

Record of Meetings

Minutes of Meeting Held

Dec 3 1951.

A. D. 19

A meeting of the Board of Trustees was held on Monday Dec. 3rd at 7:30 P. M. at the Township Hall with the following members present: Brady, Fisher and Osborne.

The minutes of the meeting as of Nov. 12th and Nov. 19th were approved as read.

The following bills were approved for payment:

E. L. Barrett & Son	10.10
Secony Vacuum Oil Co	42.00
J. A. Meyer	15.00
Terry Coal Supply Co	354.60
Peninsula Welding Co	5.00
Morgan Motors	6.50
J. M. Johnston	87.50
J. H. Morgan	13.20
J. Cassidy	26.10
J. M. Johnston	61.00
J. H. Morgan	18.10
J. Cassidy	30.60

Inasmuch as Mr. Brady declines to attend any further meetings and requested his pay at this meeting, motion by Fisher seconded by Osborne that Mr. Brady be paid his bill as presented in the amount of \$37.90. Voting Yes: Fisher and Osborne. Not voting: Brady.

Motion by Fisher seconded by Osborne that we enter into a lease with Union Grange No. 2300 for the term of one year for the wooden portion of the Township Hall for \$1.00 per year, plus \$2.00 per month for six months and \$1.00 per month for the remainder of the year for lights. Heat to be taken care of by the Grange. Voting Yes: Brady, Fisher and Osborne.

Motion by Fisher seconded by Osborne that we enter into a contract with the village of Peninsula for fire protection for the Township for the year 1952 at the rate of \$300.00 per year. Voting yes: Brady, Fisher and Osborne.

THE meeting adjourned at 8:30 P. M.

Clerk

Chairman