

Held..... OCTOBER 27, 19. 39.

Present: Davis, Earlewine and Warthen.

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.
980	Guy Farley	Labor as Supt.	\$40.50	Road
981	Goodwin & Smith	Tractor	216.00	Road
982	Harley Sharp	Labor	8.40	Road
983	Merle Ridenour	Labor	6.00	Road
984	Robert Friel	Labor	6.00	Road
985	Columbus Blank Book	Service Dater	.58	General
986	Ohio Fuel Gas Co.	Fuel	.59	General
987	George O'Bannon	Clerk's Salary	20.50	General
988	Jay Earlewine	Salary as Trustee	25.00	General
989	Creed Warthen	Salary as Trustee	15.00	General
990	Clive Davis	Salary as Trustee	40.00	General
Total			\$ 378.57	

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.

The Clerk was ordered to return the receipt for bonds held by The First National Bank of Utica, as security for deposits. The Bonds were in excess as security to be required to protect their deposits.

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

RESOLUTION: Declaring the necessity of improving Road No. 251 by resurfacing with 180 cu. yds. of gravel:

Be it resolved by the Board of Trustees, Davis, Earlewine and Warthen, all voting aye, that such improvements be made and costs thereof be paid from the road fund.

RESOLUTION: Declaring the necessity of improving Road Nos. 75 and 76 by resurfacing with 150 cu. yds/ of gravel:

Be it resolved by the Board of Trsutees, Davis, Earlewine and Warthen, all voting aye, that such improvements be made and the costs thereof be paid from the Road Fund.

RESOLUTION: Declaring the necessity of improving Road Nos. 37 and 272 by resurfacing with 150 cu. yds/ of grave;

Be it resolved by the Board of Trustees, Davis, Earlewine and Warthen, all voting aye, that such improvements be made and the costs thereof be paid from the Road Fund.

RESOLUTION: Declaring the necessity of improving Road Nos. ~~195~~ and ~~196~~ 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. 207 by resurfacing with 70 cu. yds. of gravel:

Be it resolved by the Board of Trustees, Davis, Earlewine and Warthen, all voting aye, that such improvements be made and the costs thereof be paid from the Road Fund.

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

Clive Davis

Pres.

Geo O'Bannon

Clerk.