

THE MINUTES OF THE MEETING OF

THE TRUSTEES OF WASHINGTON TOWNSHIP.

NOVEMBER 1, 1937.

Present: Moore and Davis.

This was a special meeting to determine the amount of gravel to be used on the roads of The Township, and any other business brought before the Board,

Motion by Davis, seconded by Moore, that the following bills be allowed and paid. Carried.

No.	To.	For.	Amt.	Fund.
429	Clive Davis	Salary as Trustee	\$32.50	General

I hereby certify that I have issued the above order and that there is sufficient funds in the DEPOSITORY to pay it.

Geo. O'Bauman Clerk.

RESOLUTION

A resolution declaring the necessity of improving the various roads of The Township by resurfacing with gravel.

Be it resolved that the Board of Trustees, all members concurring that such improvements above designated be carried out and the costs thereof paid out of the Road Fund.

There being no further business, the meeting was adjourned.

Reed Moore Pres.

Geo. O'Bauman

Clerk.