

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

1-32-2

1097

Held Jan 23 1939 19

A meeting of the Board of Trustees of Boston Township was held on Monday Jan 23rd at the Town Hall at 8 P.M. with the following members present: J. H. Scobie, Wm. H. Brady (A. W. Dickinson died Jan 21st)

The minutes of the meetings as of Dec 27th and Jan 3rd were approved as read.

Mr. Wm. H. Brady, moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Boston Township that to provided for the current expenses and other expenditures of said board during the fiscal year, ending Dec 31 1939, 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 said fiscal year,

That there be appropriated from the General Fund for General Purposes:

A 1	Compensation of Trustees	\$ 1050 00
A 2	Compensation of Clerk	350 00
A 4	General Supplies	100 00
E 9	Memorial Day Expense	10 00
A 8	Town Hall	150 00
B 1	Relief of the Poor	500 00
B 2	Medical Services	200 00
B 3	Burial Expenses	100 00
C 1	Compensation of Cem. Employees	200 00
C 5	Other Cemetery Expenses	150 00
F 2	Fire Protection	150.00
M	Unanticipated Emergencies	10 21
		\$ 2970.21
I 3	Gas Tax fund	2500 43
J 2	Labor & Materials Road Fund	704 74
J 3	Tools and Machinery	50 00

Mr. Scobie seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Scobie	Yes
Mr. Brady	yes

The meeting adjourned at 10 P. M

Clerk

Chairman