

RECORD OF PROCEEDINGS

79

Minutes of

Regular

Meeting

1-32-2

1097

Held

November 29 1937

19

A regular meeting of the Board of Trustees of Boston Township was held on Monday Nov. 29th at the Town Hall at 8 P. M. with the following members present: J. H. Scobie and C. F. Eisenmann.

Absent : T. J. Wynne

The minutes of the meetings as of Oct. 25, 28th and Nov 12th and 16th were approved as read on motion of Eisenmann, seconded by Scobie.

Motion by Eisenmann seconded by Scobie that the Trustees accept Dr. VanGilder's offer to take care of Chas Thomas at \$2.00 per visit until the First of January. Voting yes: Scobie and Eisenmann.

Motion by Eisenman seconded by Scobie that we pay the Bigelow Sup ly Co \$104.86, Dec 1935 bill) and pay same out of the Gas Tax Fund: Voting Yes: Scobie and Eisenmann.

Motion by Eisenman seconded by Scobie that the Trustees appropriate \$37.00 to J. 2 (Road Fund), which is cash on hand, over and above January appropriation: Voting Yes: Scobie and Eisenmann.

Motion by Scobie seconded by Eisenmann that the following Resolution be adopted:

BE IT RESOLVED that the Trustees of Boston Township repair Scobie and Major Roads, said expenditures to be made out of the Gas Tax Fund.

BE IT FURTHER RESOLVED that the repairs consist of slagging, said work estimated to cost as follows: Scobie road :\$13.13 and Major Road \$40.61.

Voting Yes: Scobie and Eisenmann.

Motion by Scobie seconded by Eisenman that a car of slag be ordered for Oak Hill Roads: Voting Yes: Scobie and Eisenmann.

Motion by Eisenman seconded by Scobie that the following bills be paid:

Bigelow Supply Co	33.75	F. B. Duncan	10.40
Bigelow Supply Co	5.75	E. W. Hung	8 00
Bigelow Supply Co	104.86	Fred Thalman	2.70
Bigelow Supply Co	53.74	Robert Lee	6.80
Bigelow Supply Co	2.40	J. M. Johnston	7.80
Bert Keating	1.33		
E. S. Collier	16.00		
Howard Bradley	12880		

Motion by Eisenman seconded by Scobie that the meeting adjourn at 10 P. M.

Clerk

Chairman