

RECORD OF PROCEEDINGS

Minutes of Washington Township Trustees,

Meeting

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

1097

Held..... February 28th, 1941..... *19*.....

Present: Davis, Warthen and Bovard.

Minutes of previous Meeting read and approved.

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

No.	To	For	Amount	Account.
1347	Ohio Fuel Gas Co,	Gas for office,	\$ 3.22	General.
1348	Creed Warthen,	Trustee Attend. 3 Meetings,	10.50	"
1349	Creed Warthen,	Trustee, " 3 Days S.Conv.	10.50	"
1350	J.N.Bovard,	Trustee " 2Mtgs, 1 trip to Newark,	10.50	"
1351	Clive Davis,	Attend. 2 Mtgs. 1 Day to S.C.	10.50	"
1352	F.W.Douglass,	Clerk Salary for Feb.	25.00	"
1353	F.W.Douglass,	Expense Attend. St. Conv.	5.75	"
1354	Clive Davis,	Trust, 5 days Rd. Supv.	17.50	Gas
1355	J.N.Bovard,	Trustee, 3 " " "	10.50	"
1356	Creed Warthen,	" Exp. State Conv. 3 days,	10.55	General
1357	Clive Davis,	" " " " 1 "	6.10	"
			\$ 120.62	

I, hereby certify there are sufficient funds in the balances of above accounts to pay same and Orders have been drawn for same.

F.W. Douglass Clerk.

Trustees Bovard and Warthen arranged to make a survey of our different roads as to their condition, inspect culvert and bridges and report same to the County Engineer, as per his request.

There being no further business Meeting upon Motion adjourned to meet the evening of March 14th, 1941.

Clive Davis President,

F.W. Douglass Clerk.