

Held March 27th. 19 42.

Following Members Present:

Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

Mr. Thos. Shoosmith was present and asked if we would sell the old horse drawn grader, if not for sale he would like to borrow. He offered \$ 25.00 for same.

Mr. Reynolds made motion we sell the old grader to him at his offer if we could legally, if we could not sell without advertising to loan him the grader. Seconded by Warthen. Upon call for vote all members voted "Yes" Motion carried.

Mrs. Ida Householder was present and asked the Trustees to certify as worthy of workon W.P.A. or relief work. The Trustees complied with her request.

Sheep claim was presented by Clarence Mayberry for 2 sheep killed at \$ 16.00 and one injured valued at \$ 4.00 making a total of \$ 20.00 Witnesses John Mills and Clarence Rine. Claim was certified by Trustees and mailed to the County Commissioners.

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

No.	To	For	Amount.	Account.
1582	The Ohio Fuel Gas Co.	Gas for office heat,	\$ 3.64	General.
1583	The Children's Hospital,	Bal A/C. for R. Smoots	35.00	"
1584	J.N.Bovard, Trustee,	2 Meetings in March.		
		1 " at Newark,	10.50	"
1585	Creed Warthen Trustee,	2 Meetings, Mch	7.00	"
1586	Wilber W.Reynolds,	1 " "	3.50	"
1587	F.W.Dougllass,	Salary as Clerk,"	25.00	"
1588	J.N.Bovard, Tr.	5 days rd. work,	17.50	Gas.
1589	Creed Warthen, Tr	5 " " "	17.50	"
1590	Wilber W. Reynolds,	1 " " "	3.50	"
1591	E.E.VanWinkle, R.Supt.	60 Hrs. @ .60	36.00	"
1592	Howard Sperry,	52 Hrs. Rd. labor @ .30	15.60	"
1593	Goodwin & Smith,	10 Cu. Yds Gravel for Rd. No.	13.00	"
		206.		
		\$ 187.74		

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

*F.W. Dougllass* Clerk.

There being no further business Meeting adjourned to meet the evening of April 10th, 1942.

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