

Minutes of Washington Township Trustees, Called Meeting
for organization.

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

1097

Held January 2nd, 1940.

Present, Davis, Warthen and Bovard.

J. H. Carslile, J.P. was called and he administered Oath of office to J. N. Bovard, for Trustee, F.W.Douglass, Clerk, and Roger Williams for Constable.

Bonds of J.N. Bovard, F.W.Douglass and Roger williams were presented and accepted by Trustees. Motion by Bovard the salary for Clerk be \$ 300.00 for year, seconded by Warthen. Motion carried. Moved by C.A.Davis that meetings be held on the evenings of Friday near the 15th and Friday near the end of month, having two regular meetings per month and if necessary Special meetings can be called by the President of Board. Motion carried.

J.N.Bovard moved that C. A. Davis be president of Board, seconded by Mr. Warthen. All voted Yes.

Upon motion Board adjourned to meet Jan. 12th, 1940.

President, *F.W. Douglass* Clerk.
Clive Davis

WASHINGTON TOWNSHIP TRUSTEES MEETING.

January 12th, 1940.

Present: Davis, Warthen and Bovard.

Minutes of the last meeting were read and approved.

Motion made by J. N. Bovard that C.E.VanWinkle be hired as Road Superintent for the year 1940, to be paid at the rate of .50¢ per hour. Motion seconded by Warthen. Motion carried. All voted "Yes"

Upon motion the meeting adjourned to meet evening of January 24th.

Clive Davis President. *F.W. Douglass* Clerk.