

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Shaw Printing Co., Colo., U. Form No. 39004-4

Columbian Blank Book Co., Colo., U. Form No. 1082

Held

Mar. 9, 1975

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk Longina Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

A motion by Humphrey, seconded by Carpenter, to pay Edw. Hodge for 25 hrs emergency work. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Humphrey, seconded by Fisher, to adopt the following resolution:

Whereas, public funds might be available, the Boston Township Trustees wish to participate in the Community Development Application,

Therefore be it resolved, that monies obtained be used for a program to study the feasibility and priority for local and public projects and to remodel and restore the old historical ~~school~~ school building built in 1847.

Voting yes: Fisher, Carpenter, Humphrey.

A bridge report from the County Engineers office was presented.

A motion by Carpenter, seconded by Fisher, to purchase 200 ft. of 2½" hose for the fire dept sent to bring the department up to standard. Voting yes: Fisher, Carpenter, Humphrey.

The meeting adjourned at 8:45 P.M.

Chairman

Clerk