

Held December 13th, 1940. 19

Members 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.
1304	E.E.VanWinkle,	32 Hrs. Rd. Maintainer	\$ 16.00 ✓	Gas
1305	L.E.Alspach,	8 " " labor	2.40 ✓	"
1306	Bruce Melick,	8 " " "	2.40 ✓	"
1307	Gordon Dixon,	4 " " "	1.20 ✓	"
1308	Howard Haas,	16 " " " (team)	9.60 ✓	"
1309	Russel Nickle,	Repair on Rd. Mchy.	3.35 ✓	Rd.& Bridge
1310	Hazel Sinsabaugh,	Rent for Rd. Mchy, 3 Mos.	9.00 ✓	Do.
1311	Utica Sav. Bank,	" " office, 6 Mos.	18.00 ✓	General
1312	Douglass Ins .Co.	3 Yrs. Ins. on office Equip.	7.00 ✓	Do.
			\$ 68.95	

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

J.M. Douglass Clerk.

The Bond of The First National Bank as Depository was presented covering the funds on deposit in said Bank in Active account, bond dated Dec. 6th, 1940 for a period of two years from said date Dec. 6th, 1940. Upon Motion by Warthen seconded by Bovard bond was accepted.

Bills pertaining to the case of Lee Farley (Infantile Paralysis) was discussed . No action taken on same. Clerk was ordered to write to Walter Garrison at Columbus, O. with reference to same.

There being no further business, meeting adjourned to meet the evening of December 27th, 1940.

Clive Davis President.

J.M. Douglass Clerk.