

Held November 15th, 1940.

Membere presen: Davis, Warthen and Bovard.

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

No	To	For	Amount	Fund.
1282	E.E.VanWinkle,	Rd Supt, 71 Hrs Rd Supt. @ .50¢	\$ 35.50	Gas
1283	L.E.Alsbaugh,	57 Hrs. Rd labor, @ /30	17.10	"
1284	J.C.Chopson,	5½ " Rd. work with team, @. 60	3.30	"
1285	Orren Hill,	19 " " " " " @.60	11.40	"
1286	Dean McKibben,	Gas & oil for Rd.Maintainer,	11.19	"
1287	Elloitt Bros.	Labor on Maintainer,	2.00	"
1288	Adccocate Ptg. Co.	Adv.for Pch.& sale Rd. Mchy.	5.00	General
			<u>\$ 85.49</u>	

I hereby certify there are suffient funds in Treasury to pay the above orders and checks have been drawn for same.

J.M. Douglas Clerk.

A complaint has been made to Trustees that live stock belonging to Mrs. Dominic Kovard was not being kept on her farm and the stock was bothering neighbors and running on public road. The Clerk was instructed to write her asking that she keep the Stock on her own property.

Mr. Bovard reportet that two farmers, namely, F.C.Hite and W.J. Wilson has asked to purchase two road drags at \$ 3.00 a piece, this was thought to be a better sale than selling at \$ 13. 00 per ton to the Utica Junk Co, Mr, Bovard, with consent of the second by Mr. Warthen withdrew his motion of last week.

A new Motion was made as follows: If there was any old machinery left after what could be sold at the above prices to sell the remainder to the Utica Junk Co. at \$ 13.00 per ton. Motion seconded by Mr. Warthen. Motion carried.

There being no further business upon Motion meeting adjourned to meet the evening of November 29th,

Clive Davis President.

J.M. Douglas Clerk.