

Thursday  
Held ~~Wednesday~~ Evening, Jan. 18th, 1940

THIS WAS A SPECIAL MEETING.

Present: Davis, Warthen and Bovard.

Mr. Warthen moved the adoption of the following Resolution:

Be It Resolved, By the Board of Trustees of Washington Township, Licking Co. O. that to provide for the current expenses and other ~~#####~~ expenditures of said Board of Trustees, during the fiscal year ending December 31st, 1940, the following sums be and the same is hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz: Secended by Bovard. All voted "Yes"

GENERAL FUND FOR GENERAL PURPOSES.

A-1 Compensation of Trustees,	\$ 1.050.00	
A-2 Compensation of Clerk,	300.00	
A-4 General Supplies,	150.00	
A-7 Legal Service,	5.00	
A-9 Memorial Day Expenses,	25.00	
		1.530.00

GENERAL FUND FOR POOR PURPOSES.

B-1 Relief of the poor,	\$ 25.00	
B-2 Medical Services,	250.00	
B-3 Burial Purposes,	50.00	325.00

GENERAL FUND FOR CEMETERY PURPOSES.

C-5 Other expenses,		5.00
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J. ROAD MAINTENANCE AND REPAIR.

J-1 Contracts,	\$ 200.00	
J-2 Labor and Materials,	3.000.00	
J-3 Tools and Machinery,	350.00	3.550.00
Emergency Under Road		7.000.00
Gas Tax, Fund.		3.000.00

EMERGENCY UNDER ROAD FUND (Relief) - 119.00

Recapitulation of Funds.

Total General Purposes,	\$ 1,530.00	
Total Poor Purposes,	325.00	
Total Cemetery Purposes,	5.00	
Grand Total		\$ 1,860.00

Road and Bridge,

Total, \$ 4,550.00

Total, M Unanticipated Emergenices or Contingencies, 90.33

Total, Gas Tax Fund, \$ 3,000.00

Emergency Relief Road

Total 119.00

Grand Total Of All Funds, \$ 9,619.330

The meeting was adjourned to meet January 24th, 1940

*Clive Davis*

President,

*W. A. ...*