

Minutes of

Trustees Meeting

Meeting

2-38-5 THE COL. B. B. MFG. CO.

1097

Held..... April 10th, 1942.

Members Present.

Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

Warthen made Motion we sell the grader to Mr. Shoosmith at his offer of \$ 25.00.

This Grader is sold as per the Motion made November 15th, 1940. Seconded by Reynolds. Upon call for vote all members voted " Yes".

The following bills were presented , Motion by Warthen to pay bills as presented, seconded by Reynolds. Motion Carried.

No	To	For	Amount	Account.
1594	E.E. VanWinkle, 44 Hrs. on Rd. Maintainer	@ .60¢	\$ 26.40	Gas.
1595	Howard Sperry, 36 " " road work,	@.30	10.80	"
1596	John Mills, Shovling snow on Mch. 31st.		1.00	"
1597	Dean McKibben, Gas for Rd. Maintainer,		14.99	"
			<u>\$ 53.19</u>	

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

J. M. Douglas Clerk.

There being no further business, Meeting adjourned to meet the evening of April 24th, 1942.

J. H. Bovard President. *J. M. Douglas* Clerk.