

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

1-32-2

1097

Held Dec 30 1937 19

A regular meeting of the Board of Trustees of Boston Township was held at the Town Hall with the following members present; T. J. Wynne, J. H. Scobie and C. F. Eisenmann.

The minutes of the meetings as of Nov. 29th and Dec 20th were approved as read.

Motion by Scobie seconded by Eisenmann that the Trustees accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

General Fund	1305.00	1.42	inside 10 milllimit
Road	748.00	1.20	" " " "

Voting yes: Wynne, Scobie and Eisenmann.

Motion by Scobie seconded by Eisenman that the Trustees make the same arrangements with Dr. VanGilder in regard to taking care of Chas. Thomas and wife for the month of January. Voting Yes: Wynne, Scobie and Eisenmann.

Motion by Eisenmann seconded by Scobie that money amounting to \$44.00 which has been received for Cemetery lot and donations be transferred to the Cemetery account. Voting Yes: Wynne, Scobie and Eisenmann.

Motion by Wynne seconded by Scobie that the following transfers be made:

A - 8 to B 1	47.50
B - 2 to B 1	70.00
Cash to B 1	150.00

Voting Yes: Wynne, Scobie and Eisenman

Motion by Wynne, seconded by Eisenman that a car of slag be purchased for Township roads. Voting yes: Wynne, Scobie and Eisenmann.

Motion by Eisenmann, seconded by Scobie that the service charge of T. J. Wynne, in the amount of \$62.50 for period ending Dec 31 1937 be paid as present: Voting Yes: Scobie and Eisenman. Wynne - not voting.

Motion by Wynne, seconded by Eisenman that the service charge of J. H. Scobie in the amount of \$62.50 for the period ending Dec 31 1937 be paid as presented: Voting Yes: Wynne and Eisenman. Scobie not voting.

Motion by Scobie seconded by Wynne, that the service charge of C. F. Eisenmann in the amount of \$62.50 for period ending Dec 31 1937 be paid as presented Voting Yes: Wynne & Scobie. Not voting - Eisenmann.

Motion by Eisenmann that the following bills be paid as presented. Seconded by Wynne.

E. L. Barrett & Son	9.25	John Lewandowski	47.50
Stuart & Stebbins	89.00	J. F. Sovacool	31.25
Bigelow Supply Co	20.00	Robt Sovacool	43.00
Stuart & Stebbins	65.50	C. L. Truxell	2.00
B. F. Sovacool	12.50	Bigelow Supply Co	49.27
Stuart & Stebbins	61.00	Dr. Van Gilder	8.00
John Schmidt		Stuart & Stebbins	3.00

The meeting adjourned at 9:30 P. M.

Chairman

Clerk