

RECORD OF PROCEEDINGS

65

Minutes of

Regular

Meeting

1-32-2

1007

Held May 24 1937. 19

A regular meeting of the Board of Trustees of Boston Township was held at the Town Hall on Monday May 24th at 6 P. M. with the following members present: T. J. Wynne, Scobie and Eisenman.

Upon motion of Mr. Eisenman seconded by Scobie the minutes of the meeting of April 26th, 30th and May 7th were approved as read, after correcting the minutes of April 30th to Miss Road. Members voting: Wynne, yes - Scobie - yes and Eisenman - yes.

The resignation of Joe Ritch as Constable was read. Motion by Eisenman seconded by Scobie that we accept his resignation. Members voting: Wynne, yes Scobie - yes and Eisenman - yes.

Motion by Eisenman seconded by Scobie that L. J. Morris be appointed as constable, replacing Mr. Ritch. Members voted: Wynne - Yes Scobie - yes and Eisenman - yes.

The following bills were presented for payment:

T. J. Wynne	3.50	J. M. Johnston	61.45
Stuart & Stebbins	5.00	A. Dickinson	1.60
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Dorthea McMillen	10.00	Milton Johnston	14.50
L. J. Morris	54.13		
Chas. Gillette	55.60		
Earl F. Morris	51.60		
Donald B. Johnson	5.00		
Maud Carter	3.00		

Motion by Eisenman seconded by Scobie that these bills be paid. Members voted: Wynne - Yes Scobie - yes and Eisenman - yes.

Motion by Scobie seconded by Wynne that we pay \$10.00 to the American Legion Fauble Post #543 for Memorial day expenses. Members voted: Wynne - yes and Scobie - yes Eisenman - yes.

Upon motion of Eisenman seconded by Wynne the following resolution was presented:

A resolution requesting the Council of the Village of Peninsula to enter into a contract for fire protection for Boston Township and ascertaining the consideration for same.

NOW, THEREFORE, be it resolved by the Township Trustees of Boston Township, Summit County, that the Council of the Village of Peninsula be requested to furnish fire protection for Boston Township;

THAT Boston Township will pay \$15.00 for every fire attended to by said Village Fire Department;

THAT the Village Fire Department is to attend every fire in said township when requested to do so.

THAT the Township Trustees are hereby authorized to enter into a contract embodying the terms of this resolution for the balance of the year 1937.

Members voted as follows: Wynne - yes Scobie - yes and Eisenman - yes.

The meeting adjourned at 9:45 P. M.

Clerk.

Chairman