

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

1-32-2

1097

Held

Dec 19 1938

19

A special meeting of the Board of Trustees of Boston Township was held on Monday Dec 19th at 8 P.M. at the Town Hall with the following members present: J. H. Scobie, Wm. H. Brady Absent: A. W. Dickinson.

Motion by Mr. Brady, seconded by Mr. Scobie that the amounts and rates as determined by the Budget Commission as follows:

General Fund	\$1301.00	1.42 inside 10 mill limit
Road & Bridge	754.00	1.20 "

be adopted as read: Voting Yes: Brady & Scobie

The following resolution was adopted as read:

BE IT RESOLVED that the Trustees of Boston Township repair the following roads: Wetmore, Oakhill, Major, Bradywine & Cemetery.

BE IT FURTHER RESOLVED that said expenditures to be paid out of the gas tax Fund and estimated to cost as follows:

Wetmore	Scraping	11.75
Oakhill	(Putting up	21.20
Major	(snow fence	8.40
Bradywine	Scraping	7.95
Cemetery	Labbr	7.05
Major	Culvert Pipe	30.40
Snow Fence	for various	86.75

Voting Yes: Brady & Scobie.

Motion by Brady seconded by Scobie that M. L. McDevitt be paid the amount of \$62.50 due as salary to Dec 31 1938. Voting Yes: Brady and Scobie.

Motion by Brady seconded by Scobie that the Service Charge of J.H. scobie in the amount of \$62.50 be paid as read: Voting Yes: Brady & Scobie.

Motion by Scobie seconded by Brady that the service charge of Wm. H. Brady in the amount of \$62.50 be paid as read: Voting Yes: Brady & Scobie.

Motion by Brady seconded by Scobie that the service charge of A. W. Dickinson in the amount of \$62.50 be paid as read: Voting Yes: Brady & Scobie.

The following bills were approved for payment.

J. H. Johnston	31.60	Woodrow Johnston	4.00
F. R. Duncan	8.75	Elwin Hunt	5.20
Garland Hunt	6.60	Lester Dickinson	.63
Peninsula Village	100.00	St. Thomas Hospital	35.50
Columbus Bk Book	21.40	B. L. Barrett & Son	5.70
L. J. Morris	4.50	M. L. McDevitt	7.74
Sigelow Supply Co	117.15		

Voting Yes: Brady & Scobie.

Motion by Brady Seconded by Scobie that the following Transfers be made from Unanticipated Emergencies: 30.00 to A 4 General Supplies, \$25.00 to C-1 and 100.00 to Fire Protection. Voting Yes: Brady & Scobie

RECORD OF PROCEEDINGS

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Minutes of

Meeting Dec 19th continued.

Meeting

1-32-2

1097

Held _____ 19____

Motion by Brady seconded by Scobie that the following resolution be adopted:

BE IT RESOLVED That the Trustees of Boston Township repair Brandywine and Major road by slagging:

BE IT FURTHER RESOLVED that said expenditures be paid out of the Gas Tax Fund and estimated to cost as follows:

Brandywine	51.56
Major	79.76

Voting Yes: Brady and Scobie.

The meeting adjourned at 9:30 P.M.

Chairman

Clerk