

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Hyer Printing Co., Colo., U. Form No. 20884

Columbian Blank Book Co., Colo., U. Form No. 1897

Held

September 17

19 75

The regular meeting of the Boston Township Trustees was called to order at 7:30 p.m. to transact the business of the Township. Present were Richard Humphrey, Donald Carpenter and Clerk, Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

The Clerk was instructed to call Max Kennedy regarding changing over the insurance on the new van.

A motion was made by Humphrey, seconded by Carpenter to pay the expenses of \$39.64 for the County Trustees and Clerks meeting. Voting yes, Carpenter and Humphrey.

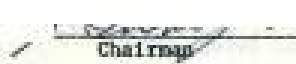
A letter was received from the Peninsula Council asking the Trustees to take out the extension on 657-2151 for the Peninsula Fire Department and have a new telephone installed. The Trustees were asked to pay one-half of the cost and future bills. A motion was made by Humphrey, seconded by Carpenter that the Trustees were in no way liable for the telephone and therefore felt that it was a matter of the Village Council and not the Trustees. Voting yes, Carpenter and Humphrey.

Donald Carpenter was to inquire on the costs of electric typewriters and map cabinets.

A letter was to be sent to Mr. Paul Fedrutt of Woodridge Local School District stating that Oak Hill was now passable but the Trustees recommend that the School does not use this Hill for transportation of students.

The third quarter payment of \$1,750.00 was to be paid to the Peninsula Village on the 1975 fire contract.

The meeting adjourned at 8:30.

  
Chairman

  
Clerk