

# RECORD OF PROCEEDINGS

61

Minutes of

Trustees

Meeting

1-32-2

1087

Held March 29 1937 19

A 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. Eisenman.

The meeting- minutes of the meeting as of Feb. 22nd were approved as read on motion of Mr. Wynne, seconded by Mr. Eisenman.

It was moved by T. J. Wynne, seconded by C. F. Eisenman that the following Resolution be adopted:

BE IT RESOLVED that the Trustees of Boston Township repair Brewery Columbia and Oak Hill Roads, said expenditures to be made out of the Gas Tax Fund;

BE IT FURTHER RESOLVED that the repairs to Brewery Road consist of cinderling and scraping, said work estimated to cost about Thirty-six dollars (\$36.00), the repairs to Columbia Road to consist of cinderling, work estimated to cost about Seventy-one (71.00) dollars, and the work on Oak Hill Road to consist of cinderling and estimated to cost about Thirty-two dollars (\$32.00).

Members voted as follows: Wynne - Yes Scobie - Yes Eisenman - Yes.

It was moved by E. H. Scobie seconded by C. F. Eisenman that the following Resolution be adopted:

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

BE IT FURTHER RESOLVED that the repairs to Oak Hill Road consist of slaging, said work estimated to cost about One Hundred and Fifty-Five (\$155.00) dollars and the repairs to Brandywine Road to consist of slaging and said estimate to cost about ElevenDollars (\$11.00).

Members voted as follows: Wynne - Yes Scobie - Yes Eisenman - Yes.

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

BE IT RESOLVED that the Trustees of Boston Township repair Oak Hill Road, said expenditures to be made out of the Gas Tax Fund;

BE IT FURTHER RESOLVED that the repairs to Oak Hill Road consist of scraping and said work estimated to cost about Fifty-five (\$55.00) dollars.

Members voted as follows: Wynne - Yes Scobie - Yes Eisenman - Yes

All members voted in favor of paying the following bills:

|                  |       |                   |        |
|------------------|-------|-------------------|--------|
| M. L. McDevitt   | 62.50 | Bigelow Supply Co | 5.50   |
| Dorthea McMillen | 10.00 | B & O R R Co      | 15.00  |
| Maude Carter     | 14.72 | Bigelow Supply Co | 161.04 |
| E. W. Hunt       | 12.80 | R. N. Lee         | 13.60  |

It was moved by J. H. Scobie seconded by C. F. Eisenman that the service account of T. J. Wynne, in the amount of \$62.50 for the first quarter be paid. Members voted: Wynne - Not voting Scobie - Yes Eisenman - Yes

It was moved by T. J. Wynne, seconded by C. F. Eisenman that the service account of J. H. Scobie in the amount of \$62.50 for the first quarter be paid, members voted: Wynne - Yes Scobie - not voting -Eisenman - yes.

It was moved by J. H. Scobie, seconded by T. J. Wynne, that the service account of C. F. Eisenman in the amount of \$62.50 be paid as presented for the first quarter. Members voted: Wynne - yes Scobie - yes Eisenman-not voting.

The following bills were approved for payment as soon as money is available.

|                 |       |                   |       |      |
|-----------------|-------|-------------------|-------|------|
| J. M. Johnston  | 51.60 | Grover Morris     | 2.80  |      |
| Harry Hatch     | 2.80  | A. Dickinson      | 11.60 | Pres |
| Milton Johnston | 61.25 | Bigelow Supply Co | 1.25  |      |
| Chas Gillette   | 1.25  | Bigelow Supply Co | 6.75  |      |
| Clerk C. E. Lee | 27.20 |                   |       |      |

The meeting adjourned at 9 P. M.