

Held February 13th, 1942.

Present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

The Annual Appropriation Resolution for the fiscal year was discussed and passed and same mailed to the County Auditor.

Statement for Hospitalization of Art. Meckling at Mt. Vernon Hospital was presented, as Meckling is a resident of Burlington Township same is out of our jurisdiction. Statement was returned to Mr. Meckling advising him to present same to Burlington Township Trustees.

No bills presented at this meeting.

No further business, Meeting adjourned to meet evening of Feb. 27th.

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

MEETING FEBRUARY 27th, 1942.

Present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

Bond for C.E. Doomey as Constable issued by the Century Indemnity Co. was presented and same approved by Trustees.

Anilma claim for the loss of one hog and one injured belonging to Bert Dixon was presented signed by Dixon witnesses being Carl Downey and Lawrence Haas same was signed by Trustees and forwarded to Co. Commissioners.

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

No	To	For	Amount	Account.
1573	The Ohio Fuel Gas Co.	Gas for office Jan.	\$ 4.58	General.
1574	J.N. Bovard, Trust.	Attend. 2 Meetings Feb.	7.00	"
1575	Creed Warthen "	" " " "	7.00	"
1576	W.W. Reynolds, "	" " " "	7.00	"
1577	F.W. Douglass, Clk.	Sal. for Feby.	25.00	"
1578	Century Indem Co.	Bond for Constable, C.E.D	10.00	"
1579	Elliott Bros,	2 F. Elements for R.M.	1.20	Gas.
			<u>\$ 61.78</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.

There being no further business Meeting adjourned to meet the evening of March 13th, 1942.

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