

## The MINUTES OF THE MEETING OF

## THE TRUSTEES OF WASHINGTON TOWNSHIP.

SEPTEMBER 7, 1934.

Present: Moore, Kirkpatrick and Warthen. ✓

The minutes of the last meeting were read and approved.

Motion by Kirkpatrick, seconded by Warthen, that the following bills be allowed and paid. Carried.

No.	To.	For.	Amt.	Fund.
978	Bain Hdwe. Co.	Case Dynamite	\$12.50	Road.
979	Charles Nickel	Repair of Tools	1.80	Road,
980	Eli Mills	Labor	17.60	Road.
981	Jack Abbott	Labor	1.00	Road.
982	C. O. Shinn	Team	4.00	Road.
983	Goodwin & Smith	Balance Due on Contract	719.25	Road.
			Total	\$ 756.15

I hereby certify that I have issued the above orders and that there are sufficient funds in the DEPOSITORY to pay them.

*Dwight M. Warner*  
Clerk.

Motion by Kirkpatrick, seconded by Moore, that we release the following mortgages and notes to The First National Bank, Utica, Ohio; these mortgages being held for security for deposit:-

Birdie Richardson  
James D. Wagner  
C. A. Trout

After releasing the above we still hold the George Brandstool mortgage for \$10,000.00 as security, this mortgage together with the \$5,000.00 FDIC insurance amply protects our deposit. Motion Carried. ✓

Motion by Kirkpatrick, seconded by Warthen, that the Clerk be authorized to release to Goodwin & Smith the \$100.00 Certified Check held in connection with their contract for placing gravel. Carried. ✓

Dwight M. Warner presented his resignation as Clerk, effective as of October 1, 1934 or as soon thereafter as his successor shall qualify. ✓

The meeting was adjourned to meet Sept. 15, 1934.

*Reed Moore* ✓ Pres. *Dwight M. Warner* ✓ Clerk. ✓