

RECORD OF PROCEEDINGS

Minutes of

WASHINGTON TOWNSHIP TRUSTEES Meeting

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

1097

Held February 24, 19 39

Present: Davis, Warthen and Earlewine.

The minutes of the last meeting were read and approved.

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

No.	To.	For.	Amt.	Fund.
806	The Ohio Fuel Gas Co.	Gas at Office	\$5.90	General
807	Jay Earlewine	Salary as Trustee	17.50	General
808	George O'Bannon	Salary as Clerk	20.50	General
809	Clive Davis	Salary as Trustee	25.00	General
810	Creed Warthen	Salary as Trustee	15.00	General
811	Creed Warthen	Exp. at Col.	6.73	General
812	G. C. Warthen	Team	3.00	Gas Tax
813	Rolla Wilkin	Team	2.00	Gas Tax
814	John Mills	Team	2.00	Gas Tax
815	Clate Harris	Team	3.50	Gas Tax
			\$ 101.13	

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

Motion by Earlewine and seconded by Warthen that the bond of Roger Williams be accepted and approved. Carried.

William Bovard presented his claim for \$8.00 for one ewe killed and after examining Charles Hutton and Wilbur J. Wilson appraisers, The Trustees certified \$8.00 as the amount due.

On February 20, The Trustees were notified by the Newark Hospital Association that Mrs. Myrtle Weiss was admitted to their institution and that this party was referred to the hospital by Dr. W. E. Shrontz.

There being no further business, the meeting was adjourned to meet March 10, 1939.

Clive Davis Pres. Geo O'Bannon Clerk.