

RECORD OF PROCEEDINGS

261

Minutes of

Joint Meeting

Meeting

1-32-2

1007

Held May 13th 1946 19

A joint meeting of the Council of the Village of Peninsula and the Trustees of Boston Township was held on Monday May 13th at 8P.M in the Village Town Hall with the following members present: Robt Conger, A. S. McDevitt, Frank Sealey, Earl Sealey, Chas. Whitson, Chas. Wurzbacher, and Hazel A.Scobie.

Motion by Conger seconded by McDevitt to approve the minutes of May 7th 1945 and Feb 5th 1946, first correcting the 5th paragraph on Page 239 (May 7th) to read to 'Cover expenses of the two cemeteries for 1946'. Voting yes: Conger, McDevitt, Sealey, Sealey, Whitson, Wurzbacher and Scobie.

Motion by Conger seconded by Scobie that we appropriate 1/2 mill on the tax valuation to cover expenses of the two cemeteries for 1947. Voting Yes: Conger, McDevitt, Sealey, Sealey, Whitson, Wurzbacher and Scobie.

Motion by Frank Sealey seconded by Conger that Chas. Wurzbacher be nominated for 3 year term as cemetery trustee, term beginning Jan 1st 1947.

Motion by Wurzbacher, seconded by *Whitson* that Sealey be nominated for this term.

Members voted by casting their ballots, result gave Sealey 4 votes and Wurzbacher 3.

The meeting adjourned on motion by Conger seconded by Scobie.

Chairman

Clerk