

Held..... December 27th, 19 40.

Present: Davis, Warthen and Bovard.

Minutes of last Meeting read and approved.

The following bills were presented, upon Motion by Bovard seconded by Warthen same were ordered paid.

No.	To	For	Amount,	Fund.
1318	E.E.VanWinkle, Rd. Supt.	56 Hrs. Road work,	\$ 28.00 ✓	Gas
1319	Howard Haas,	8 Hrs. labor, Team,	4.80 ✓	"
1320	Do	16 " "	4.80 ✓	"
1321	L.E.Alspach,	24 " "	7.20 ✓	"
1322	Bruce Melick,	8 " "	2.40 ✓	"
1323	Clive Davis, Trustee,	Road Suprv.	28.00 ✓	"
1324	Creed Warthen, "	" "	21.00 ✓	"
1325	J.N.Bovard, "	" "	24.50 ✓	"
1326	Ohio Fuel Gas Co,	Gas for Office,	2.86 ✓	General
1327	Clive Davis, Trustee,	Attending Meetings, Dec.	7.00 ✓	"
1328	Creed Warthen, "	" " " "	7.00 ✓	"
1329	J.N.Bovard, "	" " " "	"	"
		three days other work,	17.50 ✓	"
1330	F.W.Douglass, Clerk,	Salary for December,	25.00 ✓	"
1331	Newark Hosp. Assoc.	Service for Geo. Westerville,	30.50 ✓	Emer. Relief.
			\$ 210.56	

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

J.W. Douglass Clerk.

On Motion by Bovard and seconded by Warthen, a resolution accepting the amounts and rates submitted by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor was made. Motion carried, all voting Yes. General Rd. Rate .60, Total \$1139.00 Road and Bridge, Rt. 1.70, Total 1739.00

There being no further business the meeting adjourned to meet the evening of January 1st, 1941, for organizing Board for the year 1941.

Clive Davis President,

J.W. Douglass Clerk.

Desso Morrow was present and made out sheep claim for one sheep killed by dog, as witnesses he had Walter Fawcett and Harrison Jones. Papers were made out and signed by claimant and witnesses, same were signed and acknowledged before J.N.Bovard, Trustee, Papers were mailed to County Commissioners.

9/20/40