

Held Friday Eve. July 13th 19 45

Present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

Reynolds made Motion the following bills be allowed and paid;

Seconded by Warthen. Motion carried.

NO.	TO	BOR	AMOUNT	ACCT.
2257	H.A.SMITH.	Gravel for road repairs.	\$ 56.00	Rd.& Br.
2258	Wm.Dunn,	Paint & Etc.	8.95	Do
2259	H.D.Berry,	Gasoline for R.Maintainer,	8.50	Do
			<u>\$ 73.45</u>	

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

J.W. Daughan Clerk.

Report from State Auditor received as of examination of Dec. 30th 1944, covering two years ending Dec. 31st. 1944.

Same was read by Clerk, report discussed and upon Motion same was placed on File.

The Annual Budget was discussed and Clerk was ordered to place notice in Utica Herald for Public hearing on same for Friday night July 27th at Trustees office.

No other business, Meeting adjourned to meet the evening of July 27. 1945.

J.D. Bovard President.

J.W. Daughan Clerk.