MINUTES
POLICE VILLAGE OF
WELLESLEY
1908 to 1944

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Wellesley Village was
created a Police Village in
1908

The property of the
Police Village of Wellesley
1908.

The first trustees are

Henry Alteman
Henry Forler
Peter Ottmann
for year 1908

The trustees for 1909 are

Hy Alteman I.T.
Hy Forler
Wm Hogg

The Police Village area was assessed
in 1908 for $208260.00/xx

The Township rate was 2 1/10 mills

The Village received 74 percent of said rate

The statute labor was commuted and
The village received $413. statute labor tax.

The Police Trustees put on an extra
assessment of 1 4/10 mills

The receipt a/c is on page 8 for 1908
The expenditure account is on page 9 and 11 for 1908

According to by-law no 588 of the County of Waterloo, being a by-law setting apart the unincorperated Village of Wellesley as a Police Village, the said Police village being comprised of three Trustees.

Henry Alteman, Jeweller.
Henry Forler Grocer.
Peter Attinson Farmer.
The trustees of said village of Wellesley being duly elected as per By-law. and do at this first session Feb 17/08 the Trustees having subscribed to their declaration of Office and Qualification. on Motion of Peter Attinson and Henry Forler, Henry Alteman was appointed "inspecting trustee" there was no other business so the meeting adjourned to meet again on April 10/08.

Carried

Wellesley april 10th 1908

The minutes of last meeting read and approved.
all Trustees present

Mov by Peter Attmann
Sec by Hy Forler

That the Police Trustees of the Police village of Wellesley ask the County Judge to arbitrate in the dispute between the Police Village and the Township of Wellesley as the portion of Township funds to be granted to the Village by the Township and the secretary is instructed to communicate with his honor the County Judge to hear and decide in the matter at his earliest convenience.

Carried

The meeting closed to meet again when need be

Carried

Wellesley July 27th 1908

A meeting of Police Trustees for Police Village Wellesley was held and it was moved by Hy Forler and seconded by Hy Attmann.
That riding bicycles and coasting with express wagons on sidewalk is strictly prohibited, and anyone found guilty overstepping the above notice will be punished according to law and above notice to be printed in the Wellesley Maple Leaf

Carried

Moved by Henry Forler
Sec by Henry Attmann
That accounts against the Police Village for work ordered by the Trustees be paid

Carried

The meeting closed to meet again when necessary.

Carried.

Wellesley Dec 11th 1908

A meeting of Trustees for Police Village Wellesley held.

Moved by Sty Forler
Sec by Peter Attmann

That Mr John J Fleischhauer be appointed Returning Officer for Police Village for nomination to be held on Dec 28/1908 and

"By-Law no 2" passed.
That a meeting of the Electors of Police village Wellesley, shal be held in the "Opera House" Wellesley for the nomination of Candidates for the Office of Police Trustees. to be held on Dec 28th/1908 at the hour of half past seven and half past eight of the clock in the evening instead of the hour mentioned in said section 63. V.C. 33. S. 5. "By-Law" no 2 has had its first, second, and third reading. Carried

The meeting closed

1908

Receipts

Statute labor tax	$413.00
on Township rate 74 per cent 2 7/10 mills	323.65
Extra assessment 1 4/10 mills	291.54
from John Pfanner statute labor	1.00
from John Leis for old rotton planks	.50
	$1029.69

1908

Expenditures

	$ ¢
Judge Chisholm for award No 1	19.10
Tom Burnet 2½ days attending Road Machine	5.75
Interest to Western Bank	6.00
Charles Miller 1 day team on road	3.00
Mike Schaub 3¼ dys team on road	9.75
Oscar Ottmann 2¾ dys team on road	8.25
Christ Bast 4 dys and 3½ hours work	6.53
Casper Berdux 5¼ dys work	7.87
Aaron Gingerich 5¼ dys work	7.87
John Leis 4¾ days work	7.13
Geo Walton 2½ dys Work	3.75
Sylvester Schopp 2 dys carpenter work	4.00
Wm Meier 2¾ dys Work	4.13
John Reibling 8 hours Work	1.13
Louis Fleischhauer iron Cap on catch basin	.75
Joseph L Leis 8 hours Work with Engine	4.80
Mike Erb, Menno Erb, Amos Leis building side walk	27.62
Christ Littwiller team on road machine 1 day	3.25
Henry Neeb team 1 day on road machine	3.25
Dan Lebold team 1 day on road machine	3.25
A. Fennel printing Proclamations	1.75
John J Fleischhauer being Returning Officer	1.25
Joel Roy work on side walk 1½ dys	2.73
Phil Grahm team 2 days and livery to Crosshill	7.00
Phil Grahm livery to St Clements	1.25
Alex McDonald going to St Clements	.75
Christ A Kennel part payment on side walk ap	$200.00
John Bast 2 days Work	3.00
Judge Chisholm award No 2	17.70
J. W. Green printing notice in Maple Leaf	1.00
Geo Bellinger advanced statute labor tax returned	3.00
John Stahle " " " " "	3.00
Hy Krentzwieser " " " "	9.00
Christ Kennel snow shovelling as per account	30.50
Mike. S. Wilhelm snowshoveling	3.00
A. J. Saunders paid for notice	.50
C. A. Kennel hauling old plank	1.50
Hy Forler 1 minute book + Telephoning	1.85
Christ A. Kennel cement side walk ap in full	$350.00
Reiner Bros Co Statute labor advanced in 1907 returned	27.00
	$803.01

from page 9

1908

Expenditure

	$	¢
Brought over from page 9	803	01
Reiner Bros Co Ltd nail a/c	7	53
Christ – A Kennel balance a snowshoeing	1	25
John B Lichty tile as per a/c	16	70
Peter Ottmann going twice to Berlin	9	60
Peter Ottmann moving tank for Leis, 2 leverys to Baden		
Millar & Sims Lawyers advice	2	00
Clement and Clement Lawyers. appeal costs	75	00
Hy Forler going to Berlin twice	6	00
Herb Kaufmann printing Proclamations	1	50
Hy Altemann postage, paper, going to Berlin, and Telephoning.	4	50
John Ratz & Co on account not in full	$ 100	00
John J. Fleischhauer for being returning Officer for 1908		75
	$ 1027	84

Received in 1908	$	1029.69
Expenditures in 1908		1027.84
Balance on hand	$	1.85 carried over to 1909 a/c

Year 1909

Henry Alteman J.J.
Henry Forler
William Hogg. } Trustees for 1909.

The trustees of Police Village Wellesley being duly elected as per by-law and have this 11th day of January 1909 subscribed to their declaration of Office and Qualification, on motion of Henry Forler and William Hogg. Henry Alteman was appointed inspecting trustee there was no other motion or business so the meeting adjourned to meet again when necessary.. Carried

A meeting of Trustees for Police village Wellesley held.

Moved by Wm Hogg and sec by Hy Alteman that Mr C. A. Kennel to have the contract for gravelling The road from Mr Kellerborns store to the townshipline at Dan Kennels. at 75¢ per cubic yard. Carried

was moved by Henry Forler and seconded by Hy Alteman that Mr Christ A Kennel to have the contract for building the cement side walks for P.V.W. at 10¢ per square foot and as per agreement.

Carried

Mr Henry Forler was given power to let contract for a drain on hill near Missouri Church. at a price considered reasonable by P.V. Trustees. Carried

Was moved by Wm Hogg & sec by Hy Alteman that a/cs be paid by Sec Treas. when contracts are fullfilled Carried

Wellesley Dec 13/09

A meeting held by the Wellesley village Police Trustees was moved by Henry Forbes and seconded by Wm Hogg. that C. F. Atkinson be Returning Officer for Police Village Wellesley for nomination to be held on Dec 27th 1909. and also by-Laws Ns 2 be carried out the same as in 1908.

Carried

The meeting adjourned

1909

Receipts

Statute labor tax	$430.00
The village was assessed for $211425. of which the village received 74 per cent	281.61
Rec from Hy Neeb for 2 old tile	.80
Rec from James Kerr for old rotton plank	25
Balance from 1908 a/c	1.85
	$714.51

The Police Village area was assessed in 1909 for $211.425. and the Township rate was 1 8/10 mills. The village received 74 per cent of said rate.

The statue labor was commuted and the village received 430. days statue labor tax

The receipt a/c for 1909 is on page 18

The expenditures a/c for 1909 is on page 19.

Year 1909

Hy Alteman Inspecting Trustee for P.V.A.

Hy Forler Trustee

Wm Hogg Trustee

1909

Expenditures

			$	¢
✓	✓	Joni Burnett attending road machine	2	50
✓	✓	Henry Krentzwiser for as per a/c		75
✓	✓	John Bast 38½ rods drainage	20	00
✓	✓	Christ A Kennel pr account	236	20
✓	✓	Michael Wilhelm ½ day work		75
✓	✓	Rat & Co bal of 1908 a/c	47	44
✓	✓	Christ A Kennel on a/c	100	00
✓	✓	David Leis ½ day team on road machine	2	00
✓	✓	John Reibling ½ day work		75
✓	✓	John R Gerber 1 day team on road machine	4	00
✓	✓	Christ Jantzi 4 hours work		60
✓	✓	Joseph Leis 1 day team on road machine	4	00
✓	✓	Geo Walton work on willows	1	75
✓	✓	Lichti & Son 8 tile	3	20
✓	✓	John Bast 2 days work	3	00
✓	✓	Hy Hohl tile. 585 tile	9	95
✓	✓	Hy Hohl delivering tile 600	1	00
✓	✓	Wm Meier 3 days & 2 hours work	4	80
✓	✓	Mikel Schaub ½ day team on road machine	2	00
✓	✓	Rat & Co oak plank		75
✓	✓	D Glaister for telephone post		50
✓	✓	Herb Kaufmann Proclamation bills	1	50
✓	✓	Reiner Bros & Weil a/c	1	00
✓	✓	Chr A Kennel as per a/c in full	215	21
		Hy Alteman telephoning & postage &c.		50
✓		Standard Bank charge on cheque		20
✓		Faber Bros for team & man work on road 3½ hours		53
✓		Hy Forler looking for gravel	1	50
✓		Wm Hogg " " "	1	50
		Hy Alteman " "	1	50
		C.F. Altmann returning Officer for 1909	1	50
			$670	88

1910

Receipts

	$	¢
Balance on hand from 1909 a/c		43.63
Statute labor tax 445 days		
The Village was assessed for		
$215.670. of which the Village		987.87
received 74 per cent. on 1½ mill rate.		
The Police Trustees put on an extra		
assessment of 1½ mills		
Received from Rev Battenberg	2.00	
Rec from Faber Brothers for old planks	6.00	
Rec from Hy Neeb for old Post		.75
There is a balance of 19.02 due to the Paid Wellesley Police Village from Wellesley Tp, for year 1910		
Rec from Rev Battenberg his S.L. Tax	3.00	
Feb 19/11 Rec the balance of 19.02 from Tp for 1910	19.02	
	$1061.77	

Balance on hand to 1911 a/c $124.33

For year 1910

Hy Altemeier Inspecting Trustee for P. V. W.
Hy Forler Trustee
Wm Hogg Trustee but resigned before year was up

1910

Expenditures

	$	¢
✓ John Reibling for 29 hours work on road		3.65
✓ Geo Walton work on road		1.25
✓ Casper Berdux work on road		1.25
✓ Peter Glebe as per a/c		.50
✓ Chas Koehler work on road		.65
✓ Casper Berdux work on road		65
✓ John Bast 2 hours work		25
✓ John Hitzroth work on road		25
✓ Hy Hitzroth work on road		65
✓ Casper Berdux work on road		50
✓ John Hitzroth work on road		50
✓ Hy Hitzroth & son work on road		40
✓ Joel Roy work on road		25
✓ Phil Gremm livery to St Clements		2.50
✓ Herb Kaufmann fire protection notices		75
✓ Herb Kaufmann tender notices		1.00
✓ Andrew Gerth for Box and work on culvert drain		3.00
✓ Phil Gremm freight and cartage Engine		4.84
✓ Herman Gerth freight on hose		.60
✓ John K Forler cutting weeds		4.00
✓ John K Forler work on railing		.25
✓ John B Lichty for cement sidewalks and other minor work	477.70	
✓ Herb Kaufmann Bicycle notice		1.00
✓ John K Forler 9 hours work		1.35
✓ John K Forler 5 days work on sidewalk		7.50
✓ Hy Hitzroth 4 days work on sidewalk		6.00
✓ Hy Zettel nail a/c		1.56
✓ Hy Zettel 2 months rent for Fire Engine to Dec 31/10		2.00
✓ Geo Fink 6 loads gravel and spreading		6.90
✓ A. K. Freeborn for 4 months rent for Fire Engine		4.00
✓ Herb Kaufmann Proclimation Notices		1.50
✓ Wm Dingwall attending to Fire Engine to Dec 31/10		5.00
✓ J. Ratz & Co lumber a/c		40.14
✓ Reiner Bros & Co nail a/c		3.70
✓ Easton Wilhelm taking notices around		15
✓ James Evens & Son for Fire Engine and hose	337.00	
✓ Hy Altemeier expenses to St Clements, telephoning &c.		2.75
✓ C. F. Ottmann Returning officer for 1910		1.50
✓ Hy Altemeier, as per motion at meeting & carried		10.00
	$937.44	

1911

— Receipts —

Cash	Balance on hand from 1910		124.33
	Statue labor tax 494½ days The Police village was assessed for $21774.0. of which the village received 74 per cent. on 2⅘ mills rate		878.20
	Rec from Levy Lichty for old planks	1.00	
	Rec from Jo Kimmel for old planks	1.50	
			1005.03
	Rec from Hy Hitzroth for old Planks	1.00	
	Jan 8/12 Rec balance in full from Tp for 1911	3.00	
			1009.03

The Trustees for 1911 were

Henry Ackerman Inspecting Trustee
Albert Mickus Trustee
Norman Fleischhauer Trustee

Expenditure for 1911

Feb 18th	John Hitzroth 3 hours work on road		.35
Feb 18	David Brunk 3 hours work on road		.35
April 3rd	Peter Glebe for Telephoning to Crosshill		.20
April 3rd	Jacob Bast 4 hours work on Culvert at Millers		.80
April 3rd	David Brunk 4 hours work on culvert at Millers		.80
April 20	John Reibling rep on side walk		.40
June 28th	Charles Koehler cutting thistles & weeds		4.00
July 7/11	Adam Greenwood for 40 yds gravel & spreading on road	$	51.60
July 15/11	Andrew Gerth for shoveling snow Mrs Schelter.		1.00
July 17/11	Mrs Geo Fink for 40 yds gravel		6.00
July 17/11	spent on side walk		.10
July 28/11	John B. Lichty on sidewalk contract	$	300.00
Sep 26/11	John B Lichty on side walk contract		200.00
Oct 7/11	Hy Zettel work on gutter.		.50
Oct 4/11	John Bast work on Gascho drain		.60
Nov 1/11	Charles Staehle as per account		2.75
Nov 10/11	J.E. Roth & Co for crossing & 2 planks		5.85
Nov 16/11	Telephoning to Hueah Heidelberg		.20
Nov 21/11	Phillip Graham hauling gravel		.75
Dec 8/11	Herb Kaufmann as per a/c printing		4.50
Dec 15	Telephoning to Crosshill		.15
Dec 16/11	Hy Zettel rent to Dec 31/1911 for Fire Engine		12.00
Dec 16/11	Wm Dingwall attending to Engine to Dec 31/11 1 year		6.00
Dec 20/11	Telephoning to Heidelberg		.25
Dec 22/11	John B. Lichty on sidewalk contract in full	$	236.44
Dec 22/11	Postage & paper & receipt book & Telephoning		1.35
Dec 23/11	C.F. Ottmann Returning Officer.		1.50
		$	838.24
	leaves a balance on hand to 1912 a/c		170.79
		$	1009.03

1912

Receipts

	$	¢
Cash balance on hand from 1911 a/c	170.79	
Rec from Wellesley Tp part-pay for 1912	250.00	
Rec from Bellinger & Glebe for gravel	.50	
Rec from Wellesley Tp part pay for 1912	500.00	
Rec from Wellesley Tp full payment	79.24	
Rec from Levy Lichty for old sidewalk planks	2.00	

The Wellesley Police village area was assessed for $228800 of which the village received 74 percent on 2 mills rate.

The statue labor tax was 490½ days

	$ 1002.53
Expenditures in 1912	616.06
Bal on hand for 1913 a/c	$ 386.47

The Trustees for 1912 were

Hy Alteman Inspecting Trus.

Albert Mickus Trustee

Norman Fleischhauer - Trustee

Expenditures

			$	¢
	Postage & Telephoning all year &c.	✓		75
Jan 13/12	Hy Kreutzwieser for refreshments for snow shovelers	✓		.60
Feb 6/12	Hy Zettel for 24 water pails	✓		8.40
Feb 6/12	Geo Dietz work on road	✓		.40
Feb 10/12	A. Mickus for the men snowshoveling, refreshments	✓		.50
Feb 12/12	Hy Hitzroth work on road	✓		30
Feb 15/12	Hy Zettel for marking 24 pails	✓		15
Feb 22/12	Peter Glebe refreshment for snow shovelers	✓		1.50
Mar 19/12	Young Faulhafer and Schmidt 10¢ each for snow shoveling	✓		.20
May 1/12	Chas Staehle for 2 hooks on ladder.	✓		60
May 4/12	Mikel Wilhelm for work on road	✓		1.50
May 4/12	David Gascho for work on road & for son	✓		1.75
May 4/12	Refreshments for men on road	✓		.50
May 6/12	Adam Schafer for work done on road 3 years	✓		2.00
May 22/12	David Leis for work on crossing	✓		.80
June 13/12	Young Hammer brought 5 tile to Mr Hoggs crossing	✓		10
June 15/12	John Bast for work on road	✓		2.00
June 19/12	John Freeborn for 17 loads 21¼ yds gravel & spreading $26.56 40¢	✓	$	26.96
June 20/12	Edward H. Schmidt for hauling 34¾ yds gravel & spreading 27 loads	✓	$	44.14
June 27/12	David Hammer for work on road near Bellinger's	✓		.50
July 3/12	Paid to two Ottman boys for raking stones off road	✓		50
July 4/12	John B. Lichty on cement contract	✓		75.00
July 4/12	Ed. H. Schmidt hauling 5 yds gravel	✓		6.25
July 12/12	John Reibling cutting thistles & weeds on road	✓		2.85
Aug 14/12	John Berscht for work on sidewalk	✓		1.25
Aug 24/12	Andrew Gerth for shoveling snow	✓		1.00
Aug 31/12	John Bast for work on road 1½ days	✓		2.63
Sep 27/12	John B. Lichty on side walk contract	✓	$	150.00
Oct 12/12	Chas Bickert for 216 hours work on road	✓		21.60
Oct 23/12	Chas Bickert for 22 hours work on road	✓		2.20
Nov 12/12	Geo Fink for 86 yds gravel @ 15 =	✓		12.90
Nov 29/12	Hy Zettel Engine Room rent to Dec 31/12	✓		12.00
Nov 30/12	Chas Bickert for 66 hours work on road	✓		6.60
Dec 10/12	Geo Hohl 90 till & delivering	✓		6.60
Dec 12/12	J. E. Ratz & Co as per a/c	✓	$	63.13
Dec 12/12	Reiner Bros & Co as per a/c	✓		17.69
Dec 12/12	Jacob Streicher for 7 loads gravel	✓		7.00
Dec 13/12	Wm Dingwall for attending to Fire Engine one year	✓		6.00
Dec 14/12	Herb Kaufmann 1 year printing for P.V.W.	✓		5.00
Dec 16/12	J. B. Lichty in full for side walk contract & repairs	✓		120.53
Dec 19/12	Hy Zettel as per a/c	✓		.18
Dec 31/12	Chas Ottmann Returning Officer			1.50
			$	616.06

1913

Receipts

		$	¢
Bal on hand from 1912 a/c		$386.	47
July 8/13 Rec from	Wellesley Tp part pay for 1913	500.	00
Dec 16/13 Rec from	Wellesley Tp full pay for 1913	521.	52
		$1407.	99

See page 37

The Wellesley Police Village area was assessed for $220025. of which the village received 74 percent on 2¼ mill rate.

The statute labor tax was 490 days.

The Police Trustees put on ¾ mill extra on the village area over above the 2¼ mills Township rate

Rec from John Lichty five dollars for earth for which he gave us credit on his a/c. which made his claim so much less

The Trustees for 1913 were

Henry Alteman Inspecting Trustee
Albert Mickus Trustee
J. G. Reiner Trustee

Expenditures

		$	¢
March 19/13	John Bast for work on road		1.50
March 25/13	Adam Schaefer. for opening up road		.75
Mar 27/13	Wm Nowack for 7½ hours work on road		1.50
April 1/13	Wm Nowack for 5 hours work on road		1.00
April 3/13	Hy Strebel 2½ hours work & use of lantern 1 night		45
April 18/13	Hy Hitzroth 20 hours work on road		3.00
April 18/13	Wm Nowack for 12 hours work		1.80
April 19/13	Geo Fleischhauer 10 hours work		1.50
April 14/13	Dan Lebold team on road machine 2 hours & hd		6.25
April 21/13	John Reibling 6 hours work		.90
April 24/13	Chas Miller. filling up hole on road		5.00
May 10/13	Andrew Gerth 6 hours work on road		.90
May 27/13	John Pfarner 2 hours work on road		30
June 2/13	Henry Hitzroth 3 hours work on road		45
May 3	John Buchheit work on road with team		50
June 10	Telephoning		10
June 19/13	Menno G. Erb for hauling 8¼ yds gravel		8.25
June 19/13	John Buchheit for work on road with team		.50
June 19/13	Michael Schaub for 1 day work on road with team		3.00
June 20/13	Herbey Heipel hauling 14¼ yds gravel		16.75
June 26/13	Ed H. Schmidt hauling gravel from Fink 29⅔ yds Balzer 16½ yds		5.38
June 27/13	Joseph Leis rep steps and crossing		1.25
June 28/13	Refreshments		.50
June 30/13	Refreshments		.25
July 5/13	Chas Huras for 6½ days work on road		9.75
July 12/13	John B. Lichty part payment on contract	500.	00
July 16/13	John Reibling cutting weeds.		2.85
July 16/13	Chas Bickert for work done on road		26.00
July 17/13	Menno G. Erb for hauling 2 yds gravel & ploughing		2.25
July 19/13	Herbey Heipel hauling gravel		.75
Aug 18/13	Reiner Bros & Co per J G. Reiner as per a/c		3.50
Aug 20/13	Faber. Bros ½ day team on road machine		2.00
Sept 5/13	Refreshments		.25
Sept 6/13	Geo Fink for gravel		8.00
Oct 8/13	Charles Bickert for 78 hours work		11.70
Oct 17/13	John B Lichty on contract	100.	00
Nov 6/13	John Balzer for 24 yds gravel		3.60
Nov 21/13	Geo Fink for 20 yds gravel in full to date		2.00
Dec 1/13	Hy Zettel Fire Engine Rent to Jan 1/14		2.00
Dec 5/13	J. Katz & Co as per a/c		40.00
Dec 5/13	Hy Zettel as per a/c		1.44
Dec 6/13	Wm Dingwall for attending Fire Engine & repairs		6.40
	to page 37 brought forward to page	$42.	17

1913

Expenditures

		$. ¢
	Nd	842.47
Dec 10/13	Herb Kaufmann as per account	4.50
Dec 11/13	John B. Lichty part payment on contract	35.00
Dec 12/13	Faber Bros for Iron tile top	2.40
Dec 17/13	John B. Lichty contract a/c in full	491.16
Dec 19/13	Reiner Bro as per a/c	1.50
Dec 29/13	C. F. Ottmann Returning Officer	1.50
Dec 31/13	Telephoning, Postage, Paper + Envelopes.	1.00
		$ 1379.53
	Balance on hand	$ 28.46
		1407.99

Wellesley. Jan. 6/14.

This is to certify that I have today checked vouchers with Bank Book. also vouchers with Expenditure account. and find according to these vouchers that there still remains a balance due to the Village of twenty eight dollars 46/ (28.46).

The above mentioned apply only to the year 1913.

W. A. Garand.

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1914

June 15 . Geo H. Hughes Cow Impounded
Fees 50¢ paid . Jac Gingerich

P. V. Assessment for 1914

$220,920. Rate 2/5

Stat-Labor 490½ days -

$1.50 per day -

74%

T/p Rate Amount -	359.65
Stat-Labor	735.75
	$1095.40

Wellesley Jan 19/1914

Police Trustees Elect -

N. S. Fleischauer, A. Hostetler and A. J. Saunders - met at the hour of noon as per statute and after making declarations of Qualification & Office before A. B. Roberson Esq adjourned to meet again at the hour of 7.30 p.m in O. F. Ottmans Hall -

7.30 P.M

Board resumed business -

Moved by A. J. Saunders Sec'd by N. S. Fleischauer "That Wm A. Hostetler be Inspecting Trustee" for this year

— Carried —

Moved by N. S. Fleischauer Sec'd by A. Hostetler Secretary of the Board That A. Saunders be

— Carried —

Moved by N. S. Fleischauer Sec'd by A. Hostetler that all Accounts must be presented to the board to pass on & That all Cheques drawn on the Police Village account must be signed by two (2) Trustees

— Carried

Moved by N. S. Fleischauer Sec by A. J. Saunders "That if the Retiring Board have not Suitable Minute Book, That the Inspecting Trustee be empowered to procure a suitable Book

— Carried

Board Adjourned to meet on Friday Jan 30th/14

Moved by A. J. Saunders Secd by N. S. Fleischauer That the Statuary Regulations in regard to the Prevention of Fire Nuisances Etc as contained in the "Municipal Institutions Act" of 1913" be printed in Pamphlet form and that one be sent to Each Rate-payer of the Police Village

— Carried —

Moved by Mr Hostetler Secd by N. S. Fleischhauer "That the Secy write the Township Clerk for A Copy of the "Township Hard By-Law"

— Carried

Moved by A. J. Saunders Secd by N. Fleischauer That an Advertisment be inserted in "The Maple Leaf" Calling for Applicants for the Position of Constable for the Police Village & That Messrs Hostetler & Saunders be A Committee to draft Rules & Regulation governing said Position

Carried

Moved by A. J. Saunders Sec by N. S. Fleischauer That we engage Mr C. F. Ottman's Hall for a meeting place at A Rental of Fifty Cents (50¢) per meeting

Carried

Moved by N. S. Fleischhauer Sec by H Hostetler That This Board meet on the Last Friday of Each Month

Carried

Hry Hostetler Corp. Trustee

Wellesley Jan 30/14

The Police Trustees met in their Chambers this Evening - All members being present -

Minutes of last meeting read & approved as read -

Communication from Attorneys General Dept read

Accounts presented. M. L. Wilhelm 3.00
H. K. Foster .60

Moved By Fleischauer Sec. by Saunders That No Action be taken with Wilhelm a/c until it is certified to by Last Years Board & that H. K. Foster a/c of Sixty Cents for a Cash be paid

Carried

Messrs Hy Hilterboom and Wm Dingwall waited on board and asked that a side-walk be built on the South side of Queen St from William St. down - West

The Board promised to give the matter their consideration

Moved by Saunders & Sec by Fleischauer That By-law #1 To Prohibit the running at Large of Animals & Poultry on the Streets of The Police Village of Wallesley be Now read a first & Second time

Carried

By law #1 was then Considered & after Some Amendments.

Moved by Fleschauer & Saunders. That By law #1 be Now read a third time and passed

Carried

Fleschauer, Sec by Saunders That The Inspecting trustee be empowered to engage a Constable.

Carried

Meeting adjourned to meet on Friday Feby 27th

Henry Hostetter Insp. Trustee

Wellesley Feb 3rd 1914

A Special Meeting of the Police Trustees held this evening all present.

Mr Hostetter reported that he had interviewed Wm Dungwall regarding position & that (Dungwall) would accept the Position at a Salary of fifty Dollars ($50.00) per year.

Hostetter & Saunders - That Wm Dungwall be appointed Village Constable & that an agreement be drawn up & Signed by all parties at once

Carried

Fleschauer & Saunders - That a Cap. Baton Badge & Hand-cuffs be procured for the Constable as soon as possible Carried

adjourned —

Wellesley Feb 27/14

The Police Trustees met this Evening all present.

Minutes of last meeting read & approved

Communication regarding Caps & Batons for Constable were read after discussion

Saunders & Hostetler That we purchase Cap # 104 @ 2.25 for Cap and 5¢ extra for lettering "Constable" also Baton 17 inches at 80¢ - That Cheques be drawn to pay these accounts as soon as goods are received - Carried

Hostetler & Fleischauer - That Mr Chos Miller be appointed Pound Keeper for The Police Village

Carried

Fleischauer & Saunders - That Wm Dingwall be appointed Care taker of the Fire Engine ~~at~~ A Salary of 6.00 per Year and that he have full Charge of the Engine while in the House or when Called into Service

Carried

A Deputation of Ladies waited upon the Board and themselves prayed ~~that~~ ~~we~~ also presented a petition signed by a number of the Business men of the

Village praying that we find the probable cost of establishing a street sprinkling system & if within a reasonable cost to establish the same —.

The Trustees promised to take up the matter immediately and to get all the information possible & give it their consideration

Meeting then adjourned to meet on Friday Mch 27th

Hoy Hostetler Imp. Trustee

Wellesley March 27/14

The Police Trustees met this evening all present:

Minutes of last meeting read & approved —

Communication from C.A. Mills M.R.P. Re Ammendment to Municipal Inst Act in regard to Establishment of Lock-ups read —

Fleischauer & Hostetler — That Communication be filed
Carried

Communication from Imperial Oil Co. Quoting price of Road Oil

Communication from Municipal World Re Powder of Police Villages to Establish Street sprinkling System

Fleischauer & Hostetler — That letters be filed.
Carried

Estimate of Cost of Street sprinkling was then taken up & following figures were considered approximately Correct —

Oil System — 1 mile by 10 yds
1/2 gallon to yard @ 7 1/4 pr gallon — $ 638.00

Water System —
Cart $200.
Pumping 25.
Sprinkling 300. $525.00

Fleischauer & Hostetler That Miss Bellinger as head of the Deputation that waited on us last meeting asking for information be given such figures — Carried

Mr E. Albright waited on the Board asking for a Side-walk to be built on David St. Trustees promised Consideration —

Certain Complaints in regard to Opening in Side walk on west side of Exchange Hotel were taken up & after discussion moved

by Fleischauer & Saunders — That the Side walk at that place be fixed up permanently & That Messrs Hostetler be a Committee to talk the matter with Mr Wagner — Carried

Meeting adjourned till April 24th

Hry Hostetler
Insp. Trustee

Wellesley April 23/14

Police Trustees met this Evening all present -

Minutes of last meeting read & approved -

Mr Hostetler reported result of Committee wait upon Mr P A Wagner

Account of Six Dollars ($6.00) for printing & Stationery from H. W. Kaufman was presented.

Moved by Fleischauer & Saunders. That this a/c be paid Carried -

A Petition signed by Forty Rate-payers of the Police Village praying that the Police Trustees request the Hydro-Electric Power Com to Give Estimates on Power for Lighting & Power purposes was presented.

Saunders & Fleischauer - That we take the Matter up with the H-E Com at once Carried

Saunders & Fleischauer - That Mr Hostetler be empowered to employ some-one to make repairs on the Side-walks at once Carried

Fleischauer & Saunders - That Mr Hostetler go to the Tp Council at their next meeting and request them to do some repairing on the County Road system along the Dam

Carried

Mr Jas Kerr waited upon the Board & requested that a side walk be built on the East side of Molesworth South of Dorring St as the present walk was in a dangerous condition - Board promised consideration:

Meeting adjourned until May 29th

Hry Hostetler
Insp. Trustee

Wellesley Ont
May 29/14

Police Trustees met this Evening all present

Minutes of last meeting read and approved

Account for One Dollar for Livery Reg from P. Gremm presented

Fleischauer & Saunders that Account be paid Carried

Mr Hostetler reported result of his representations to the Tp Council Rd County Road -

Saunders & Hostetler - That Mr Hostetler be empowered to hire some one to Grade & Gravel Streets where necessary and to have ditches cleaned & tile put in where necessary and that he oversee the job Carried

Fleischauer & Saunders - That Mr Hostetler lay the Complaints "That Sewage water is being drained on the Streets" before the Board of Health & Endeavor to have them act in the matter Carried

Fleischauer & Saunders - That Specifications for Construction of Side-walks be drawn up & that tenders be advertized for

the Construction of Same

Carried

Fleischauer & Saunders — That Mr Hostetler be over seer of these Construction

Carried

Hry Hostetler
Insp Trustee

Wellesley June 26/14

Police Trustees met this Evening all present

Minutes of last meeting read & on Motion of Hostetler & Fleischauer were approved

Communication from Mr Geo Diebel Re Building on William St read & filed

Mr Hostetler reported having waited upon B of H in regards to Complaints made to us Re Drains — B of H reply that the matter is wholly under their jurisdiction and that any complaints made to them in writing will be properly dealt with;

Hostetler & Fleischauer That we make application to the Tp Council for 300 & 400 to pay over present Liabilities

account of K Budux for $3.20 Carried paid by Consent

Wellesley July 31/14

A Special meeting of the Police Trustees was held at 10.30 this morning - all Present:

By-law "2 to Prohibit the flying and coasting upon the Side-walks forth - Certain Vehicles introduced -

Moved Fluschanes & Saunders that said By-law as introduced be read a first time and be again considered at the regular meeting this Evening - Carried

Meeting adjourned -

July 31st - 7.30 P.M

Trustees met this Evening - Present Hostetter & Saunders

Minutes of meeting of June 26th and also of Special meeting this date read & approved

Following Accounts were presented -

D.K. Roth	32.43
John Bast	6.20
John Reibling	3.90
E.A. Schmidt	17.33

57.86

59 86

Geo Berscht	19.00
J. R. Gerber	59.40
Geo Fink	20.45
A. Haras	4.20
J. B. Jantzi	115 —
H. W. Kaufman	1.00
F. Norman	8.69
Mrs. G. Erb	73.45
J. B. Lichty & Sons —	18.30 369.26

Moved By Messrs Hostetler & Saunders that a/cs as presented be paid

Carried —

By-law #2 - was then brought up and after some discussion and changes

Moved Saunders & Hostetler that By-law be now read a 3rd time & passed

Carried

Moved By Saunders & Hostetler That we request Tp Council to Supply Funds to the Amount of $250.00

Carried

Meeting then adjourned —

Geo Hostetler
Insp. Trustee

Wellesley Aug 28/14

The Police Trustees met this evening - all present -

Minutes of last meeting read and approved -

After discussion on the Subject it was moved by

Fleischauer & Seed by Saunders - That we purchase a Double Cell Steel Cage for a Lock-up at price of $245.00 - Carried

Fleischauer & Hostetler - That we rent house from Mr C. F. Ottman to put Steel Cells in at a rental of One Dollar $(1.00) per month beginning Sept 1st 1914 Carried

Saunders & Hostetler - That we Communicate with Mr C. Huber High Constable and ask him to recommend a Constable for Service here on Fair day Sep 16.

Carried

Bill for Fifty-three cents (53¢) from Jno Reebling for work done on Sheets presented

Hostetler & Saunders - That bill be paid

Carried.

Henry Hostetler
Corp. Trustee

Wellesley Sept 25/14

Police Trustees met this Evening present Hostetler & Saunders

Minutes of last meeting read & approved –

Bills presented as follows –

A. Mickus work on Lock-up	1.00
R. W. Ulery " " "	1.50
J. Reebling " " Roads	1.80
C. R. Letwelley Drawing Gravel	1.00
Can Wire & Iron Goods Co	245.00
Phil Greenin (Cartage)	2.30
	253.60

Hostetler & Saunders – That accounts as presented be paid

Carried

Hostetler & Saunders – That we request the Township to supply $300.00 for current expenses

Carried

Board then adjourned until Nov 30/14

Hry Hostetler
Insp. Trustee

Wellesley Oct 30/14

Police Trustees met this Evening:
All present -

Minutes of last meeting read and
Approved -

Following accounts presented
L. Pennig - Board of P. Can Fair day 1.25
A. Huras Gravel 1.00
J. B Lichty & Sons (on Cont.) 100.00

Moved by Hostetler & Fleischauer - that
Accounts as presented be paid
Carried

Meeting adjourned to meet
Nov 27/14

Hry Hostetler
Insp. Trustee

Moved by H H Sec by
That Insp Trustee be and is hereby empowered to
move crossing on Queen St to a place more
suitable if he sees fit to do so

Seconded by N S Fleischauer

Carried

Wellesley Nov 27/14

Police Trustees met this Evening
all present

Minutes of last meeting read &
approved

Account presented -

Reiner Bros for work on road & Gravel 5.00
Ed Faber - Material & work on Sweeks 7.80
Jno Reibling work on roads .60
Mund G. Erb - work & Gravel 16.20
F. Norman Gravel 2.21
J. B. Lichty - Bal on Contract 45.95

The Insp Trustee having disclaimed
authorizing work by Reiner Bros
it was moved by

Fleischauer & Saunders - That no action
be taken with this account

Carried

Fleischauer & Saunders That
Faber; Erb. Reibling & Norman &
Lichty - accounts be paid . Carried

Mr Levi Lichty - waited up on
Board requesting that - A
Crossing be built across Queen St
Opposite Implement ware-house

Hostetler & Fleischauer - That The Insp
Trustee be & is hereby ~~authorized~~
Empowered to move Crossing on Queen
St to a place more suitable if
he sees fit to do So -

Carried

Adjourned to meet Dec 11th

Hy Hostetler
Insp. Trustee

Wellesley Dec 11/14

Police Trustees met this Evening
All present

Minutes of last meeting read and
approved

Accounts were presented as follows

Hy Zettel - Rent for Fire Hall	$12.00
C. F. Ottman Rent for Council Hall	6.00
" " " Lock up	4.00
Wm Dingwall - Fire Chief	6.00
" Constable	50.00
" Spcl services	3.00
Postage etc	5.00
Minno Erb - Work & Earth	6.95
Kasper Bernaux - Work	.75
John Reibling "	1.50
Geo Deitz "	1.50

Moved by Hostetler Sec by Fleischauer
That accounts as presented
be paid

Carried

Saunders & Fleischauer - That notices
of Nomination be printed. That
Hours of Nomination be from 7.30
pm to 8.30 pm. That C. F. Ottman
be returning Officer

Carried

Henry Hostetler
Insp. Trustee

L, Kropf, gravel.....	1 20	F Norman
Beggs, repairing b'd'ge	2 50	
mingham dr'g gry'l		
yard gravel		

Wellesley Dec 26/10

Spcl meeting of Police Trustees held this Evening, all present -

Following accounts were presented -

H. W. Kaufman - Printing - $2.50

Frank Norman - Gravel - .83

John Bast - Shovelling Snow $1.00

Jac Bast " " (3 hrs)

Jacob Bast - a/c not being authorized no action was taken.

Hostetler & Fleischauer - That H. W. Kaufman, F. Norman & John Bast accounts as presented be paid - Carried

Hy Hostetler
Insp Trustee

1915 –

482 days Stat Labor $723.00
@ 150 per day

Assessment $218.900 Rate 3 mills
74% $485.70

56
12 08.70

Wellesley Jan 19th/15

The Police Trustees of the Village of Wellesley – Viz – Henry Hostetler N. S. Fleischauer and A J Saunders were duly sworn in at the hour of noon by A B Roberts J.P. – and adjourned to meet at 7.30 in the Evening –

730p – Trustees resumed – all present It was moved by

N. S. Fleischauer & A. J Saunders – That Mr H. Hostetler be Inspecting Trustee for year 1915

Moved by H Hostetler & Secd by N S. Fleischauer – That A. J. Saunders record the minutes of the meetings.
Carried

Accounts as follows were presented

J Reibling – Shovelling Snow		40¢
Ed Faber	"	40¢
C. F. Ottman	R. O 3.00	3.00
"	Printing 1.50	1.50

Moved by Fleischauer & Hostetler That the Accounts as presented be paid
Carried

Saunders & Fleischauer – That we have a meeting on the last Friday of each month
Carried

Fleischauer & Saunders – That we rent our present chamber as a meeting place on the

Same time as last Year
@ 50 cents per meeting

Carried
Hoy Hostetler
Supt Trustees

Wellesley Feb 26th/18.

The Bluevale Trustees met this evening - Present Hostetler & Saunders

Minutes of last meeting read & approved

Accounts presented as follows -

Faber Bros	work on Roads 2 Men & Team	91¢
R. W. Armand -	Plow Point -	40¢
Geo Keith -	4 hrs work on Roads	60¢
Jno Pebbing -	9 hrs work "	135.
Reiner Bros	Man & Team	81¢

Hostetler Saunders - That accounts as presented be paid

Carried
Hoy Hostetler
Supt. Trustee

Wellesley Mch 26/15

Police Trustees met this Evening present - Fleischauer & Saunders

Minutes of last meeting read & approved

Resignation of Mr H. Hostetler as Police Trustee was read -

Fleischauer & Saunders. That Mr Hostetlers resignation be accepted & that Mr H W Kempman be appointed in his place

Carried

R. S. Fleischauer
Ins Trustee

Wellesley Apr 30/15

Police Trustees met this evening - Present - Fleischauer & Saunders

Minutes of last meeting read and approved

Accounts presented

Reiner Bros work. 60¢
Faber Bros " 6.20

Fleischauer & Saunders - That these accounts be laid over for further information -
Carried

Saunders & Fleischauer - That Chas Miller be appointed Pound-Keeper for the year 1915 -
Carried

Meeting adjourned -

W S Fleischauer
Sec Trust

Wellesley May 28/15

Police Trustees met this Evening All present -

First business was appointing an Insp Trustee

Moved by Kaufman Sec by Saunders That N. A. Fleischauer be Insp Trustee - Carried

Minutes of last meeting were then read & approved -

Accounts as follows were presented -

Reinie Bros	Shov	Snow	60¢
M. Goscho	"	"	105
Faber Bros	"	"	$8.40

Fleischauer & Kaufman That Reinie Bros. a/c for 60¢
" M. Goschos a/c " 1.05
be paid - Carried

Saunders & Fleischauer That Faber Bros a/c for 840 be not paid - Carried

Saunders & Kaufman - That The Insp Trustee be empowered to Engage Mr H Hostetler for overseer for all work being done on the Streets - Carried

N. S. Fleischauer
Ins Trus

Fleischauer & Kaufman – That work & improvements on Roads & Side-walks be proceeded with at once as per memo made during our inspection

Carried

Saunders & Fleischauer – That Notices be printed & erected forbidding the use of certain places for dumping refuse etc

Carried

Meeting adjourned –

W S Fleischauer
Ins Trust

Wellesley July 31/15

The Police Trustees met this evening all present

First business taken up was claims made by numerous persons for crossings after discussion it was

Moved by Fleischauer & Sec by Saunders - That no action be taken in matter of crossings asked for. Carried

Kaufman & Fleischauer - That a side walk be built on Water St. Carried

Saunders & Kaufman - That a/c of Contractor for construction of side walks be paid according to agreement - Carried.

Fleischauer & Kaufman - That a/c of P. Greenen for $58.15 for drawing gravel be paid Carried.

R S Fleischauer
Jas Smart

Wellesley Aug 27/15.

Police Trustee met this evening - Present Fleischauer & Saunders

Minutes of last meeting read & adopted.

A request from Mr A Buscht to lay some Cement on street at side of his property on Queen St was presented.

Fleischauer & Saunders - That request be granted provided that work is done under supervision of Insp Trustee

Carried

The Insp Trustee gave a summary of work abroad performed amounting to nearly $1000.-

Fleischauer & Saunders - That a request be made to the Tp Council to furnish one thousand dollars 1000 xx to pay ap.

Carried

R S Fleischauer
Ins Trust.

Lichty Bros work Completed

David St.	508 x 3½ feet	1778
Water St.	257 x 3½ "	899½
William St.	58 x 3½	203
" "	81 x 4½ "	364½
William St. Crossing	44 x 3½	154
Queen St. "	31 x 3.	93

3245 feet @ 11⅝ ¢ = 377.23
147 " @ 13⅛ ¢ = 32.32
409.63
Interest 1.72
Extra Labor 3.75
$ 415.10

9 04
75
9 52

Wellesley Sept 24/18

Police Trustees met this evening - all present

Minutes of last meeting read & approved -

Correspondence re our application to Tp Council for funds read & filed -

Kaufman & Saunders - That we request Tp Council to furnish funds for us and that we pay the Interest -

Carried

Accounts presented - Moved by Fleischauer & Kaufman that the following a/cs be paid

Lichty Bros on a/c	$100.00
Jac Lotz - Sewer	12.00
Wm Klein - Matters	1.00
M. G. Erb - Work & Drawing Gravel	41.25
Geo Deetz - Work on Roads	35.25
Jno Reibling " "	9.75
Rat Co on a/c	150 -
Phil Gremm "	100 -
R. S. Fleischauer Work &c on a/c	50 -

Carried

Meeting adjourned -

R. S. Fleischauer
Ins Trustee

Wellesley Oct 29/15

Police Trustees met this Evening all present

Minutes of last meeting read and adopted

Following accounts were presented

Hy Zettel - Nails etc	$ 3.44
Geo Funk - Gravel	$ 36.07
F. Graham - Bal of a/c	$ 19.25
N.S. Fleischauer "	35 cts
	$ 93.76

Kaufman & Saunders - That accounts be paid and orders be drawn for same

Carried

Meeting adjourned

N S Fleischauer
Sec Trust

Wellesley Nov 18th 1915

A special meeting of the Police Trustees was held this Evening All present - The matter of Submitting By-laws Re Hydro Electric power was the object of the meeting - After discussion with Rate payers present on points of Amount of Loan. Time of And Interest it was

Moved by H. W. Kaufman & Secd By A. J. Saunders -

That the Township Council be requested to submit to the Rate-payers of the Police Village A By-law on the question - "Are you in favor of obtaining from the Hydro Electric Com of Ont. A supply of Electric Power?"

Also A By-law To Borrow by the Issue of Debentures. The Sum of $7500.00 - Debentures to run for 20 years bearing 6% Interest per annum - To Cover Cost of Distributing Electric power for Lighting & power purposes within the Limits of the Police Village

Carried

R S Hirschhorn
Sec Trust

Wellesley Dec 10/15

Police Trustees met this Evening all present

Minutes of last meeting read and approved —

Following Accounts presented

C. F. Ottman	Rent for Lock up	12.00
"	" " Hall	6.00
Hy Zettel	" " Fire Hall	12.00
W. Dingwall	Care of Fire Engine	6.00
"	11 Mos Salary as Constable and Extras	48.85
H. B. Faber	Work on Roads	4.40
J. E. Ratz & Co	Bal of a/c	117.32
Geo. Ratz	Work on roads	75
Con Girth	" "	1.00
Lichtig Bros	Bal on Contract	15.10
Maple Leaf	Ads	2.00
Postage War Stamps Phone Etc		2.00

Moved by Fleischauer & Saunders That a/cs as presented be paid

Carried

Kaufman & Fleischauer — That Proclamation for Nominations for 1916 be printed and That C. F. Ottman be Returning Officer & That C. D. Koehler be Poll Clerk — Carried

R. S. Fleischauer
Sec Trustee

Elections for 1916

Dec. 27. 1915

Nomination meeting held in Town Hall
C F Ottman D R O
Nominations received
Henry Altman
C F Ottman
Chas Kochler
N.S. Fleischauer
H W Kaufman
A J. Saunders
Ferd Berdux
Edward Faber
Harry Faber
Philip Grahm

Dec 28th 9. P.M. Five of above had withdrawn leaving Ferd Berdux
Ed. Faber
N S Fleischauer
Philip Grahm
H W Kaufman
in the field necessitating an election

The poll was taken on Jan. 3. and out of a total of 124 votes polled the candidates received as follows.

Ferd Berdux	29
Ed Faber	39
N S Fleischauer	113
P Grahm	84
H W Kaufman	76

the latter three were declared elected

Hydro — Hydro enabling by law carried as follows

Yes	94
No	9

Hydro debenture bylaw $7500 at 6% 20 yrs repayments £53.8.8 annually

For	92
Against	11

Wellesley Jan. 17, 1916.

Police trustees elected viz N.S. Fleischauer P Grahm & H W Kaufman met at 12 o'clock pursuant to statues all duly qualified & oath of office taken

Declaration of Office

Moved by H W Kaufman Sec. by P. Grahm that N.S. Fleischauer be Sect. Pro tem. carried

Moved by H W Kaufman Sec by N S Fleischauer that this board now adjourn until 3 o'clock this P. M.

Board of Trustees met pursuant to adjournment in the Maple Leaf office for organization & transaction of business

Organization

Minutes of Dec 10th meeting read & adopted on motion of Kaufman & Fleischauer

Moved by H W Kaufman Second by N S Fleischauer that P. Grahm be appointed Inspecting Trustee, carried

Moved by H W Kaufman Sec by P Grahm that N S Fleischauer be appointed Sect of the board, carried

Moved in ammendment by N S Fleischauer that H W Kaufman be Sect. Motion carried

Appointments & Renting Public Places

Moved by Grahm & Fleischauer that Wm Dingwall be reappointed village constable at a salary of $50 per year carried

Moved by Grahm & Kaufman that building containing lockup be rented from C. F Ottman at $1 per month carried

Moved by Kaufman Sec. by N.S. Fleischauer that the building for fire engine be rented from H. Jettel at $1 per month carried

Moved by Fleischauer & Grahm that Wm. Dingwall be reengaged as fire chief & caretaker at $6 per yr carried

Moved by Kaufman & Grahm that Ottmans hall be reengaged at 50 cts per meeting for to hold the meetings of the Police trustees carried

Moved by Fleischauer & Kaufman that the regular meetings of this board be held on the last Friday of each month at 8 o'clock carried

Jan 17th meeting continued

Accts — Account of C F Ottman $4.50 for holding Nomination & taking poll was ordered to be paid on motion of Grahm & Kaufman

Accts of N S Fleischauer for $2.96 cash paid by him to Morley, expenses & Advertising Hydro bylaw meetings, also account of H W. Kaufman and $2.00 400 1/4 sheets Hydro meeting were ordered to be paid and charged to Hydro acct on motion of Grahm & Kaufman

Moved by Fleischauer & Grahm that acct of H W Kaufman amounting to $2.50 for printing of proclamation & ballots be paid, carried

Appt Police Magistrate — Resolved that the board of trustees prepare a petition & signed by the board & ratepayers & present same to the Ontario Government requesting them to appoint C F Ottman Police Magistrate of the village of Wellesley.

Shovelling snow — In regards to preparing a bylaw compelling property owners & tennants to keep the snow shovelled from sidewalks in front of there places it was moved by Kaufman & Grahm that this matter be held over till next regular meeting

Approved Jan 28. 1916

N. S. Fleischauer
Sec'd

Ins J Trustee

Wellesley Jan 28. 1916

Members present — Regular muting of Board met in council chamber at 8 o'clock all members present viz Grahm Kaufman & Fleischauer.

Minutes — Minutes of previous muting read & adopted on motion of Kaufman & Grahm.

Police Magistrate — On motion of Grahm & Kaufman the Sect was requested to write Mr Mills M.P.P. asking him to use his influence to have Mr C J Ottman appointed Police Magistrate at once

Constable — Moved by Fleischauer & Grahm that the Sect renew the written contract with Tom Dingwall when present contract expires Carried

Snow by-law — Moved by Grahm. seconded by Kaufman that the preparation of a snow shovelling by law left over from previous muting be given a six months hoist carried

Willows on Wm St — Moved by Fleischauer & Kaufman that the Inspecting trustee be empowered to have the willow trees on Wm St cut and removed Carried

Kaufman & Grahm moved & seconded that board now adjourn to meet on regular session on Feb. 25 Carried

Approved Feb 25. 1916

H.S. Fleischauer,
Sect.

Insp Trustee

Wellesley Feb 25. 1916

Board of Police trustees met at 8 o'clock in Ottmans pursuant to adjournment all members present.

Minutes of previous meeting were read & adopted on motion of Kaufman & Graham.

Communication from C.H. Mills M.P.P. regarding appointment of a Police Magistrate was read & filed.

The inspecting trustee reported re-cutting willows on Queen St. and on motion of Fleischauer & Graham it was decided that a suitable fence or railing be built as a protection at this point as soon as practical.

A letter from the Hydro Electric Commission addressed to P. J. Schumacher stating that 50 houses had to be wired before they would begin to construct the power line was read and on motion of Fleischauer & Kaufman the Sect was authorized to call a meeting of ratepayers on Feb. 28 to discuss and ~~on~~ decide what action to take carried.

Meeting adjourned

Approved March 31. 1916 G.B. Fleischauer
Sect

Special ratepayers meeting,

Wellesley. Feb. 28. 1916

A ratepayers meeting was held at 8 odd in Ottmans hall persuant to motion at last regular meeting of the Board of Police Village trustees to decide what action was to be taken regarding the Electric wiring of ~~the~~ houses.

Mr Henry Hostettler was appointed chairman.

The Secretary read the letter from the Hydro and reported what had be done so far toward securing power.

Mr Schummer Township Clerk was present and reported the passing of the bylaw for debentures

After an interesting discussion Mr. E K Reiner presented the following motion seconded by A J Saunders that the police trustees make an appointment with the writer of the letter Mr Gaby by telephone and if the necessary information cannot be received by phone that two representatives go to Toronto and meet the proper representatives of the H. E P. Com and secure the full and necessary explanation and report to another meeting.

Carried

Nominations for representatives was then called for: & the following were nominated

Henry Hostettler — by N S Fleischauer & A J Saunders
~~N. S. Fleischauer~~ " H. Faber & J. S. Reiner
C F. Ottman " H Kaufman & M. Schaub
E K. Reiner " L Gardner & L Schaub

On a vote by ballot being taken E K Reiner & N S Fleischauer were appointed

Meeting adjourned.

N. S. Fleischauer
Sect

Approved March. 31. 1916

March 31, 1916.

Regular monthly meeting of Board met persuant to adjournment all members present.

Minutes of previous regular and special meetings were read & adopted on motion of Kaufman Second by Grahm

Telephone account re Hydro matters was presented by H W Kaufman & ordered to be paid on motion of Grahm & Fleischauer.

About 25 ratepayers were present also Mr Bullas of Berlin who spoke on house wiring, etc. after which those present, with one exception, stated their consent to have estimates given on the cost of their respective house wiring.

Meeting adjourned

Apr. 28. 1916
Approved

N S Fleischauer

April 14. 1916 April

Hydro Contract

Special Hydro Contract Meeting was held in the Board room in Ottmans hall for the purpose of discussing & signing the Hydro power contract

Trustees present Grahm & Fleischauer

After a thorough discussion N.S. Fleischauer moved seconded by P. Grahm that the trustees now affix their names & seal to aforesaid contract & return to Hydro power commission for their signature Carried

Meeting adjourned.

Approved Apr 28. 1916

N S Fleischauer
Secy

Wellesley, April 28. 1916

Regular meeting of board held in Board room all members present

Minutes of previous regular meeting read & approved by Grahm & ~~Kleinschaner~~ Kaufman

Minutes of special meting April 14. 1916 were read & adopted on motion of Grahm & Kleischaner.

Moved by Kaufman & Kleischaner that the Inspecting trustee be empowered to construct a wire fence on Quen St South as soon as possible (carried)

Account of P. Grahm for 4.25 for snow shovelling & cutting willows was ordered to be paid on motion of Kleischaner & Kaufman.

The Sect was requested to again write C.H. Mills re the appointment of a magistrate

A discussion ensued re building new sidewalks and on motion of Grahm & Kaufman it was decided to ~~not~~ construct any new walks but that the necessary repair work be done only, it was also decided that as soon as expedient the road scraper be used to level & round off the streets that require it

Meeting adjourned

NS Kleischaner
Sect

Minutes adopted
May. 26.

over

Special Meeting "H.E.P.C"

Special meeting called May. 8. 1916 in printing office for purpose of passing resolution requesting the H.E. P. C to buy material & commence to construct the local distributing power system & also to decide the renting of a more suitable place from Geo Berdux to house the fire engine & lockup

Moved by Inspecting trustee Grahm seconded by trustee Kaufman that this Board of P.U.S. request & empower the P.H.P.C. Com to purchase material & supplies to construct to engage a Foreman & local labor wherever expedient & to exercise the utmost economy in building & completing our local power distributing system, carried

Re. Berdux proposition it was decided to engage his building at a rent of $2.00 month if the stairs are removed and other arrangements completed to suit this Board.

Meeting adjourned

Minutes adopted
May 26. 1916

R. S. Fleischauer
Sect.

Regular Meeting May 26. 1916

Regular meeting held in Board room 8. P.M. all members present.

Minutes of last regular & special meetings read and adopted on motion of Kaufman & Grahm.

The inspecting trustee that the H.E construction foreman requested that the building of the wire fence at the willows be left untill the power line was put up which was granted.

The Sect was instructed to request an answer to the letter sent to Mr E.H. Mills re. the appointment of a magistrate

An account was presented to the board from P.J Schimmer, for money advanced $132.65 for service $75.00 in connection with the passing of H.E. bylaw & sale of debentures also for $4 payment for ballot boxes

Moved by Grahm seconded by Fleischauer that an order be issued on the treasurer for the $132.65 and for the ballot boxes.

After a discussion re the $75. to which the board thought Mr Schimmer was not entitled it was decided ~~that~~ to secure advise and that trustee Grahm & Kaufman interview the township council at their next meeting regards this matter

An account of 27 cents from the H.E.P.C for stationery supplies was ordered to be paid on motion of Fleischauer & Kaufman

Meeting adjourned

R.S. Fleischauer
Sect.

Adopted June 30. 1916

Special Meeting June 7. 1916.

Special meting held in drug store for consideration of the Deputation to Lph. Councils report all members present

H. B. Kaufman only member of the deputation appointed who interviewed the council reported as follows

That the council thot Mr Schimmers acct of $5.75. for service a little exorbitant but recommended that he should be paid

That the proceeds of sale of debentures must remain in the hands of the township treasurer.

That the court of revision materially lowered the assessment on the liquor store & hotel properties, without an appeal or even a request from them.

After a thoro discussion it was enacted as follows.

Moved by Grahm & Fleischauer, that P. F. Schimmer acct be not paid until compulsory action be taken & proof of the validity of his charge be received. Motion carried, Trustee Kaufman voted against the motion maintaining that some remuneration be offered him.

That in view of the Court of Revisions action being contrary to Statues & our revenue being greatly decreased thereby, Moved by Fleischauer & Grahm that the Sect send them a vigorous protest and further inform that this board will take compulsory action to obtain their just proportion of taxes on these reduced assessments. (carried)

Meeting adjourned

N.B Fleischauer
Sec'D.

Adopted June 30 1916

Regular Meeting June 29. 1916,

Regular meeting of board held in council chamber, all trustees present Minutes of last regular & special meting read & approved, motion of Grahm & Kaufman

Acct of C Gerth for tile & labor on Molesworth St North was ordered to be paid motion of Grahm & Kaufman.

The inspecting trustee was requested to find out what had been done with the oak plk ordered by Mr J G Reiner & charged to the P. O..

Regards request from Mr C Erb for drain on Queen St. no action.

Moved by Fleischauer & Grahm that all streets beginning be now graded & gravelled and if not to expensive to have crushed stone rolled on Queen St between Wm St and Charles St. carried.

Moved by Kaufman & Fleischauer that the inspecting trustee get John Reibling to cut grass & weeds on the streets & alleys

It was decided to request the Constable to have any obstruction on the streets removed and maintained

Moved by Grahm & Kaufman that the Sect be empowered to repair sidewalks & crossings where necessary. carried

Moved by Kaufman & Grahm that the Sect placed Fire Insurance on for $3000.00 on electrical material, carried.

N.B. Fleischauer moved seconded by Grahm that orders be made on the Lph. Treasurer in favor of the Sect. for $1000.00 & one for $2500. favor of the Standard Bank for the payment of wages etc & Hydro supplies carried

Re increase of street lights from 40 to 62 as recommended by Mr Castor H.E.P.C Engineer no action entill the plan of street lighting arrives. Meting adjourned.

Adopted July 28. 1916

N.B Fleischauer
Sec'D

July. 28, 1916,

Regular meeting of board held at 8 oclock. Trustees Grahm & Fleischauer, present.

Minutes of previous meeting read and approved.

H. W. Kaufman's resignation as police trustee was read & accepted

Moved by Fleischauer seconded by Grahm that Herman Gerth be appointed Police trustee, and Sect prepare the necessary documents for same Carried

The decision of the board was confirmed, for ~~putting~~ adding an extra 10 street lamps total # 50 instead of 40 as previously arranged

The Sect was authorized to issue checks for wages & material in connection with the Hydro power as they matured,

H S Fleischauer
Sect

Adopted Aug 29.

Regular Meeting Aug. 29. 1916

All members present

Minutes of previous regular meeting read & adopted on motion of Trustees Grahm & Fleischauer

Moved by Trustee Grahm seconded by trustee Gerth that the Township council be requested to place to this board credit in the Bank the sum of Six Hundred Dollars for the payment of local improvements

Carried,

Moved by Trustees Grahm & Fleischauer that John Albrecht be engaged to construct wire fences. carried,

Moved by Grahm & Gerth that N S Fleischauer be appointed Sec-Treasurer of the local Hydro power Com. (carried)

The Sect was authorized to procure blank check books,

An itemized account from P. L. Schummer was discussed, this acct. was for services in connection with the passing of the Power by-law.

Moved by Fleischauer & Grahm that we take no action, carried

It was decided to again secure the services of Mr. O. Gochy New Hamburg to assist our constable on Fair Day the Sect was to communicate with him.

Meting adjourned

Adopted Sept. 2d

N S Fleischauer

Sec

Regular meeting Sept. 29. 1916.

All members present

Minutes of previous meeting read and approved motion of Trustees Gerth & Grahm.

Moved by Gerth & Grahm that the following sidewalks be constructed Crossing on Queen at Lawrence St intersection. Crossings on Molesworth St & Henry St. David St sidewalk to be completed to Wm St. & if weather is favorable to construct 3' sidewalk on Molesworth St North. also that the Levi Lichty be engaged to build the foregoing by day work. Carried.

The Sect. was instructed to secure corner posts for wire fence on Queen St.

Meeting adjourned

D S Kaiserhaus
Sec't

Adopted Oct. 27. 1916

Oct. 23 1916..

Hydro Electric Power

turned on at 3.20 oclock on above date at Baden Power station by Engineer Easton & N. S. Fleischauer

Street Lights turned on officially at 8. P.M. same date by J. G. Reiner

Ottmans Band dispersed music to large crowd of citizens followed by addresses by

J. G. Reiner,
N. S. Fleischauer Sect & Trustee P. of W.
Herman Gerth " " "

Trustees under whom the Hydro Proposition was consummated were

Philip Grahm Inspecting trustee
N. S. Fleischauer Sect.
H. B. Kaufman resigned and succeeded by Herman Gerth

Bellesley Oct. 27, 1916,

Regular meeting held at usual hour all members present.

Minutes Previous meeting read & adopted Motion of Trustees Gerth & Grahm.

Moved by Trustee Fleischauer sec. by trustee Gerth that this Board rent the Berdux hall at $3 per Month from Nov 1st 1916 for a term of years, either parties to have the privilege of terminating the lease on giving 3 months notice that all improvements, material, furniture & electric wiring & fixtures remain & may be removed by the Board at any time, Carried

Moded by Grahm & Gerth that we fit up said hall, for fire hall, police station, Electric Storeroom, and Office & Board room, that suitable wiring be done for lights, & that the wiring & fixtures, half cost of lighting and half of rent be paid out of Hydro Electric funds, carried.

Moved by Fleischauer sec by Grahm that this Board do not deal in electric lamps & supplies on condition that Mr Gethel supplies the board with street lamps at cost. Carried

Moved by Gerth & Fleischauer that Chas Wagner be engaged at the rate of $2.50 per day for Electric construction work & repairs that may be required, Carried

Meting adjourned

N S Fleischauer
Sec'y

Adopted Nov. 24. 1916

Wellesley. Nov. 24. 1916.

Regular meeting held in New Board Room Berdux block all members present

Minutes previous meeting read & adopted on motion of Gerth & Grahm

Letter from P. J. Schummer read re his acct. having had legal advise re this matter and after discussion the letter was ordered to be filed Motion of Fleischauer & Grahm. carried

Accts of Ratz Co, Chas Wagner & Ges Huehn were ordered to be paid.

Bylaw # 3 ~~was~~ submitting to the electors the desirability of creating a Light & Power Commission was discussed

Moved by Fleischauer & Grahm that said bylaw be read the First time carried

Moved by Gerth seconded by Grahm that said bylaw be now read a second time carried.

It was decided to call a rate payers meeting on Nov 30 @ 7.30 to discuss & vote upon foregoing by law

On Motion of Fleischauer & Gerth C. F. Ottman was appointed Deputy Returning Offices & C. D. Kochler clerk at this annual election of P. O Trustees carried

Adopted Dec 20 1916

J S Fleischauer
Sec'd

P.S. At above meeting it was also decided to submit to the ratepayers meeting whether they are in favor of having Queen St from Wm St South transfered to the county good road system

J S F