

THE MINUTES OF THE MEETING OF  
THE TRUSTEES OF WASHINGTON TOWNSHIP.

AUGUST 1, 1938.

This was a Special meeting.

Present: Davis, Warthen and Earlewine.

Motion by Earlewine and seconded by Davis, that Goodwin & Smith, contractors, be awarded the contract to furnish Good Creek Run Gravel at \$1.10 per yd. Carried unanimously.

Motion by Earlewine and seconded by Warthen that 30 tons of limestone be purchased from Goodwin & Smith and placed on Wells Ave. Carried.

Resolution:

Declaring the necessity of improving Road #37 by resurfacing with 130 yards of gravel, Be it resolved by the Board of Trustees, Davis and Earlewine voting Aye, Warthen, Nay, that such improvement be carried out and costs therefore paid from the Gasoline Tax Fund.

Resolution: Declaring the necessity of improvement by resurfacing: Be it resolved for: Road #272-150 yards of gravel paid from the Gasoline Tax Fund. Davis and Earlewine Aye, Warthen, Nay.

Resolution: Declaring the necessity of improvement by resurfacing: Be it resolved for: Roads #205, 214 and 251- 180 yards of gravel paid from Gasoline Tax Fund. Davis and Earlewine voting Aye, and Warthen Nay.

Resolution: Declaring the necessity of improvement by resurfacing: Be it resolved for: Road #206-165 yards of gravel from Road Fund. Davis and Earlewine voting Aye and Warthen, Nay.

Resolution: Declaring the necessity of improvement by resurfacing: Be it resolved for: Road #207-100 yards of gravel to be paid from the Road Fund. Davis and Earlewine voting Aye and Warthen, Nay.

Resolution: Declaring the necessity of improvement by resurfacing: Be it resolved for: Road #80-150 yards of gravel to be paid from the Road Fund. Davis and Earlewine voting Aye, and Warthen, Nay.

Resolution: Declaring the necessity of improvement by resurfacing: Be it resolved for: Road #76-170 yards of gravel to be paid from the Road Fund. Davis and Earlewine voting Aye and Warthen Nay.

Resolution: Declaring the necessity of improvement by resurfacing: Be it resolved for: Roads #75 and #79 180 yards of gravel to be paid from the Road Fund. Davis and Earlewine voting Aye and Warthen, Nay.

Resolution: Declaring the necessity of improvement by resurfacing: Be it resolved for: Roads #68 and #208-80 yards of gravel to be paid from the Road Fund. Davis and Earlewine voting Aye and Warthen Nay.

There being no further business, the meeting was adjourned.

Clive Davis Pres.

Geo O'Barrow Clerk.

