

Record of Meetings

Minutes of Meeting Held

Jan 17 1958

A. D. 19

Minutes of meeting of Boston Township Trustees and Peninsula Village Council held Jan 17 1958.

Trustee Morris Died Jan 15th

Trustees Present: Fisher, Scobie. Absent: Clerk McDevitt.
Councilmen present: Egleston, Parker, Shields, Warbachner. Absent
Goody, Klein.

The meeting was called to order by Mayor Fisher and the minutes of the previous meeting were omitted due to the absence of Clerk McDevitt.

Nominations were opened for a member of council to the Cemetery Board to fill the vacancy created by Wm. Morris.

Chas Warbachner was nominated by Geo. Fisher Jr.

James Shields was nominated by Philip Parker.

Motion by Egleston, seconded by Parker, that nominations be closed. All present vote Yes.

Secret Ballots were marked and counted. Chas. Warbachner was elected to fill the vacancy.

Meeting adjourned on motion by Scobie, seconded by Shields.

Chairman

Clerk