

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

1-32-2

1007

Held April 3 1944 19

A meeting of the Board of Trustees was held on Monday April 3rd at 8 P.M. at the home of James Morris with the following trustees present: Morris, Brady and Scobie.

The minutes of the meeting as of March 6th were approved as read.

Motion by Scobie seconded by Brady that we repair the following roads: Brandywine, Oakhill, Wheatley and Mine, by graveling, etc. and estimated to cost as follows:

Oakhill	27.80
Mine	304.15
Wheatley	9.45
Brandywine	72.45
Various	15.20

and that same is to be paid out of the Gas Tax Fund.

Motion by Brady seconded by Morris that the service charge of Hazel A Scobie in the amount of \$67.50 be approved as read: Voting Yes: Morris and Brady. Not voting - Scobie.

Motion by Morris seconded by Scobie that the service charge of Wm. H. Brady in the amount of \$67.50 be approved as read: Voting Yes: Scobie and Morris. Not voting - Brady.

Motion by Scobie seconded by Brady that the service charge of James Morris in the amount of \$67.50 be approved as read: Voting Yes: Scobie and Brady. Not voting - Morris.

Motion by Brady seconded by Morris that the clerk be paid her salary due April 1st in the amount of \$67.50. Voting Yes: Brady, Morris and Scobie.

The following bills were approved for payment:

The Times	5.40	G. M. Johnston	25.20
Akron Agencies, Inc	10.00	Arthur Huey	3.60
Cook Coal & Supply Co	370.65	Clarence Cook	7.50
		Robt N. Lee	22.20

Motion by Brady seconded by Scobie that the rate for Foreman and Tractor driver be increased to 70 cents per hour. Voting Yes: Brady, Morris and Scobie.

The meeting adjourned at 9:30 P.M.

James Morris
Chairman

[Signature]
Clerk