

RECORD OF PROCEEDINGS

289

Minutes of

Trustees

Meeting

1-32-2

1997

Held Dec 29 1947

19

A meeting of the Board of Trustees was held on Monday Dec 29th at 7:30 P. M. at the Township Hall with the following members present: Brady, Fisher and Scobie.

The minutes of the meeting as of Dec 1st were approved as read.

Motion by Fisher seconded by Scobie that the Trustees request the County Engineer to remove snow on all township roads, also any other emergency road work at the request of the Trustees: Voting Yes: Brady, Fisher and Scobie.

The Constable's Bond of Alfred L. Cameron with Jerome S. Wilford and P. V. Harrington as signers was approved by the Trustees.

The clerk was instructed to send to the Peninsula Library a bill for 2/3rds of the coal bills, which totaled 117.34.

Motion by Brady seconded by Fisher that the service charge of Hazel A. Scobie in the amount of \$87.50 be approved as read: Voting yes: Brady, Fisher. Not Voting: Scobie.

Motion by Fisher seconded by Scobie that the service charge of Wm. H. Brady in the amount of 87.50 be approved as read: Voting Yes: Fisher and Scobie. Not voting- Brady.

Motion by Scobie seconded by Brady that the service charge of Fisher in the amount of 87.50 be approved as read: Voting Yes: Brady and Scobie. Not voting - Fisher.

Motion by Fisher seconded by Scobie that the clerk be paid salary due, plus 2% of the expenditures over \$5000.00. Voting Yes: Brady, Fisher and Scobie.

The following bills were approved for payment.

Socony Vacuum Oil Co	\$32.55
M. D. Garage	17.95
McIntosh-Bowers-West Co	35.50
Terry Coal & Supply Co	117.34
Terry Coal & Supply Co	69.95
Gladhill Road Mch Co	289.00
J. M. Johnston	89.10
Elton Bien	47.70
Woodrow Johnston	5.00
J. M Johnston	7.20
Elton Bien	7.20
Fred Thalman	3.10

The meeting adjourned at 9:30 P. M.

Clerk

Chairman