

Held November 14th, 19 41.

Present: Davis, Warthen and Bovard.

Minutes of last Meeting read and approved.

The following sheep claims were presented,

Edward Richcreek, 11 sheep killed, \$ 66.00
Witnesses, T.S.Hickenbotham and D.S.Warner.

T.S.Hickenbotham, 6 sheep killed, 36.00
Witnesses, D.S.Warner, and Frank Phillips.

T.S.Hickenbotham, 3 sheep killed, 18.00
Witnesses, Frank Phillips and D.S.Warner.

Frances Torrens, 1 sheep killed, 8.00
Witnesses, W.B.Hancock and Paul VanWinkle.

Statements of the above made out and signed and forwarded to Co. Boms.

J.N.Bovard made motion Trustees purchase 400 Cu Yds of gravel and place as follows:

- On roads Nos. 75 and 76, 100 Yards.
- On roads Nos. 37 and 206 150 Yards,
- On roads Nos. 205 & 272, 150 Yards, Total of 400 Yds. @ 1.30 Per Yd. delivered, same to be purchased from Goodwin & Smith, Utica.
- On call of vote all Trustees voted, " Yes " Motion declared carried.

Warthen made Motion we purchase two 10" blades for Road Maintainer also bolts to place same , also two "shileds" for the end of blades, same to be purchased from The Gallion Iron Works, Gallion, Ohio. Secónded by Bovard, upon call for vote all voted " Yes" Motion declared carried. No bills presented at this Meeting.

No further business upon Motion to adjour was carried to meet the evening of November 28th, 1941.

Mr. W.B.Hancock was present and asked that his personal driveway be draged with Road Maintainer and he would pay for same. He was informed that same would be done for cost of time, labor and gasoline.

The Clerk was instructed to send Joe Launders a statement for the amount due for the junk graders which he purchased from Township.

Edward Warthen President, J. N. Bovard Clerk.