

RECORD OF PROCEEDINGS

Minutes of

WASHINGTON TOWNSHIP TRUSTEES

Meeting

2-38-5 THE COL. B. B. MFG. CO.

1097

Held..... January 16, 19 39.

Present: Davis, Warthen and Earlewine.

This was a special meeting.

Motion by Earlewine and seconded by Warthen, that the following annual appropriation resolution be adopted. All voting Aye. Carried.

APPROPRIATION

GENERAL FUND FOR GENERAL PURPOSES

A-1	Compensation of Trustees	\$750.00
A-2	Compensation of Clerk	250.00
A-4	General Supplies	150.00
A-7	Legal Services	5.00
A-9	Memorial Day Expenses	25.00
	Total General Purposes	\$1180.00

GENERAL FUND FOR POOR PURPOSES

B-1	Relief of the Poor	50.00
B-2	Medical Services	250.00
B-3	Burial Purposes	50.00
	Total Poor Purposes	350.00

GENERAL FUND FOR CEMETERY PURPOSES

C-5	Other Expenses	5.00
	Total Cemetery Purposes	5.00

M. UNANTICIPATED EMERGENCIES OR CONTINGENCIES

140.20

J. ROAD MAINTENANCE AND REPAIR

J-1	Contracts	200.00
J-2	Labor and Materials	2400.00
J-3	Tools and Machinery	200.00
	Emergency Under Road	2780.37
	Total Road and Bridge Fund	5580.37

GAS TAX FUND

2878.97

Total Gas Fund

2878.97

EMERGENCY UNDER ROAD FUND

Total 119.00

119.00

RECAPITULATION OF FUNDS

	Total General Purposes	1180.00
	Total Poor Purposes	350.00
	Total Cemetery Purposes	5.00
	Unanticipated Emergencies	140.20
	Grand Total General Fund	1675.20
	Road and Bridge Fund	
Total		5580.37
	Gas Tax Fund	
Total		2878.97
	Emergency Relief Road	
Total		119.00
	GRAND TOTAL OF ALL FUNDS	\$10253.54

The notice of Dr. Edward Cass that he was attending the family of Mr. Bartox, a resident of Washington Township, was received. Mr. Bartox and three children are ill with scarlet fever with no funds, and that he (Dr. Cass) looked to us for payment of medical services as are necessary for their welfare; same was placed on file.

The meeting was adjourned to meet January 25, 1939.

Clive Davis Pres. Geo O'Bannon Clerk.

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Held.....19.....

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