

RECORD OF PROCEEDINGS

85

Minutes of

Trustees

Meeting

1-32-2

1097

Held

Jan 31 1938

19

A regular meeting of the Board of Trustees was held on Monday Jan 31 at 7:30 P. M. with the following members present: Scobie, Brady and Dickinson.

The minutes of the meetings as of Jan 10 and 19th were approved as read.

Motion by Scobie seconded by Dickinson that the Trustees enter into a contract with the Village of Peninsula to pay at the rate of \$20.00 for each Fire run made by the Village into the Township. Voting Yes: Scobie, Brady and Dickinson.

Motion by Brady seconded by Dickinson that the following be certified for WPA.

Drexel J. Whitman
Floyd A. Roese
Grover Johnston
Chester Osborne
Thomas Sager
Claude Gendee
Albert Ritch
Robert Sovacool
L. J. Morris.

Voting Yes: Scobie, Brady and Dickinson

Mr. Brady moved the adoption of the following Resolution: BE IT RESOLVED, that to provide for the current expenses and other expenditures of the Board of Trustees, during the fiscal year, ending Dec 31 1938, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal years, as follows, viz:

GENERAL:	Compensation of Trustees	750.00
	Compensation of Clerk	250.00
	General supplies	50 00
	Town Hall	150.00
	Memorial Day Expense	10.00
	Relief of the Poor	500.00
	Medical Services	400.00
	Burial Expense	100.00
	Compensation of Cemetery Officers & Employees	200.00
	Other Cemetery Expense	100 00
	Unanticipated Emergencies	250.00
ROAD FUND	Labor & Materials	1070.80
	Tools & Machinery	501.00
Gas Tax	Road Construction	2635.71
Total		\$6516.51

Mr. Dickinson seconded the Resolution. Members voted as follows: Scobie, Brady and Dickinson, Yes.

The following Resolution was offered by Mr. Brady:

WHEREAS, State money will be available for the Relief of the Poor of Summit County, now, therefore

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BE IT RESOLVED that the Township of Boston be allowed to share in State Relief funds by matching one third township funds with two-thirds state funds, and also to be allowed to handle their own relief cases.

Resolution seconded by Mr. Dickinson.

Voting yes: Prady, Scobie and Dickinson.

The meeting adjourned at 10:30 P. M.

Clerk

Chairman.