

RECORD OF PROCEEDINGS

Minutes of

WASHINGTON TOWNSHIP TRUSTEES Meeting

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

1097

Held DECEMBER 15, 19 39

Present: Davis, Warthen and Earlewine.

The minutes of the last meeting were read and approved.

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

No.	To.	For.	Amt.	Fund.
1009	Newark Hosp. Association	On Acct.-Poor	\$100.00	General
1010	Dr. Homer Davis	Services "	15.00	General
1011	Dr. J. Fleek Miller	" "	50.00	General
1012	Dr. R. E. Pickett	" "	25.00	General
1013	Dr. Allen Coburn	" "	40.00	General
1014	Dr. E. M. Cass Eskate	" "	35.00	General
1015	Dr. Carl Evans	" "	50.00	General
1016	Dr. C. S. Bishop	" "	5.00	General
1017	C. C. Law	Burial "	45.00	General
1018	Mrs. Anne Faller	Services "	4.50	General
1019	Utica Savings Bank	Office Rent	18.00	General
1020	Guy Farley	Labor-Supt.	16.00	Road
1021	Samuel Angeletti	Tractor	43.50	Road
1022	void			
1023	J. C. Chopson	Team	2.10	Road
			Total	\$ 449.10

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.

There being no further business, the meeting was adjourned to meet December 29, 1939.

Clive Davis Pres. Geo O'Bannon Clerk.

WASHINGTON TOWNSHIP TRUSTEES MEETING

DECEMBER 29, 1939.

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.
1024	Ohio Fuel Gas Co.	Gas-Office	\$3.05	General
1025	George O'Bannon	Salary-Clerk	21.50	General
1026	Jay Earlewine	Salary-Trustee	25.00	General
1027	Creed Warthen	Salary-Trustee	20.00	General
1028	Clive Davis	Salary-Trustee	35.00	General
			Total	\$104.55

On motion by Warthen, seconded by Earlewine, a resolution accepting the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor was made. Carried, all voting Aye.

There being no further business, the meeting was adjourned.

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

J. M. Douglas Clerk.

Clive Davis Pres. J. M. Douglas Clerk.