

Held August 29th, 1941.

Present; Davis, Warthen and Bovard.

Minutes of last Meeting read and approved.

Mr. Warthen made motion Trustees purchase blade and bolts for blade for Road Maintainer, seconded by Bovard.

Clerk instructed to order same from The Gallion Iron Works, Gallion, O.

Letter received from F.G. Watkins replying to our letter with reference to Line fence, said he had repaired the fence in question the past Spring and had received no complaint until our notice, said he would be down soon and if fence needed repairs would have same repaired.

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

No.	To	For	Amount	Account.
1472	E.E. VanWinkle,	72 Hrs. Rd Supt @ .60¢	\$ 43.20	Gas
1473	Steward Bovard,	64 " " labor @ .30¢	19.20	"
1474	Bruce Williams,	68 " " " @ .30¢	20.40	"
1475	Gordon Dixon,	60 " " " @ .30¢	18.00	"
1476	Howard Hass,	16 " " " @ .30¢	4.80	"
1477	Charles Berger,	20 " " " @ .30¢	6.00	"
1478	Gail Woodruff,	5 " " " Team.60¢	3.00	"
1479	Wm. Dumm,	Supplies for tools,	5.95	Road & Bridge
1480	Goodwin & Smith,	50 Yds .C. Gravel on HuntR	65.00	"
1481	Newark Hospital,	Service for C. Frye,	10.00	Emer. Relief.
1482	Clive A. Davis, Tr,	Atten Meeting Aug.	3.50	General
1483	J.N. Bovard, Tr,	" 2 " "	7.00	"
1484	Creed Warthen, Tr	" 2 " "	7.00	"
1485	F.W. Douglass, Clerk,	Sal. Clerk for Aug.	25.00	"
1486	Creed Warthen Tr,	Road Supv. Aug.	28.00	Gas
1487	J.N. Bovard, Tr.	" " "	28.00	"
1488	Clive A. Davis,	" " "	24.50	"
1489	G. Rine, P.M.	Stamps for office,	\$ 1.00	General
			<u>\$319.55</u>	
		Total,	319.55	

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

*F.W. Douglass* Clerk.

There being no further business Meeting adjourned to meet the evening of September 12th, 1941.

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