

Held Friday Eve. October 26th. 19 45.

Present: Bovard and Warthen:
Minutes of last Meeting read and approved.

Tony Angelletti filed claim for two lambs killed by dogs, his claim was for 12.00 per head. His witnesses were Frank VanDemis and Lacy Compton. They reported damage as 10.00 per head. The Trustees O.K.'d bills at 10.00 per head, Report mailed to Co.Commissioners.

Warthen made Motion to request The Ohio Power to remove four poles from the Township Right Of Way on road No 80, west of Lake Fork bridge. Motion seconded and carried. Clerk instructed to notify Power Co. of the requwst.

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

NO.	TO	FOR	AMOUNT.	ACCT.
2301	Jos. N. Bovard,	Attend 2 Mtgs in Oct.	\$ 7.00	Gen.
2302	Creed Warthen,	Do 2 " " "	7.00	"
2303	F.W.Douglass,	Sal as Clerk for Oct.	25.00	"
2304	Wtica Herald,	Ptg. Budget notice & supplies,	7.56	"
2305	Jos N. Bovard,	Tr. To 3 days Rd. work,	10.50	Gas
2306	Creed Warthen,	Tr. To 4 days Rd. work,	14.00	"
2307	E.E.VanWinkle,	R.Supt. 62 Hrs @ 1.00 per, Less Tax	57.90	" Tax4.10
2308	Howard Haas,	To 5 Hrs. Rd.Labor @.40	2.00	"
2309	H.A.Smith,	To 620 Yds. Cr.Gravel @ 1.40 Del.	868 .00	"
2310	H.A.Smith,	To 580 " " " @ 1.40	812.00	Rd.&Bridge
			<u>1.810.96</u>	

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

M. Douglas Clerk.

There being no further business Meeting adjourned to meet the evening of November 1sth.

The Road Supt.. reported the gravel had been delivered and spread on the Township roads.

J. N. Bovard President.

M. Douglas Clerk.