

Held September 26th 19 41.

Members Present: Davis, Warthen and Bovard.

Minutes of last Meeting read and approved.

Mr. T.S. Hickenbotham was present and presented claim for 5 sheep which had been killed by dogs on the Frank Philips farm in Wash. Twp.

His witnesses were present as follows Frank Phillips and R.M.Warner.

Claim made out and signed by owner and his two witnesses and sworn to by Trustee Bovard and statement mailed to County Commissioners.

The Trustees after figuring on the amount of Gravel needed for the Twp. roads this Fall decided to place at the present time 1020 yards.

Mr. Bovard made motion we purchase from Goodwin and Smith 1020 yards

delivered on roads at \$ 1.30 per yard on the following roads to wit:

- On road No. 37, 100 yards
- " " " 272, 100 "
- " " " 205, 100 "
- " " " 206 100 "
- " " " 294 and 257, 90 Yards
- " " " 207, 100 Yards
- " " " 80, 60 "
- " " " 76, 100 "
- " " " 79, 100 "
- " " " 75, 100 "
- " " " 208, 70 " Total 1020 Yards.

Motion seconded by Mr. Warthen, upon call all voted "Yes"

Upon motion by Mr. Warthen and seconded by Mr. Board the following bills were allowed and ordered paid. Motion carried.

NO.	To	For	Amount	Account.
1497	The Gallion Iron Works,	Blade & bolts for Rd.Maintainer,	\$ 9.30	Rd. & Bridge.
1498	J.N.Bovard, Tr.	Attendance 2 Mts. Sept.	7.00	General
1499	Creed Warthen, Tr	" 2 " "	7.00	"
1500	F.W.Douglass, Clerk,	Salary for Sept.	25.00	"
1501	J.N.Bovard, Tr.	3 days Rd. Supv.	10.50	Gas
1502	Creed Warthen Tr,	6 " " "	21.00	"
1503	The Childrens Hospital, Cr. on Acct. of Raymond Smoots,		50.00	General
			<u>\$ 739.80</u>	

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.

There being no further business, Meeting adjourned to meet the evening of October 16th, 1941.

Creed Warthen President,

J.W. Douglass Clerk.