

Held January 16 1948

Present W.W. Reynolds , John Mills, James Torrens .

Minutes of Meeting read and approved.

Mills made Motion that Funds Be transferred from General Fund to Rd and Br. Fund as approved by Court, Seconded by Torrens.

Torrens made motion following bills be allowed and paid, seconded by Mills. Motion carried.

No	To	FOR	Amount	Acct.
2638	Standard Oil Co.	Gasoline	\$ 2.35-	Gas
2639	Douglass Ins. Agy.	Premiums on Bonds	\$40.00	Gen.
2640	Utica Ins. Agy.	Premiums on Bonds	\$88.75	Gen.
2641	Lan ders Waste Co.	32 ft. 6in pipe	12.80	rd.&br.
2642	Col.Int. Rev.	Withholding tax For 4th quarter	2.90	Gas
2643	Glen Rine	Stamps	5.00	Gas.
			\$149.80	
			149.80	

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

*Wm Borau* Clerk

Mills made motion, Seconded by Torrens that Elymus VanWinkle be hired as Road Supervisor for one year, at \$1.00 per. HR. All Trustees voted yes. Motion carried. Trustees talked over road conditions and improvements. Adjourned until Jan .30 1948

*W.W. Reynolds* President

*Wm Borau* Clerk

January 26, 1948,

Meeting Called by President

Present Reynolds , mills, Torrens.

Purpose of meeting to diseuss road maintainer with Mr.Louie Loeb several things about the construction were clarified and the time of delivery of the new maintainer given as about ten days orsooner unless something unforseen comes up.

*W.W. Reynolds* President

*Wm Borau* Clerk