

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

1-32-2

1007

Held Jan 19ⁿ 1938.

19

A special meeting of the Board of Trustees was held on Wednesday Jan 19th at 7:30 P.M. with the following members present: Wm. H. Brady, A. W. Dickinson and John H. Scobie.

Motion by Brady seconded by Dickinson that Perry P. Brown and Dan J. Biro be certified for WPA. Voting Yes: Brady, Dickinson and Scobie.

The following resolution was offered by Wm. H. Brady:

WHEREAS, a vacancy exists in the office of Justice of the Peace in Boston Township owing to the failure of our Gordon Harrington to qualify following his election to the office Nov. 1935;

Now, therefore be it resolved that we hereby appoint Elmer B. Conger to serve as Justice of the Peace for the remainder of the unexpired term of Gordon Harrington.

Seconded by Dickinson, Voting Yes: Brady, Dickinson and Scobie.

The meeting adjourned at 9:15 P. M.


Clerk


Chairman.