

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

November 10, 1999 (page 2)

19

\$ 35128.36 to 4403-920-920-0000 Advances-Out
Both "aye".

Transfers/Advances: MOTION by Bergdorf, seconded by Anderson, to approve the following advances:

Amount	Type	from account	to account
\$ 8740.00	Repay	4301-920-920-0000	1000-941-0000
35965.12	Repay	4403-920-920-0000	1000-941-0000
39611.57	Repay	4403-920-920-0000	1000-941-0000
13554.71	Repay	4403-920-920-0000	1000-941-0000
11996.96	Repay	4403-920-920-0000	1000-941-0000
24000.00	Repay	4403-920-920-0000	1000-941-0000

Both "Aye".

Purchase Orders: MOTION by Bergdorf, seconded by Anderson, to approve the following Purchase Orders:

BC 81-99	1000-110-221-0000	Medical/Hospitalization	600.00
BC 82-99	1000-110-317-0000	Planning Consultants	2500.00

Both "aye".

Approval of Payroll: MOTION by Bergdorf, seconded by Anderson, to approve the payroll as presented. Both "aye".

Approval for Payment of Bills: MOTION by Bergdorf, seconded by Anderson, to pay all bills as presented. Both "aye".

MOTION by Bergdorf, seconded by Anderson, to adjourn the meeting. Both "aye". The meeting was duly adjourned at 8:40 PM.

Chairman

Clerk