

Minutes of

Trustees Meeting

Meeting

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

of Washington Township,

1097

Held April 16th, 1943. 19

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.

NO.	To	FOR	Amount	Account.
1783	E.E.VanWinkle,	24 Hrs. Rd Work @ .80¢	\$ 19.20	Gas.
1784	Elza Davis,	24 Hrs. @ .40¢	9.60	"
1785	Russell Smith,	5 1/2 Hrs. with team.	3.42	"
1786	H.D.Berry,	<del>###</del>	<del>###</del>	"
		Do. To 90 Gals. Gas @ 18 1/2 Less Fed Tax	15.30	"
1787	H.A.Smith,	To 120 Yds.Gravel @ 1.10	132.00	"
			\$ 179.52	

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

*J.M. Douglass* Clerk.

There being no further business Meeting adjourned to meet the evening of April 29th, 1943.

*J.J. Bovard* President.

*J.M. Douglass* Clerk.

Trustees' Meeting, April 29th, 1943.

Present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

The following bills were presented. Motion by Warthen bills be allowed and paid, seconded by Reynolds. Motion carried.

No	To	FOR	Amount.	Account.
1788	Ohio Fuel Gas Co.	Gas for office, 1 month	\$ 1.90	General
1789	Creed Warthen Tr.	Attend. 2 Meetings.	7.00	Do
1790	W.W.Reynolds, Tr.	Do 2 Do	7.00	Do
1791	Jos. N. Bovard, Tr.	Do 2 Do	7.00	Do
1792	F.W.Douglass, Clk.	Salary for April.	25.00	Do
1793	Creed Warthen Tr.	6 Days Rd.Work,	21.00	Gas
1794	J.N. Bovard, Tr	4 " Rd. Work.	14.00	Do
1795	E.E.VanWinkle,	56 Hrs Rd.Supv. @ .80¢	44.80	Do
1796	Elza Davis,	40 " " Work @ .40¢	16.00	Do
1797	H.A.Smith,	5 CuYd.Limestone on Stk.pile	22.00	Do.
1798	C.E.Doomey,	To 21 Hrs labor in Oct.42.	6.30	Do.
			\$ 172.00	

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

*J.M. Douglass* Clerk.

The Clerk reports receipt of \$ 100.00 from State Auditor account of Liquor Tax.

There being no further business Meeting adjourned to meet the evening of May 14th. 1943.

*J.J. Bovard* President.

*J.M. Douglass* Clerk.