

RECORD OF PROCEEDINGS

Minutes of

Special meeting of Boston Twp. Trustees

Meeting

MILWAUKEE BLANK BOOK CO., COO., WIS.

Form No. 1000

Held Sept. 9, 1968

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Special Meeting

A special meeting was called by Trustee Chairman George Fisher, Jr., for Sept. 9, 1968, at 7:30 P.M. for the purpose of purchasing two saws from Lepp Inc. Present were Trustees Fisher and John Chesser and Twp. Highway Supt. Edw. Hodge.

Notice of same was made three days prior to the meeting.

A motion by John Chesser, seconded by George Fisher, was made to purchase a 16" Homelite saw and a 36" Homelite w/7 1/2 horse motor from Lepp Inc. at a cost not to exceed \$600.00. An unserviceable saw was to be traded in on the two new ones.
Voting yes: Chesser, Fisher.

The meeting adjourned 8:00 P.M.

Chairman

Clerk