

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

1-32-2

1897

Held

Feb. 4 1946

19

A meeting of the Board of Trustees of Boston Township washeld on Monday Feb. 4th at 7:30 P.M. at the home of the Clerk with the following members present: Brady, Fisher and Scobie.

The minutes of the meeting as of Dec. 28th Jan: 7th and 14th were approved as read.

Motion by Brady seconded by Scobie that we hire Egleson Electric to put necessary wiring and fixtures in Town Hall (old School Bldg) cost of material plus \$35.00 for labor. Voting Yes: Brady, Fisher and Scobie.

Motion by Fisher seconded by Scobie that we enter into a new contract with the Village of Peninsula for the year 1946 at the rate of \$300.00 for theyear: Voting Yes: Brady, Fisher and Scobie.

The following bills were approved for payment:

E. L. Barrett & Son	\$1.10
A. Huay	34.50
Akron Agencies Inc	35.50
Egleson Electric	4.00
Cook Coal & Supply Co	3.00
J. M. Johnston	89.30
F. Twarogowski	37.50
A. Huay	3.00
L. Nestico	3.00
David Mayer	94.50
J.A. Mayer	210.33

The meeting adjourned at (9 P. M.

Chairman

Clerk