

Held November 16th. 1945.

Present, Jos. N. Bovard and W.W. Reynolds.

Minutes of last Meeting read and approved.

W.W.Reynolds made Motion the following bills be allowed and paid, Motion Carried.

NO	TO	FOR	AMOUNT	ACCT.	W. Tax
2311	E.E.VanWinkle,Rd.Supt.	To 45 Hrs. @ 1.00 Less W.Tax	\$ 44.40	Gas.	.60
2312	Jay Earlywine, Rd. Wk.	To 33 Hrs @ .40¢	13.20	"	
2313	H.D.Berry,	To 25 Hals gas, Less 1 $\frac{1}{2}$ ¢ Fed Tax	4.27	"	
2314	Bain Hdw. Co.	To Cr.Cut saw, handles Ets.	9.10	Rd. & Bridge.	
			<u>\$ 70.97</u>		

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

W.W. Reynolds Clerk.

One visitor this evening, Mr. John Mills, Trustee elected Nov. 6th. 1945.

The trustees decided Twp. Rd. No. 37 needed more gravel. Reynolds made Motion that we purchase 50 Yards and place same on above road, same to be purchased from H.A.Smith at a price of \$ 1.40 delivered on road. Motion seconded and upon call for vote all voted "Yes". Road Supt. asked to notify Mr. Smith.

There being no further business Meeting adjourned to meet the evening of Nov. 30th.

J.N. Bovard President.

W.W. Reynolds Clerk.

November 30th. 1945.

Trustees Meeting, held November 30th. 1945.

Present; Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

Reynolds made Motion we purchase 50 Sq.Yds. of gravel from H.A.Smith and place 40 Yds on road No.206 and 10 Sq.Yds on road No. 205. Price to be 1.40 delivered on roads, seconded by Warthen. Upon Call. a;; voted " Yes". Motion carried.

Warthen made Motin the following bills be allowed and paid, seconded by Reynolds. Upon Call for vote, all members voted " Yes".

NO.	TO	FOR	AMOUNT.	ACCT.	
2315	Jos. N. Bovard, Tr. Attend 2 Reg. Mtgs, 1 at Newark,	(Called to Utica,	\$ 14.00	Genl.	
2316	W.W.Reynolds, Tr. Attend 2 Reg Mtgs: 1 at Newark,		10.50	"	
2317	Creed Warthen, Tr. Attend 1 Reg Mtg.3 days on roads.		14.00	"	
2318	F.W.Douglass, Clk. Salary as Clerk for Nov.		25.00	"	
2319	H.A.Smith, To 55 Yds gravel, @ 1.40		77.00	Rd. & Br.	
2320	Jos. N. Bovard, Tr. To 3 days on roads,		10.50	Gas.	
2321	E.E.VanWinkle,Rd.Supt. To39 Hrs Less W.Tax		\$ 39.60	"	W.H. .40
			<u>\$ 189.60</u>		
			190.60		

I, hereby certify there are sufficient funds in Depository to pay the above accounts.

W.W. Reynolds Clerk.

The trustees discussed the matter of purchasing a power mowing machine to cut weeds in Twp. roads. No action taken at this Meeting.

No further business Meeting adjourned to meet the evening of Dec. 14th 1945.

J.N. Bovard President.

W.W. Reynolds Clerk.