

Held January 16th, 1942.

Members present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

Bond for \$ 200.00 of E.E.VanWinkle as Road Supt. was presented signed by John E. Hass and L.E.Hass as surities. Bond was accepted and approved by the Trustees.

Creed Warthen made motion the salary of Clerk should be \$ 300.00 for the year 1942, payable monthly, seconded by Reynolds Upon call for vote all Trustees voted, " Yes",

Warthen made motion the Trustees extend the time for hospitalization of Carl Bonham to Jan. 31st, Inc. 1942. seconded by Reynolds. Upon call for vote all voted " Yes".

H.D.McClelland was present and made claim for two hogs killed by dogs, claim was for \$ 21.60. Two witnesses were with him, namely Hencil Scott and L.D.Stout. A claim was made out and signed by the claimant and witnesses, same was approved by the Trustees . Claim was mailed to The County Commissioners.

The following bills were presented: Motion by Reynolds same be allowed and paid, seconded by Warthen. upon call for vote all voted " Yes".

The following :

No.	To	For	Amount	Account.
1554,	E.E.Vanwinkle,	32 Hrs.Rd. Supt. @ .60¢	\$ 19.20 ✓	Gas.
1555	Elza Davis,	26 Hrs Rd. labor @ .30¢	7.80 ✓	"
1556	H.D.Berry,	Gas for Rd. Maintainer,	2.79	"
1557	Utica Ins Agency,	Bonds for Tr. & J.P's	81.75	General
1558	Century Indemnity Co,	Bonds for Clerk & Tr,	22.75	"
			\$ 134.29	

No further business Reynolds made motion Meeting adjourn to meet the evening of January 31st. 1942.

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

J.W. Reynolds Clerk.

The Clerk reported the following receipts to date for this month, Co. Auditor, for sales tax \$ 21.03; Utica Junk Co. \$ 27.45.

J.R. Bovard President

J.W. Reynolds Clerk.