

Minutes of Annual School
Meeting of Citizens of School District
Franklin Township County of Essex. N.J.
held in Park School. Mch. 19, 1901.
The President of the Board of Education
asked for nominations for Chairman of
the meeting - and Mr. S. R. Goodrich
was nominated and elected.

Mr. E. S. Humphrey was elected Secretary.
The Chairman appointed the following
lectures. Arthur Stager. R. K. Donaldson
Chas. H. Kierstead. & Thos. Ritchie.

The Chairman called for nominations for
Trustees - and the following were
placed in nomination.

Dr. Geo B Philhower

Jo M Lee

Wm F Ditely

Joachim H. Davis

J. H. Strong

Benj N. Marsh.

The Chairman declared the rolls open
at 9 1/2 P.M.

On motion of Mr. J. V. Bruner Jr. & co
Resolved that the Board of Education
be authorized to raise by taxation

*the sum of Ten thousand five hundred
dollars for maintenance of schools.
Resolved.*

WHEREAS, at a duly appointed meeting of the legal voters of the Township of Franklin held pursuant to legal notice at the school-house auditorium on the twenty-first day of December, 1900, the Board of Education were duly authorized and empowered to borrow money in the sum of Eighteen Thousand Dollars, and to issue bonds of the township in said sum for the purposes more particularly specified in the resolution of said meeting and to which reference is hereby made, and

WHEREAS, it has been found by the said Board of Education that the aforesaid sum of Eighteen Thousand Dollars so voted by the citizens is inadequate for the due accomplishment of all the purposes in said resolution specified, and

WHEREAS, pursuant to legal notice the voters of the Township of Franklin, in the County of Essex, have convened for the purpose of authorizing and empowering said board to borrow the additional sum of Ten Thousand Dollars and to issue bonds in the said amount,

NOW, THEREFORE, BE IT RESOLVED by the legal voters of the Township of Franklin, in the County of Essex, duly assembled as aforesaid, that the Board of Education of the School District of Franklin in the said county be and they hereby are duly authorized and empowered to borrow the sum of Ten Thousand Dollars and to issue in said amount thirty year gold bonds, of the District, each of the denomination of One Thousand Dollars, at and after the rate of four per cent, for the purpose of building, completing, and furnishing an eight-room school-house upon what is known as the Stager site, heretofore duly selected by the voters as the site upon which the proposed new school-house should be erected.

Resolved, that the Board of Education be authorized to borrow money and issue Bonds therefor, of the school district, in the sum of Twenty-seven Thousand (\$27,000.00) Dollars at five per cent interest maturing in or about the year 1912 in substitution and retirement of those certain outstanding Bonds of the school district of Franklin in the township of Franklin, now held by the State Treasurer, aggregating in amount, Twenty-seven Thousand (\$27,000.00) Dollars at five per cent interest payable semiannually, maturing at various dates, the last thereof maturing in or about the year 1912. Said Bonds being more particularly described as District School Bonds of School District #4 of Essex County.

Polls closed at 11:05 Pm.

Total Number of Votes Cast for Trustees 346
of which:

Dr. G. B. Philhower received. 256

W. F. Dittus " 219

J. H. Davis " 206

J. M. Lee " 114

B. N. Marsh " 103

E. R. Symonds " 1

The Chairman declared. Dr. G. B. Philhower
J. H. Davis & W. F. Dittus elected

Total Number of ballots cast for Appropriations
363.

Maintenance of Schools \$10500 - For 313. Against 15

8000

3.

8500

1.

Additional Bonding 10000 For 165 Against 153

5000

2

3000

1

2000

1

Resolution 27000 Bonds For 203. Against 120

Closing accounts at 12:45 Am.

J. H. Davis
Secretary