

Held Jan 11

1960

Present - James Terrens, Geo. Wince, Dwight Jewett - John Kinney

Minutes of last meeting were read and approved.

Bonds of James W. Terrens - Trustee -	1000 ⁰⁰	#	42479
John E. Kinney - Clerk -	1000 ⁰⁰	#	42480

Issued by Buckeye-Union Casualty Co., Columbus 16, Ohio

Were examined and approved.

On motion by Mr. Jewett and seconded by Mr. Wince the Clerk's salary was set at \$500⁰⁰ per ~~year~~^{annum} plus 2% on all expenditures over \$5000⁰⁰ per annum. Motion Carried.

Vote - Mr. Terrens - yes; Mr. Wince - yes; Mr. Jewett - yes.

It was moved by Mr. Wince and seconded by Mr. Jewett that:

all necessary expenses ^{including} mileage at 8¢ per mile, garage at cost, be allowed all members who attend the winter convention at Columbus, Ohio on Jan 21-22-23-1960.

Vote - Mr. Terrens - yes; Mr. Wince - yes; Mr. Jewett - yes motion Carried.

It was moved by Mr. Wince and seconded by Mr. Jewett

that: Myers Hull be hired as Road Supervisor

for Washington Twp. at \$200 per hour for 1960;

and all other employed workers at \$150 per hour. Vote - Wince - yes; Terrens - yes; Jewett - yes.

No other business, meeting adjourned

til Jan. 25.

James W. Terrens - Chairman

John Kinney - Clerk