

Held June 24th, 19 41.

Present: Davis, Warthen and Bovard.

Minutes of last meeting read and approved.

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

No.	To	For	Amount	Account.
1425	E.E. VanWinkle, Rd Supt.	24 Hrs @ .60¢	\$ 14.40	Gas
1426	Lawrence Smith,	To 12 Hrs Rd. labor @ .30	3.60	"
1427	Howard Hass,	" 12 " " "	3.60	"
1428	Do with team	" 8 " " @ .60	4.80	"
1429	Creed Waethen Tr.	4 days Rd Inspection @ 3.50	14.00	"
1430	J.N. Bovard,	" 5 " " "	17.50	"
1431	Do	" Attend. 3 Bd. meetings	10.50	General
1432	Creed Warthen,	" " " "	10.50	"
1433	F.W. Douglass,	Salary as Clerk, June	25.00	"
1434	The Utica Herald,	Printing Adv. for Rd. Impr.	3.00	"
			<u>\$106.90</u>	

I, hereby certify there are sufficient funds in Depository to pay above accounts and I have issued checks for same.

F. W. Douglass Clerk.

The Clerk reported receiving check from County Auditor for \$ 136.02 account of May distribution of May personal tax money, same to be credited as follows, General Fund \$ 60.62, Rd. & Bridge \$ 75.40.

Two bids were received on the improvement of Wells Street as follows:

Chas J. Shelly for the amount of	-----	\$ 689.64
Jas. S. Lenington, " " "	-----	583.67

Mr. Warthen made motion the bid of Jas. S. Lenington be accepted at his bid of \$ 583.67, motion seconded by Mr. Bovard. Upon Call all Trustees voted yes.

The Clerk was instructed to notify Mr. Lenington of the acceptance of his bid, also to return the bid and certified check of Chas. J. Shelly.

There being no further business Meeting adjourned to meet the evening of July 11th, 1941.

Creed Warthen President, *F. W. Douglass* Clerk.