

Held November 29th, 1940.

Present: Davis, Warthen and Bovard.

Minutes of last Meeting read and approved.

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

No.	To	For	Amount	Fund.
1289	J.N.Bovard, Trustee,	Attending two meetings, Nov.	\$ 7.00 ✓	General
1290	Creed Warthen	" " " " "	7.00 ✓	"
1291	Clive Davis,	" " " " Oct & "	21.00 ✓	"
1292	Creed Warthen	" 6 Days Rd. Supervision "	21.00 ✓	Gas
1293	J. N. Bovard,	" 6 " " " " "	21.00 ✓	"
1294	Clive Davis,	" 12 # " " " Oct. & "	42.00 ✓	"
1295	E.E.VanWinkle,	Rd. Supt. 35 Hrs. Supv. @ .50¢	17.50 ✓	"
1296	Howard Hass,	4 Hrs. Rd. Labor, @ .30	1.20 ✓	"
1297	L.E.Alspach,	4 " " " @ .30	1.20 ✓	"
1298	L.D.Stout,	38 " " " TEAM .60	22.80 ✓	"
1299	Goodwin & Smith,	50 Yds. Gravel Distb. on Rds.	65.00 ✓	"
1300	F.W.Douglass,	Clk. Salary for November as Clk.	25.00 ✓	General.
1301	Ohio Fuel Gas Co,	Gas for Office, Oct.	1.04 ✓	"
1302	Wm. Dunn,	Supplies for Rd. work,	6.29 ✓	Rd. & Bridge
1303	Gallion Iron Wks. & Mfg. Co.	Payment on Rd. Maintainer		" " "
			1,785.00 ✓	
			\$ 2,044.03	

I hereby certify that there are sufficient funds in Depository to pay above accounts and orders have been drawn for same.

F.W. Douglass Clerk.

Mr. Bovard made Motion the First National Bank of Utica, O. be selected as Depository for the Active account of the Board of Trustees, motion seconded by Mr. Warthen. Motion carried.

Matters pertaining to the Lee Farley "Case" of Infantile Paralysis was tabled for this evening until matters were to be taken up in same.

After discussing the financial condition of our Road and Bridge fund, the Trustees thought it would be possible to pay \$ 700.00 additional on the new Road Maintainer, Mr. Bovard made following Motion seconded by Mr. Warthen. The Trustees remit to The Gallion Iron Works & Mfg. Co, a check for \$ 1,785.00 and issue note for \$ 700.00 payable on or before Oct. 26th, 1942. Vote called, Davis, Yes, Warthen, Yes, Bovard, Yes.

There being no further business, Meeting adjourned to meet Dec. 13th, 1940.

Clive Davis President,

F.W. Douglass Clerk.