

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

1-31-2

1097

Held

April 26 1937.

19

A regular meeting of the Board of Trustees of Boston Township was held at the town Hall on Monday April 26th at 8 P.M. with the following members: Wynne - Absent. Scobie and Eisenman present.

The minutes of the meeting as of March 29th were approved as read on motion of Scobie seconded by Eisenman.

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

E. L. Barrett & Son	2.85
E. F. Morris	2.40
L. J. Morris	2.40
E. W. Hunt	10.00
R. N. Lee	2.40
C. E. Lee	4.80
Bigelow Supply Co	.40
Dorthea McMillen	10.00
J. M. Johnston	34.00
A. W. Dickinson	8.00
C. Eggleston	8.00
Milton Johnston	4.00
Bigelow Supply Co	106.67

Voting Yes: Eisenman and Scobie. Wynne Absent.

It was moved by C. F. Eisenman, seconded by J. H. Scobie that the following resolution be adopted:

BE IT RESOLVED that the Trustees of Boston Township repair Stein, Oak Hill, ~~Hingham Springs~~ ^{Higgs Road} and Dickinson Road, said expenditures to be made out of the gas tax fund.

BE IT FURTHER RESOLVED that the repairs to ~~Hingham Springs~~ ^{Higgs Road} Road consist of ditching, scraping and putting in culvert pipe, said expenditures estimated to cost \$100.08; repairs to Oak Hill road consist of one 24 ft 10" Toncan pipe, estimated to cost \$23.52; repairs to Dickinson Road consist of slugging and estimated to cost \$23.35; the repairs to Stein Road to consist of one 14 ft 10" Toncan culvert pipe estimated to cost \$13.72.

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

Motion by Eisenman seconded by Scobie that we employ L. J. Morris to take charge and employ necessary help to clean up cemetery, and to pay at the rate of \$0.50 per hr for supervision and \$0.40 for labor.

Members voted: Wynne - absent. Scobie - yes and Eisenman - yes.

Motion by Eisenman seconded by Scobie that the meeting adjourn. (9 P.M.)

Clerk.

Pres.