

Held Friday Evening, Jan. 31st. 1947.

Present: Jos N. Bovard and John Mills.

Minutes of last Meeting read and approved.

Mills made Motion the salary of Clerk be \$ 300.00 for the year 1947.

Seconded by Bovard. Motion carried.

Mills made Motion the following bills be allowed and paid, motion carried.

NO.	TO	FOR	AMOUNT.	ACCOUNT.
2483	Jos. N. Bovard,	To 6 days Road Ins. and attend Mtgs.	21.00	General
2484	John Mills,	To 6 Days, " " " " " "	21.00	Do
2485	F.W. Douglass,	Clerk. Salary for January.	25.00	Do
2486	Trustees F. & A.M.	Rent for office to Jany. 1st	20.00	Do
2487	Helen Sinsabaugh,	Rent for garage to Jany 1st.	12.00	Rd & Br.
2488	E.E. VanWinkle,	28 Hrs Rd Supt @ 1.00	28.00	Gas.
2489	H. McCammon,	8 Hrs. Rd. labor @ .60¢	\$ 4.80	
			<u>\$131.80</u>	

I hereby certify there are sufficient funds in Depository accounts and I have issued checks for above bills.

*J. W. Douglass*  
Clerk.

Mr. Quiniff was present and the matter of Line fence between his property and John Blackston was discussed he reported Mr. Blackston had made no effort to repair fences.

The matter was discussed by the Trustees and they requested that the Clerk make necessary requests and notices be prepared and mailed to Blackston and Quiniff notifying them that if necessary the Trustees would take proper steps to have Fence repaired or same would be advertised by the Trustees to have fence prepared and certify same to the County Auditor advising amount of expense so it could be placed on Tax duplicate .

There being no further business the Meeting adjourned to meet the evening of February 14th. 1947.

\*\*\* *J. N. Bovard* President.

*J. W. Douglass* Clerk.