

Held June 28th, 1940-1940.

Present: Davis, Warthen and Bovard.

Minutes of last meeting read and approved.

Bills were presented and upon motion by Bovard, seconded by Warthen, the following bills were allowed and ordered paid.

No	To	For	Amount	Fund.
1162	E.E. VanWinkle, Rd. Supt.	Labor	\$ 4.00	Gas
1163	Howard Haas, "	Labor	2.40	"
1164	Jack Davidson, "	"	1.20	"
1165	J.C. Chopson, "	Team	3.90	"
1166	Hazel Sinsabaugh, Rent for Mch. Shed Apr. 1st to July 1st		9.00	Bridge & Road.
1167	J.N. Bovard, Tr. Attending 3 meetings 5 Days Road Inspec.		17.50	Gas
1168	J.N. Bovard, "	Attending 3 meetings	10.50	General
1169	Creed Warthen, Tr. "	" "	10.50	"
1170	Clive Davis, Tr. Attending 2 meetings,		7.00	"
1171	Creed Warthen, 5 days Road Inspection,		17.50	Gas
1172	F.W. Douglass, Sal. as Clerk, June,		25.00	General
1173	F.W. Douglass, Expense, Annual Meeting,		4.30	Do
			\$ 112.80	

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.

Letter received from Pros. Atty. advising that his opinion was "it was illegal to transfer funds from Bridge and Road fund to the General Fund."

F.W. Douglass, Clerk, made report of his attendance at State Meeting at Cleveland, O on June 13th and 14th. Notes were made of different reports made that was of interest to our local conditions.

Discussion on the needs of road scrapers were made by Trustees. Mr. Warthen made motion that we purchase three scrapers size No. 2, seconded by Mr. Bovard. The Clerk was instructed to write the Southern Ohio Equipment Co. asking prices on same and that he order three from them.

Mr. C.V. Dixon was present and made report of having ~~two~~ two sheep killed by dogs, the value of sheep was \$ 9.00. Two of his neighbors Mr. Hass and Mr. Downey made oath as to viewing the sheep and placed the value of same at \$ 9.00. Report was made of same and signed and sworn to by the owner Mr. Dixon and Mr. Hass and Mr. Downey. Report was mailed to Co. Commissioners.

Mr. Bovard made motion the Budget for the Fiscal year 1941 be as follows, \$ 4,000.00 for General Fund and \$ 3,000.00 for Bridge and Road Fund, seconded by Mr. Warthen.

There being no further business upon Motion meeting adjourned to meet the evening of July 12th, 1941.

President.

Clive Davis

F.W. Douglass Clerk.