

Held December 11th, 1942

Present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

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

NO	TO	FOR	Amount	Account.
1742	Utica Savings Bank,	6 Months office rentfor office to Jan.1st, 1943.	\$ 18.00	General.
1743	Hazel Sinsabaugh,	6 Mos. rent for garage and Lot for R.M. & tools,	18.00	Rd. & Bridge
1744	Ohio Fuel Gas Co,	Gas 1 Mo. for office,.	1.80	General
1745	Utica Herald,	For Printing Mo. Stmts.	4.00	Do.
1746	Dean McKibben,	Oil & Gas for R. Maintainer,	12.96	Gas.
			\$ 54.76	

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

*J. W. Douglass* Clerk.

There being no further business Meeting adjourned to meet the evening of December 26th, 1942.

*J. N. Bovard* President

*J. W. Douglass* Clerk.

Trustees Meeting December 26th. 1942.

Present: Bovard, Warthen and Reynolds.  
Minutes of last Meeting read and approved.

Upon Motion of Reynolds seconded by Warthen the following bills were allowed and paid.

No	TO	FOR	Amount	Account.
1747	Jos. N. Bovard, Trustee,	Attend 2 Mtgs. Dec. one trip to Newwrk Co. office.	\$ 10.50	General.
1748	Creed Warthen Trustee,	Atted 2 Mtgs. Dec.	7.00	Do
1749	F.W. Douglass, Clerk,	Sal. for Dec.	25.00	Do
1750	E.E. VanWinkle,	Rd Supt. 20 Hrs. @ .60¢	12.00	Gas.
1751	Howard Hass,	to 20 Hrs @ .30¢	6.00	Do
1752	W.W. Reynolds,	Attend 2 Mtgs. Dec. Trustee	7.00	General
1753	Ohio Fuel Gas Co,	Gas for Office,	3.10	Do
1754	Harry Hutton,	For 2nd Hand pipe, 360 Ft @ 1 1/2¢	5.40	Rd. & Bridge.
			\$ 76.00	

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

*J. W. Douglass* Clerk.

There being no further business Meeting adjourned to meet the evening of December 26th. 1942.

*J. N. Bovard* President

*J. W. Douglass* Clerk.