

Held January 31st, 19 42.

Present : Bovard and Reynolds.

Minutes of last Meeting read and approved.

Reynolds made report of the State Convention at Columbus.

Constable elect Rogers having not filed Bond to this date, Reynolds made Motion the office be declared vacant and Trustees appoint a constable to fill the office. Motion seconded by Bovard. Upon call of Vote Reynolds voted "Yes" Bovard voted "Yes" Motion carried and office declared vacant.

Reynolds made Motion that Elmer Doomey be appointed to the office of Constable, seconded by Bovard. Upon call of vote, as follows:

Reynolds voted "Yes"; Bovard voted " Yes" Doomey, declared elected.

The following bills were presented: Reynolds made Motion same be allowed and paid, seconded by Bovard. Upon call, Reynolds voted, " Yes" Bovard " Yes". Motion carried.

No.	TO	FOR	AMOUNT	ACCOUNT.
1559	Ohio Fuel Gas Co,	Gas for December for office	\$ 3.81	General
1560	J.N.Bovard, Tr.	Meetings Attendance for Ban.	14.00	"
1561	W.W.Reynolds, Tr.	Do and State Conv.	21.00	"
1562	F.W.Douglass, Clk.	Salary for January,	25.00	"
1563	Do..	Expenses at S. Convention,	17.50	"
1564	Wilber W. Reynolds,	Tr. " " "	4.90	"
1565	J.N.Bovard, Tr.	3 Days Rd. Supv.	10.50	Gas
1566	E.E.VanWinkle, R.Supt.	11 Hrs. @ .60¢	6.60	"
1567	Elza Davis,	8 Hrs. Rd. work @ .30¢	2.40	"
1568	Howard Hass,	8 " " " " "	2.40	"
1569	Utica Herald,	Ptg Fin. Statement & 500 Env.	11.53	General
1570	Creed Warthen, Tr	3 Mtgs. 2 D. at S. Conv. 1D.Roads	21.00	"
1571	Creed Warthen, Tr	Exp. at S. Conv. Cols. O.	6.50	"
1572	Dean McKibben,	Fbr Dec. & Jan. oil and Gas for Rd. Maintainer,	\$ 9.54	Gas.
			<u>156.68</u>	

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

F. W. Douglass Clerk.

X Clerk reports the following receipts for January.

Jan. 15th,	Co. Auditor, Sales Tax,	\$ 21.03
" "	Utica Junk Co, Old Machinery (drags)	27.45

X (The above was reported in Meeting of January 16th)

There being no further business Meeting adjourned to meet the evening of February 13 th.

J. J. Bovard President, *F. W. Douglass* Clerk.