

Held

September 6, 1960

19

Present: J.W. Torrens; G.F. Wince; S.D. Jewett; J.E. Kinney.

The minutes of the previous meeting were read and approved.

During the period January thru June 1960 compensation of Trustees for attending meetings had been paid from the Gas Tax Fund. Due to this being improper, the clerk asked that a transfer of funds be made in order that a correction of this error could be accomplished.

Jewett

Mr. Wince moved that: The amount of eight hundred dollars (\$800.00) be transferred from Gen. Fund I to Gen Fund A 1.

Mr. Wince seconded the motion.

Vote: Mr. Torrens-yes; Mr. Jewett-yes; Mr. Wince-yes.

Motion carried.

The following bills were presented for payment:

1896	Myers W. Hull	81.03	M 2	
1897	Raymond Eshelman	81.75	N 2	
1898	John Bell	83.25	N 2	
1899	Websters Garage	3.00	M 5	
1900	Elliott & Vance	25.23	M 5	
1901	Public Employees Retirement System	36.05	A 1	5.88
			M 2	15.05
			N 4	15.12
				<u>310.31</u>

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

It was reported that the brush cutting and tree trimming was complete.

The problem of drainage in connection with ditches and culverts was generally considered.

The fall application of gravel needs was discussed.

The meeting was adjourned till Sept. 19th.

James W. Torrens
James W. Torrens-Chairman

John E. Kinney
John E. Kinney-clerk