

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

1-32-2

1937

Held

Dec 6 1939

19

A meeting of the Board of Trustees was held on Wednesday Dec. 6th at the Town Hall at 7:30 P. M. with the following members present: James Morris and Wm. H. Brady. (John Scobie died Dec 2nd 1939.

The minutes of the meeting was of Sept 25th Oct 30 and Nov. 29th were approved as read.

The following resolution was offered by Mr. Morris. Seconded by Mr. Brady

BE IT RESOLVED that the Trustees repair the following roads: Wetmore, Major, Oakhill, Brandywine and Cemetery roads;

BE IT FURTHER RESOLVED that these repairs be paid out of the Tax Fund and estimated to cost as follows:

Wetmore	\$18.80	Major	\$32.90
Oakhill	18.80	Brandywine	14.10
Cemetery	11.80		

The following bills were approved for payment:

L. Dickinson	\$2.08
Chas. M. Billiter	6.00
Verne T. Bender	5.40
St. Thomas Hospital	11.60
A. J. Keller	1.60
Bigelow Supply Co	4.50
J. M. Johnston	76.40
Woodrow Johnston	40.00

The following Resolution was offered by Mr. Morris. Seconded by Mr. Brady:

RESOLVED by the Board of Trustees of Boston Township Summit County that the amounts and rates, as determined by the Budget Commission in its certification be and the same are hereby accepted; as follows:

General Fund	inside 10 mill levy	1.32	1226.00
Road Fund	" " "	1.19	759.00

The meeting adjourned at 8:30 P. M.

Vice Chairman

Clerk