RECORD OF PROCEEDINGS

Minutes of

Washington Township Trustees.

Meeting

1097

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

Held January 3rd. 19 44.

Present: Bovard, Warthen and R ynolds.

Minutes of last Meeting read and approved.

Next in order was organization of Trustees for the year 1944.

Warthen made Motion J. N. Bovard be president of Board, seconded by Reynolds.

Motion carried.

Warthen made Motion E.E. VanWinkle be hired as Road Supt. for the year and be paid .80¢ per hour. Motion seconded by Reynolds. Motion carried W.W.Reynolds made Motion the salary of Clerk for the year be \$ 300.00 and same be paid monthly. Seconded by Warthen. Motion carried.

J.H. Carlisle J.P. being present give the oath of office to the following newly elected parties to wit: J.N. Bovard as Trustee, F.W. Douglass as Clerk, Chas. E. Doomey as Constable and Guy Farley as Constable.

E.E. VanWinkle as Road Supv.

The following Bonds were presented and approved by Trustees.

J.N.Bovard, Bond for \$1.000.00 Guarantor, American Surety Co.

F.W.Douglass, " 1.000.00 Century Indemnity Co.

J. H. Doomey " 1.000.00 Do Do

Guy Farley " 1.000.00 Do Do

Guy Farley, " 1.000.00 Do Do E.E. VanWinkle" 200.00 Guarantors, Vir il Bebout, John E. Haas

No further business Meeting adjourned to meet the evening of Jan. 14th at seven o'clock.

1 Boranderesident.

Hanglan Clerk.