

Held January 14th. 1944.

Present: Bovard and Warthen.

Minutes of last Meeting read and approved.

Warthen made Motiom the folloing bills be allowed and paid.
Motion carried.

NO	To	FOR	Amount	Account
1951	Utica Insurance Agency.	Preium on Bond. J.N.V.	\$ 1775	General
1952	G.C.Rine. P.M.	Postage Stamps,	2.00	Do
1953	E.E.VanWinkle, Rd.Supt,	16 Hrs.Rd Serv. @ 80¢	12.80	Gas.
			\$ 36.55	

I hereby certify there are suffient funds in Depository to credit of Above accounts to pay the above bills and I have issued checks in payment of same.

J. T. Douglas Clerk.

Bond of E.E.Vanwinkle as Road Supt. presented for approval. the enforers being Virgil Bebout and John Haas.

There being no further business Meeting adjourned to meet the evening of January 28th. 1944.

J. Bovard President.

J. T. Douglas Clerk.