

Minutes of

WASHINGTON TOWNSHIP TRUSTEES

Meeting

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

1097

Held..... JUNE 13, 19³⁹.....

Present: Davis, Earlewine and Warthen.

This was a special meeting.

Motion by Earlewine, seconded by Warthen, that Goodwin & Smith, contractors, be awarded the contract to furnish good Creek Run Gravel at 1.10 per cu. yd. Carried Unanimously.

Resolution: Declaring the necessity of improving Roads No. 37 and 272 by resurfacing with 150 cu. yds. of Gravel.
Be it resolved by The Board of Trustees, Davis, Earlewine, and Warthen all voting Aye, that such improvement be made and the costs thereof be paid from the Road Fund.

Resolution: Declaring the necessity of improving Road No. 206 by resurfacing with 160 cu. yds. of gravel.
Be it resolved by the Board of Trustees, Davis, Earlewine and Warthen voting Aye, that such improvement be carried out and costs thereof paid from the Road Fund.

Resolution: Declaring the necessity of improving Road No. 205 by resurfacing with 175 cu. yds. of gravel.
Be it resolved by the Board of Trustees, Davis, Earlewine and Warthen, voting Aye, that such improvement be carried out and costs thereof paid from the Road Fund.

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Resolution: Declaring the necessity of improving Roads 207 and 208 by resurfacing with 180 cu. yds. of gravel.
Be it resolved by the Board of Trustees, Davis, Earlewine and Warthen voting Aye, that such improvement be carried out and the costs thereof paid from the Road Fund.

Resolution: Declaring the necessity of improving Road No. 76 by resurfacing with 160 cu. yds. of gravel.
Be it resolved by The Board of Trustees, Davis, Earlewine and Warthen, voting Aye, that such improvements be carried out and the costs thereof paid from the Road Fund.

Resolution: Declaring the necessity of improving Roads No. 75, 79, and 80 by resurfacing with 160 cu. yds. of gravel.
Be it resolved by the Board of Trustees, Davis, Earlewine and Warthen, voting Aye, that such improvements be carried out and the costs paid from the Road Fund.

There being no further business, the meeting was adjourned.

Clive Davis Pres. Geo O'Barrow Clerk.