

RECORD OF PROCEEDINGS

Minutes of

Adjourned

Meeting

1-32-2

1007

Held Friday, December 20, 1935 19

This meeting was held at the Bank Building in Peninsula, Ohio at 11:00 A.M. for the purpose of approving certain bills which were presented for payment and inasmuch as all bills were not presented the meeting was adjourned until further notice from the Clerk.

Clerk

President

Special Meeting
December 21, 1935

This meeting was held at the Bank Building in Peninsula, Ohio at 9:30 A.M. with the following members present, Eisenmann, Truxell and Wynne.

It was moved by Truxell and seconded by Wynne to allow and pay the service account of Chas. F. Eisenmann in the sum of \$62.50, upon the roll being called the members voted as follows, Eisenmann - not voting, Truxell - yes Wynne - yes, motion carried.

It was moved by Eisenmann and seconded by Wynne to allow and pay the service account of L. A. Truxell in the sum of \$62.50, upon the roll being called the members voted as follows, Eisenmann - yes, Truxell - not voting, Wynne - yes, motion carried.

It was moved by Truxell and seconded by Eisenmann to allow and pay the service account of T. J. Wynne in the sum of \$62.50, upon the roll being called the members voted as follows, Eisenmann - yes, Truxell - yes, Wynne - not voting, motion carried.

It was moved by Truxell and seconded by Wynne to pay the sum of \$62.50 to Elwood Day for 3 months service, upon the roll being called the members voted as follows, Eisenmann - yes, Truxell - yes, Wynne - yes, motion carried.

Clerk

President

It is to be noted here that an error was made in computing the balance available in the General fund for the payment of salaries and that said fund was found to be short \$11.00 which amount was refunded by Elwood Day until funds were available.

Clerk

President