

Held January 27th. 19 45.

Present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

Motion by Warthen the following bills be allowed and paid, seconded by Reynolds. Motion carried.

NO.	TO	FOR	AMOUNT	Acct.
2174	J.N.Bovard, Tr.	Attend 2 Mtgs in January, 3 days labor on roads,	\$ 17.50	General.
2175	Creed Warthen, Tr.	Attend 2 Mtgs. January DO 1 " at Co.Conv.Grandville. Do 2 days St.Conv. To 4 days on roads,	31.50	Do.
2176	Creed Warthen, Tr.	To expense State Convention,	11.05	Do.
2177	W.W.Reynolds, Tr.	To expense Do Do	11.05	Do
2178	Do Tr.	To 2 days on roads,	7.00	
		Do Attend Co.Mtg.Granville O.	3.50	
		Do Do 2 days State Conv.Cols	7.00	
		Do Attend 1 Mtg. in Jany.	3.50	Do
2179	F.W.Douglass, Clk.	Salary as Clerk, Jan.	25.00	Do
2180	H.A.Smith,	To 9 1/2 Hrs with Bull dozer A/C. snow	60.00	Gas
2181	Howard Haas,	To 27 Hrs. R. labor @ .40 Do	10.80	Do
2182	E.E.VanWinkle,	R.Supt. 22 Hrs @ 1.00	22.00	Do
2183	E.E.VanWinkle,	Refund on amount of withholding on last Mtg night.	4.20	Do
2184	G. Rine, P.C.	To Postage stamps,	1.00	General
			\$ 215.10	

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

*M. Douglas* Secty.

Warden made Motion E.E.VanWinkle be reemployed as Road Supt. for the year 1945 at \$ 1.00 per hour for his labor and use of his Pick-up Truck for hauling men and material and equipment for Township purposes. Seconded by Reynolds. Upon call for vote all members voted "Yes". Motion carried.

Warthen and Reynolds reported on their attendance at State Convention, Same was well attended and Meetings were very interesting. Road conditions were discussed snow has been very heavy and badly drifted especially the roads running north and south. Was necessar to hire quite a lot of labor to clean roads for school busses and R.F.D. carriers with the aid of the Bulldozer the roads were very well cleaned and the hopes were that the snow would discontinue. There being no further business the Meeting adjourned to meet the evening of Feb. 16th. 1945.

*J. R. Bovard* President.

*M. Douglas* Clerk.