the Union Grange No. 2360, as of Dec 1st 1942 for the use of the wood part of the old School Bldg (Town Hall). Voting Yes: Scobie, Morris and Brady.

The meeting adjourned at 9:30 P.M.

Clerk

Chairman