

RECORD OF PROCEEDINGS

101

Minutes of

Regular Meeting

Meeting

1-32-2

1097

Held Oct 31st 1938 19

A regular meeting of the Board of Township Trustees was held on Monday Oct. 31st at 7 P.M. with the following members present: J. H. Scobie and Wm. H. Brady. Absent: A. W. Dickinson.

The minutes of the meeting as of Sept 26th were approved as read.

Motion by Brady seconded by Scobie that the Trustees enter *Section* into a Contract with the Village of Peninsula, to pay them One Hundred Dollars for the year 1938 for Fire protection for the Township. Voting Yes: Brady and Scobie.

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

BE IT RESOLVED that the Trustees of Boston Township repair the following roads: Brandywine, Major, Wetmore and OakHill.

BE IT FURTHER RESOLVED th t the repairs to consist of Slagging Brandywine, burning brush on Major, scraping and Hauling dirt from Major, scraping on Oakhill, Wetmore and Brandywine, said expenditures to be paid out of the Gas Tax fund and estimated to cost as follows:

Brandywine	* \$ 24.18
Major	476.80
Oakhill	23.50
Wetmore	18.80

Motion by Brady, seconded by Scobie that the following bills be paid:

City Hospital	10.00
Stuart & Stebbins	6.52
P. V. Harrington	6.52
Bigelow Supply Co	44.00
Louis A. Witzeman	5.00
B. B. Rosenblatt	10.00
L. J. Morris	15.75
Bigelow Supply Co	12.43
Geo. Johnston	1.60
Raymond Gillette	12.40
Frank Broughton	.60
Robt N. Lee	13.60

The meeting adjourned at 9 P. m.

Clerk

Chairman