

Held January 29th, 1941.

Members Present: Davis, Warthen and Bovard.

Minutes of last meeting read and approved.

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

Nos.	To	For	Amount	Fund.
1333	Clive Davis, Trustee	Attendance 3 meetings,	\$ 10.50	General
1334	Creed Warthen, "	Do 4 "	14.00	"
1335	J. N. Bovard, "	Do 4 "	14.00	"
1336	F.W. Douglass, Clerk,	Salary for January	25.00	"
1337	Clive Davis, T.	2 days Rd. Superv.	7.00	Gas
1338	J.N. Bovard, Tr. 2	" " "	7.00	"
1339	Creed Warthen Tr. 2	" " "	7.00	"
1340	Goodwin & Smith,	7.60 Tons P. Gravel delivered,	11.02	"
			\$ 95.52	

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

F. W. Douglass Clerk.

Bovard made Motion the salary of Clerk be \$ 300.00 per year, payable monthly, seconded by Warthen. Motion carried.

Road Supt was authorized to purchase chains and heater for the Road Maintainer.

There being no further business meeting adjourned to meet Feb. 14th, 1941.

Clive Davis President.

F. W. Douglass Clerk.

Minutes of

Meeting

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

1097

Held January 29th, 19 41.

ANNUAL APPROPRIATION RESOLUTION.

Mr. Bovard moved the adoption of the following resolution.

Be it resolved By the Board Of Trustees of Washington Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board Of Trustees, during the fiscal year ending December 31st, 1941, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the year, as follows. viz.

THERE BE APPROPRIATED FROM THE GENERAL FUND FOR GENERAL PURPOSES.

A 1, Compensation of Trustees,	\$ 1.050.00	
A 2, Compensation of Clerk,	300.00	
A 4, General Supplies,	150.00	
A 9, Memorial Expense,	25.00	\$ 1.525.00

GENERAL FUND FOR POOR PURPOSES.

B-1 Relief of the poor	\$ 13.00	
B-2, Medical Service and Hospitalization,	250.00	
B-3 Burial expense,	100.00	\$ 363.00

General Fund for Cemetery Purposes,

C-5, Other expense,	\$ 25.00	25.00
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J. ROAD MAINTENANCE AND REPAIRS.

J-1, Contracts,	\$ 200.00	
J-2, Labor and materials,	2500.00	
J-3, Tools and machinery,	350.00	\$ 3.050.00

GAS TAX FUND.

\$ 3.000.00

M Unanticipated Emergencies and contingencies		90.55
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Total of all funds, \$ 8.053.55

Mr. Warthen seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Davis, Yes  
 Mr. Warthen, Yes  
 Mr. Bovard, Yes

*Clive Davis* President,

*J. M. Douglas* Clerk.