

Held April 26th, 19 40.

Present: Davis, Warthen and Bovard.

Minutes of last meeting read and approved.

Bovard made Motion we have the gas "Cut off" for the summer months at the office. seconded by Wattheh. Motion carried.

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

No.	To	For	Amount	Fund.
1099	Ohio Fuel Gas Co,	Gas for Office,	3.76✓	General
1100	E.E.VanWinkle,	Road Supt.& Labor,	18.00✓	Gas Tax
1101	Gordon Dixon,	Road Labor	3.60✓	" "
1102	Bert Dixon,	" "	4.80✓	" "
1103	L.E.Alsbach,	" "-Team,	9.60✓	" "
1104	Howard Haas,	" " "	9.60✓	" "
1105	Leon Williams,	" "	2.40✓	" "
1106	A.W.Hollifield,	" "	2.40✓	" "
1107	Searle Warthen,	" "	2.40✓	" "
1108	Lawrence Smith,	" "- Team,	2.40✓	" "
1109	Creed Warthen,	Salary, Trustee,	28.00✓	General
1110	J.N.Bovard,	" "	24.50✓	"
1111	F.W.Douglass,	" Clerk,	25.00✓	"
1112	Bentz & Swoverland,	Supplies, Elec Booth,	.67✓	"
1113	Newark Hosp.Assoc,	Ser.Jackie Nell,	11.00✓	"

\$148. 13

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

F.W. Douglass Clerk.

There being no further business upon motion to adjour was in order and to meet the evening of May 17th, 1940.

Creed Warthen President.

F.W. Douglass Clerk.

*To Here
L. R. Acton,
State Examiner*