

Held Saturday October 26th, 1940.

Present: Davis, Warthen and Bovard.

Minutes of last meeting read and approved.

The following bills were presented, motion by Bovard seconded by Warthen same be allowed and paid. Motion carried.

| No. | To | For | Amount, | Fund. |
|-------|---------------------------|-------------------------------------|------------|--------------|
| 1272 | Jos. Bovard, Trustee, | Attending meetings, Aug. Sept. Oct. | \$ 38.50 ✓ | General |
| 1273 | Creed Warthen, " | Attending Meetings, October, | 29.00 ✓ | " |
| #1274 | F.W. Douglass, Clk. | Salary for October, | 25.00 ✓ | " |
| 1275 | Roger Williams, | Labor 3 days, | 7.20 | Rd. & Bridge |
| 1276 | Carl C. Law, | Burial of Raymond Davis, | 50.00 ✓ | Emer. Relief |
| 1277 | Mercy Hospital, | Account Lee Farley, | 25.50 ✓ | " " |
| 1278 | E.E. VanWinkle, Rd. Supt, | Labor, | 10.00 ✓ | Gas |
| 1279 | L.E. Alspach, | 1 day road labor, | 2.40 ✓ | " |
| 1280 | Howard Hass, | 1 " " " | 2.40 ✓ | " |
| 1281 | Glen Rine, P.M. | Postage Stamps, | 1.00 ✓ | General |
| | | | \$ 191.00 | |

I hereby certify there are sufficient funds in Depository to pay same.

F.W. Douglass Clerk.

Upon opening bids for the sale of old road machinery as follows as per our notice in The Newark Advocate; The following bids were received, from

| | | | |
|-----------------|---|-------|---------|
| Bert Dixon, | For one 4 wheel grade with line attachment | ----- | \$ 6.00 |
| " " | drag, if bill is not accepted for grader | | \$ 3.00 |
| T.A. Dunn, | " " 4 wheel grader, | | 6.00 |
| H.D. McClellan, | " 4 " " located at Nethers farm, | | 8.40 |
| Utica Junk Co. | For any or all of graders and drags at 13.00 per ton. | | |

The following bids with prisvo for purchase if there bid is accepted for sale of New Road Maintainer.

| | | | |
|-------------------------|--------------------------------|-----------|-----------|
| Curtis Motor Company, | For all the graders and drags, | \$ | 150.00 |
| The Gallion Iron Works, | For Gallion Pull grader, | \$ 350.00 | |
| " | Gladhill Levelner, | 75.00 | |
| " | 8 Road drags @ 3.50 | 28.00 | |
| " | 3, four wheel graders @ 5. | 15.00 | \$ 468.00 |
| J.D. Adams Co, | " Gallion Pull Grader, | \$ 350.00 | |
| " | Gladhill Leveler. | 200.00 | |
| " | 3, four wheel graders, @ 10. | 30.00 | |
| " | 9 Road drags | 20.00 | \$ 600.00 |

Bids for New Road Maintainer, as follows.

The Gallion Iron Works, Gallion, O.

For One Gallion # 401, with rear dual tires with 36 x 6 on rear front tires 30 X 5 " with hydraulic power control, with I.U. 4 cylinder International motor (gasoline) 31 H.P. with 10 Ft. moldboard and blade, wheel brakes, muffler, engine over rear axle, wide front axle. same delivered to Utica, for \$ 2,115.00
 If scarifier is wanted, add 85.00, if cab with glass enclosure is desired add 125.00
 If starter with generator, battery, horn, two lights in front, two in rear add \$ 160.00. If snow plow is wanted add \$ 275.00

J.D. Adams Co. of

Indianapolis, Ind. submitted the following bid,

No 201, road maintainer, equipped with 10 Ft. $\frac{1}{2}$ inch mold board, upholstered seat, 6.00 X 20- 6 ply rib tread tires in front, 2 wheel drive with 9 X 24, 8" ply, low pressure tires in rear. For the sum of \$ 2340.00
 Optional, Add leaning front wheels, 100.00 Glass enclosed cab, 160.00 for Scarifier 165.00 for electric starter and lights. 115.00

The Curtis Motor Company, Bid

For 1 Gladhill- Ford Power Grader, with 9 " Singles' for \$ 995.00
 With 10" " " 1035.00
 with 9" Duals, " 1095.00

The moldboard van be 8" 9" or 10" whatever desired.

RECORD OF PROCEEDINGS

Minutes of Continuation of Minutes of Township Trustees.

Meeting

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

1097

Held October 26th 1940.

After much discussion by Trustees.

Mr. Bovard made motion they accept the following bids, seconded by Mr. Warthen. Sale of used equipment.

| | |
|---------------------------------------|---------|
| H.D. McClelland, One 4 wheel grader, | \$ 8.40 |
| F.A. Dixon, " " " " with line guides, | 6.00 |
| F.A. Dunn, " " " " " " | 6.00 |

Vote called: Bovard, Yes, Warthen, Yes, Davis, Yes.
Motion carried.

| | |
|---|--------------------|
| Mr. Bovard made motion, the Trustees accept the bid of The Gallion Iron Works & Mfg. Co. for the purchase of one new power driven Road Maintainer at their bid of | \$ 2,115.00 |
| with the additional equipment consisting of, | |
| Scarifier at price of | \$ 85.00 |
| Gab with glass enclosure, | 125.00 |
| Starter including generator, battery, horn, two lights in front and two tail lights | 160.00 |
| | 370.00 |
| | Total, \$ 2,485.00 |

Payable as follows:

| | |
|---|--------------------------|
| Cash to be paid within thirty days, | \$ 1,085.00 |
| Note for one year, due Oct 26th, 1941 for | 700.00 <i>not issued</i> |
| Note for Two years, due Oct. 26th, 1942 for | 700.00 |
| Notes to bear 6% interest from date. | \$ 2,485.00 |

Call for Vote: Bovard, Yes, Warthen, Yes, Davis, Yes. Motion carried.

Mr. Warthen made motion we sell to The Gallion Iron Works Mfg. Co the following :

| | |
|---|-----------|
| 1-10 Ft. Gallion Pull Grader, at their bid of | \$ 350.00 |
| 1-Gladhill Leveler " " " " | 75.00 |
| | \$ 425.00 |

Motion seconded by Mr. Bovard, Call for vote, Warthen, Yes, Bovard, yes, Davis, Yes. Motion carried.

Mr. Bovard made motion the Trustees sell the balance of old road machinery to the Utica Junk Co. at their bid of \$ 13.00 per ton, motion seconded by Mr. Warthen. Vote called, Bovard, Yes, Warthen, Yes, and Davis, Yes. Motion carried.

Therebeing no further business upon Motion was made to adjour and meet On Thursday evening Nov. 15th. Motion Carried.

Clive Davis President,

J. M. Janglan Clerk.