

Held May 17th, 19 40.

Members present: Warthen and Bovard.

The minutes of last meeting read and approved.

Upon Motion by Bovard seconded by Warthen the following bills were allowed and ordered paid.

No	To	For	Amount	Fund.
1114	E.E.VanWinkle,	Road Supt & lablr,	\$ 6.50-	Gas Tax
1115	Howard Hass,	Road wk. Team,	7.20-	" "
1116	John Mills,	" " "	2.40-	" "
1117	Weldon Hickey,	" " "	.90-	" "
1118	O.W.Hill,	" " "	12.00-	" "
1119	E.A.Bell,	" " "	7.20-	" "
1120	Ohio Gas Co,	Gas for office,	2.60-	General
1121	Russel Nickel,	Weld. Rd. Mchy.	2.50-	Gas Tax
1122	Newark Sand & Gravel Co.	Gravel,	3.30-	" "
1123	H.D.Berry,	Oil & Grease Rd. Mchy.	2.35-	" "
1124	The Amer. Legion,	Post # 92,	25.00-	General
1125	Lawrence Smith,	to replace check #1108 which was lost.		
			\$ 71.95	

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

J.W. Douglas Clerk.

Mr. Allen Farley was present and stated the Dr. had recommended operation for his wife, and he was unable to pay for operation and hospital service. He was advised the Trustees could not pay any amount outside of Hospital expenses. The Trustees wrote letter to Co. Commissioners advising them of Mr. Farleys financial condition and gave same to Mr. Farley. There being no further business upon motion meeting adjourned to meet the evening of May 31st.

Creed Warthen President

J.W. Douglas Clerk.