

Minutes of

Trustees Meeting,

Meeting

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

1097

Held..... September 13th, 19 40.

Present: Warthen and Bovard.

Minutes of last Meeting read and approved.

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

No.	To	For	Amount.	Fund.
1234	C.E. VanWinkle,	Road Supt.	\$ 40.00	Gas
1235	Tony Angelleto,	Road work,	9.60	"
1236	Elza Davis,	" "	9.60	"
1237	Tony Green,	" "	9.60	"
1238	Virgil Roach,	" "	7.20	"
1239	Robt. Pharis,	" "	4.80	"
1240	L.E. Alspach,	" "	20.40	"
1241	Mayo Angelleto,	" "	9.60	"
1242	Paul Kerr,	" "	7.20	"
1243	Earnest Miller,	" "	2.40	"
1244	Lawrence Smith,	" " with team	2.40	"
1245	Elmer Morrison,	Opening grave for "Mike Davis,	10.00	General.
	Regraveling Twp. Roads,			
1246	Goodwin & Smith,	Resurfacing with Gravel, Rd. 137,	195.00	Rd. & Bridge.
1247	Do	Do Do Do	" 272 182.00	"
1248	Do	Do Do Do	" 205 195.00	"
1249	Do	Do Do Do	" 206 188.50	"
1250	Do	Do Do Do #211 &	257 175.50	"
1251	Do	Do Do Do	" 207 182.00	"
1252	Do	Do Do Do	" 80 130.00	"
1253	Do	Do Do Do	" 76 195.00	"
1254	Do	Do Do Do	" 79 188.50	"
1255	Do	Do Do Do	" 75 182.00	"
1256	Do	Do Do Do	" 208 136.50	"
			\$2082.80	

The Road Supt. reported all roads had been regraveled which had been designated by the Trustees.

Mr.. Carl Law was present and reported no relatives had been located and no money was available for the burial of "Mike Davis" and the body was in his funeral parlors.

The Trustees authorized him to proceed and bury him and if no money was located the Trustees would pay \$ 50.00 for his burial.

The Clerk was authorized to issue an order to Elmer Morrison for opening and closing grave.

There being no further business the Board adjourned to meet Thursday evening September 26th. 1940.

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

J. W. Douglas Clerk.

Ernest Warthen President.

J. W. Douglas Clerk.