

RECORD OF PROCEEDINGS

233

Minutes of

Trustees,

Meeting

1-32-2

1097

Held Jan 15th 1945

19

A meeting of the Board of Trustees was held at the home of James Morris on Monday Jan. 15th at 8 P. M. with the following members present: Morris, Brady and Scobie.

The minutes of the meeting as of Jan. 8th were approved as read.

Motion by Scobie seconded by Morris that we enter into a contract with the Village of Peninsula for fire protection for the year 1945. Voting Yes: Brady, Morris and Scobie.

Motion by Morris seconded by Brady that we enter into a lease with Union Grange No. 2380 for the use of the wooden part of the old school building for the period ending Nov. 30th at a rental of \$1.00. Voting Yes: Brady, Morris and Scobie.

Motion by Brady, seconded by Scobie that we change the price for Truck Hire to \$1.75 per Hr., gas and oil furnished by owner. Voting Yes: Brady, Morris and Scobie.

Motion by Scobie seconded by Morris that we authorize the County Engineer to Snow plow all Township Roads as needed. Voting Yes: Brady, Morris and Scobie.

The meeting adjourned at 9:30 P. M.

Clerk

Chairman