

RECORD OF PROCEEDINGS

Minutes of

Trustees

Meeting

1-32-2

1097

Held

Jan 4 1937.

19

A meeting of the Board of Trustees of Boston Township was held at the Town Hall at 7 P.M. with the following members present: Wynne, Scobie, and Haeefele.

The minutes of the meeting as of Dec 14th were approved as read on motion of Haeefele seconded by Scobie.

Mr. Scobie moved the adoption of 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 Jan 1st 1937; 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 at 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, now therefore be it

RESOLVED, by the Board of Trustees of Boston Township, Summit County, Ohio 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:

General Fund	\$1010.00
Road fund	961.00

and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Wynne seconded the Resolution and the roll being called upon its adoption the vote resolved as follows:

Mr. Wynne	- Yes
Mr. Scobie	- Yes
Mr. Haeefele	- Yes.

The resignation of G. L. Haeefele was read by the Clerk. Motion of Scobie seconded by Wynne, that we accept same with regrets. Members voted as follows: Wynne - Yes Scobie - yes and Haeefele not voting.

The meeting adjourned at 9:30 P. M.

Clerk.

Pres.