

Held November 27th. 19 42.

Present: Bovard and Warthen.

Minutes of last Meeting read and approved.

The First National Bank of Utica, Ohio. submitted contract for Bank Depository for the Township for two years beginning Nov.27th, 1942, for a period of two years ending November 27th, 1944.

Warthen made Motion same be accepted. Upon Call for vote all present voted "Yes". Motion Carried.

Clerk reported the following receipts for November 1942,

|  |          |
|--|----------|
| From County Auditor, @ Sales Tax,  | \$ 21.03 |
| From Dean McKibben, a/c Dean McKibben, refund on gas purchased for year being 1 1/2% tax (Federal) | 9.85     |

The following bills were presented, Warthen made Motion same be allowed and paid, upon call all voted " Yes "

| No   | To                     | For                         | Amount          | Account. |
|------|------------------------|-----------------------------|-----------------|----------|
| 1733 | Jos. N. Bovard, Tr     | Attendance 2 Meetings, Nov. | \$ 7.00         | General  |
| 1734 | Creed Warthen, Tr      | Do 2 Do "                   | 7.00            | Do       |
| 1735 | Wilber Reynolds,Tr.    | Do 1 Do "                   | 3.50            | Do       |
| 1736 | F.W.Douglass, Clerk,   | Salary for November, Clerk, | 25.00           | Do       |
| 1737 | E.E.Vanwinkle,Rd.Supt, | 52 Hrs. Rd Supt @ .60¢      | 31.20           | Rd & Br/ |
| 1738 | Merwin Calkins,        | 32 Hrs. @ 30¢ road labor,   | 9.60            | Do       |
| 1739 | Goodwin & Smith, To    | 55 CuYd.gravel @ 1.30       | 71.50           | Do       |
| 1740 | J.N.Bovard, Tr. To     | 3 Days Road Supv. @ 3.50    | 10.50           | Gas      |
| 1741 | Creed Warthen, To      | 6 days Road Supv. @ 3.50    | 21.00           | Do       |
|      |                        |                             | <u>\$186.30</u> |          |

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

F. W. Douglass Clerk.

There being no further Business Meeting adjourned to meet the evening of December 11th, 1942.

J. N. Bovard President.

F. W. Douglass Clerk.