

Held December 14th. 1945.

Present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

Trustees talked over the road situation with reference to gravel and decided Road No. 76 should have some more gravel on. Reynolds made Motion we purchase an additional 15 yards placed on No. 76, same to be purchased from H.A.Smith at 1.40 per yard delivered on road. Seconded by Warthen. Upon call all members voted "Yes". Motion carried.

Reynolds made Motion the following bills be allowed and paid, seconded by Warthen, upon call for vote all members voted "Yes". Motion carried.

No.	To	FOR	AMOUNT	ACCOUNT.
2322	W.W.Reynolds, Tr.	To one reg. Mtg.		
		Trip to Newark to see P.A.	\$ 7.00	General.
2323	Trustees F. & A.M.	To 6 Months rent for office	30.00	Do
		To Jany. 1st. 1946.		
2324	H.A.Smith,	To H.A.Smith, 65 Yds gravel		
		delivered on Rds 75 & 206		
		at 1/40 per yard,	91.00	Rd. & Bridge.
2325	Hazel Sinsabaugh,	To 6 M. rent fro Garage.	18.00	Do
2326	H.D.Berry,	To 75 Gals. Gas for R.Maintainer		Gas.
		Less Gov. Tax 1 1/2 ¢	12.85	
2327	E.E.VanWinkle, Supt.	To 28 Hrs. @ 1.00 Less W.Tax	27.80	Do W Tax. .20¢
2328	Jay Earlywine,	To 8 Hrs. @ .40¢ Rd.labor	3.20	Do
2329	L.E.Alsbach,	To 10 Hrs Rd.Labor @ .40¢	4.00	Do
			\$ 193 .85	

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

J.M. Dugan Clerk.

Reynolds made Motion the Directors or Twp. Trustees accept the amount certified by Tax Commission for the year 1946 for tax rate on General and Road & Bridge be assessed as follows, Genera. .60¢ and Road and bridge \$ 1.70. Motion seconded by Warthen, upon call of vote all Trustees voted "Yes". Motion carried.

The question of purchasing Power Motor for cutting grass was discussed, also a letter from The Pros. Atty. advising that a Power Motor could be purchased by Trustees by County Engineer giving his consent to the purchase of same but if the price expended should be in excess of \$ 500.00 it would be necessary for the Trustees to advertise for bids on same and Adv. must be advertised at least two weeks prior to the time of letting contract.

Reynolds made Motion A Power Motor be purchased for the use of the Township in cutting weeds. The Clerk being authorized to insert an advertisement in Township at least two weeks before the opening of bids, same to be opened at Regular Meeting on January 18th. 1946. Bids to give price of above machinery and when same can be delivered. Motion seconded by Warthen. Upon call for vote all members voted "Yes". Motion carried.

There being no further business Meeting adjourned to meet the afternoon of Friday, Dec. 28th. 1945.

J. J. Bovard President.

J.M. Dugan Clerk.