

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

6-23-10 THE COL. B. & MFG CO 2201

Active  
Fall 1931

Held Jan 17<sup>th</sup> 1931

The Board met in Special Session as per adjournment of Dec 31<sup>st</sup>, with all members present.

Purpose: Consideration of matters pertaining to purchase of Fire Apparatus. Minutes of last meeting read and approved as read.

Mr R B Griswold of the Ohio Inspection Bureau was present to help and advise in preparation of specifications for apparatus + equipment.

Motion: by Lewis seconded by A M Griswold that Clerk, H B Taylor's, be approved.

Vote: Steinhoff - yes Griswold - yes Lewis - yes Carried

Motion: by A M Griswold seconded by C Lewis that Northington Savings Bank be required to furnish additional bond to the amount of \$600.00 to cover deposit of \$600.00 (1/17/31) proceeds of Bonds sold for Fire Apparatus etc.

Vote: Steinhoff - yes Griswold - yes Lewis - yes Carried

1/17/31 ✓

Note: Also request Bank to furnish Renewal Certificate for General Funds Dep. at Bank.

Motion: by A M Griswold, seconded by C Lewis that Advt be placed in Northington News for sealed Bids on Fire Apparatus and Equipment as per specifications in Clerk's Re.

1/27/31 ✓

1/29/31 ✓

Two Ads run in Editions of News Jan 22<sup>nd</sup> 29<sup>th</sup>

Vote: Steinhoff - yes Griswold - yes Lewis - yes Carried.

Apparatus: - Copy of Advertisements: -

Legal Notice: Sealed proposals will be received by the Trustees of Shurea Corp,

RECORD OF PROCEEDINGS

Minutes of

Meeting

Form 2

*Special*  
Held *Jan 17* 19*31*

stair-auditorium.

LEGAL NOTICE

Sealed proposals will be received by the Trustees of Sharon Township, Worthington, Ohio, at the office of said clerk at 12:00 o'clock noon, on February 9, 1931, for:

One (1) gasoline automobile combination pumping engine and hose truck, carrying a fire pump, large water tank, hose, body and minor equipment.

Complete specifications of work can be obtained at the office of the Township Clerk, at Sharon Township Hall, Worthington, Ohio.

Sharon Township Trustees,  
H. B. TAYLOR, Clerk.  
(Pub. Jan. 22, 29)

LEGAL NOTICE

Sealed proposals will be received by the Trustees of Sharon Township, Worthington, Ohio, at the office of said clerk, at 12:00 o'clock Noon, on February 9, 1931, for:

500 feet of 2 1/2-inch fire hose, (more or less). This hose to bear the Underwriter's label.

Complete specifications can be obtained at the office of the Township Clerk, at Sharon Township Hall, Worthington, Ohio.

Sharon Township Trustees,  
H. B. TAYLOR, Clerk.  
(Pub. Jan. 22, 29)

Mention "The Worthington News"  
When Answering Advertisements

*Worthington, Ohio at the office of said clerk at 12:00 o'clock - noon - on Feb. 9<sup>th</sup> 1931*  
*One (1) Gasoline Automobile Comb-  
ination Pumping Engine and Hose Truck,  
Carrying a Fire Pump, Large Water Tank,  
Body and minor Equipment.*  
*Complete specifications of work can  
be obtained at the office of the Twp. Clerk  
Sharon Township Hall, Worthington, Ohio.*

*- Copy of advertisement: -*  
*Notice: - Sealed proposals will be  
received by the Trustees of Sharon Twp.,  
Worthington, Ohio at the office of said  
clerk at 12:00 o'clock - noon - on Feb. 9<sup>th</sup> 1931*  
*For 500 feet of hose (more or less).  
Complete specifications can be obtained  
at the office of the Twp. Clerk at Sharon  
Township Hall, Worthington, Ohio.*

*Motion: - by Lewis, seconded by H. B. Taylor  
that Clerk send a regular prescribed  
legal notice to J. J. Firmans, Director of  
to care for the families of Walter Jones  
now of Sharon Twp. and Otto A. Miles also  
Sharon Twp.*

*Walter Jones, Legal Attachment, Jobs - Hocking Co.  
Otto A. Miles " " Galassi - Vinton Co.  
Signed  
H. B. Taylor for Clerk - by - 7  
Wm. Steinhoff*

*Letter  
mailed  
1/27/31*

*Adjourned  
to meet  
Jan 31<sup>st</sup> 1931*

*(over)*

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Held Jan 17

1931

Northampton, Ohio at the office of said Clerk at 12:00 o'clock - noon - on Feb 9<sup>th</sup> 1931

For: One (1) Gasoline Automobile Long-  
 Duration Pumping Engine and Motor Truck  
 carrying a Fire Pump, Large Water Tank,  
 Motor Body and minor Equipment.

Complete specifications of work can  
 be obtained at the office of the Sup. Clk  
 at Sharon Township Hall, Northampton, Ohio.

Resolved: - Copy of advertisement: -  
 Legal Notice: - Sealed proposals will be  
 received by the Trustees of Sharon Twp,  
 Northampton, Ohio at the office of said  
 Clerk at 12:00 o'clock - noon - on Feb. 9<sup>th</sup> 1931

For: For 500 feet <sup>2 1/2" dia</sup> of hose (more or less).  
 Complete specifications can be obtained  
 at the office of the Sup. Clk at Sharon  
 Township Hall, Northampton, Ohio.

Hose to bear Underwriters Label

Motion: - by Lewis, seconded by H. B. Arnold  
 that Clerk send a regular prescribed  
 legal notice to Geo. firmans, Director of <sup>Franklin</sup> Co.  
 to care for the families of Walter, Son of  
 now of Sharon Twp. and Otto A. Miles also <sup>now</sup> of  
 Sharon Twp.

Walter Saw and, Legal Attachment, Jobs - Hooking Co.  
 Otto A. Miles " " Galleski-Vinton Co.  
 Signed Wm. Steinhoff

H. B. Day for Clerk - by - 7

Adjourned  
 to meet  
 Jan 31<sup>st</sup> 1931

*(over)*

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Letter  
 mailed  
 1/27/31

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

6-23-10 THE COL. B. B. MFG CO 2201

Held

Jan 31

1931

Board met in Regular Session - all members present.

Minutes of last meeting read and approved - as read.

The Annual Appropriation Resolution was read & considered in detail - and A. Griswold moved its adoption. Seconded by C. E. Lewis. <sup>Wm. Sturhoff - yes</sup> <sup>A. H. Stewart - yes</sup> <sup>C. E. Lewis - yes</sup> Copy of said Resolution attached hereto as record.

Following Bills presented & read:

Name - amt	Name	amt
A. Schützinger Inc - 100.00	Fulled Coal Co	23.50
Cromer Son " 18.20	Thos. Wilson	1.00
Kimball & Sons 3.20	F. DeTuck Perm.	10.00
Home Market Inc 244.83	F. J. Judson, Sign	4.40
A. P. (Whateville) 25.00	J. P. Talladay, Trip	5.00
Pottersum perl. Coal 5.50	F. West, Gro.	15.38
A. B. Sely Inc 19.81	Col. Blk. Bk. Co	6.50
Northington Coal Co 97.50	Powell Coal Sup	4.85
J. K. Stockwell 133.35	Geo. M. Real Inc	88.69
Reg #169 Total \$ 548.25	A. H. Griswold, Comp	50.00
	A. H. Taylor Clk "	20.00

I hereby certify that money to pay the above is in the treasury, or is being and in process of collection, and unappropriated for other purposes.

Reg #170 \$229.32

Motion - by A. H. Griswold - seconded by C. E. Lewis that said bills be paid.

Vote: - Wm. Sturhoff - yes, A. H. Stewart - yes, C. E. Lewis - yes.

There being no further business, Board adjourned to meet -

Signed - A. H. Taylor, Clk - Wm. Sturhoff Pres

**THE COLUMBUS BLANK BOOK MFG. CO.**

PRINTERS LOOSE LEAF DEVICES - STATIONERY - OFFICE FURNITURE  
311 to 321 S. High St., COLUMBUS, OHIO

NO.

ORDER DUPLICATES BY REFERRING TO THE ABOVE NUMBER  
TELEPHONE ADAMS 5171

Sharon Township  
Board of Trustees

Minutes Book

From  
Feb 7 - 1931  
To

1937

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Subject

Held Feb 7<sup>th</sup> 1931

Sale of Voting Booths

Purpose of meeting - Sale of Voting Booths located at Flint and Minerva Park - pursuant to legal notices published for said purpose. Public Auction Sale 1:30<sup>PM</sup>

Roll Call - Present, Steinhoff, Snowell + Lewis

Trustee Lewis acted as auctioneer:

Sales: Flint building sold to Mr. [unclear] for \$50.00 - Paid.  
" Minerva " " Dr. F. M. Sharp \$50.00 "

There being no further business meeting adjourned to Special meeting Feb. 9-31.

W. R. [unclear] - ex-Chairman - W. M. Steinhoff

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Subject

Held

Feb 9<sup>th</sup>

1931

Purchase Purposes - To receive proposals for Fire furnishing Fire apparatus and hose apparatus as per "Legal Notices" published for the purpose.

Apparatus  
Sealed proposals were received from the following:

Co. - Rep.	Price
Standard Co. - E. J. Wilkey	\$5500.00
Proper Fire Eng. - C. H. Sutphen	5765.00
Peter Pusch Co. - F. O. Brad	\$5385.00 - 5150.00 = 4875.00
Buffalo Fire Co. - Geo. Stegman	5250.00

Motion by Lewis, seconded by H. H. Snowball, that board accept proposal of the Standard Co. to supply their apparatus @ \$5500.00.  
Vote: Sherhoff, Yes. Snowball, Yes. Lewis, Yes. Currie.

Purchased 500' Fire hose

Sealed proposals were received from following:  
Company - Representative Price  
Bi-lateral Fire hose Co. - W. Birch \$1.00 Selected  
Curtis Fire hose Co. - H. Johnson various  
Colo. Betting & Sup Co. - Eben Nedd "  
Anything for Motoring - Edw. Neil "  
B. K. Goodrich Co. - Ralph Holtz "  
Fabric Fire hose Co. - C. H. Sutphen "  
Cincinnati Rubber Co. - Mr. Miller (not present)

Motion by Lewis, seconded by H. H. Snowball that board accept proposal of the Bi-lateral Fire hose Co. to supply 500 feet "Durobuilt" brand hose, with Racke-fug Couplers, @ \$1.00 per foot, (F. O. B. Motoring Co. - 2 1/2 % 30 days)  
Vote: Sherhoff, Yes. Snowball, Yes. Lewis, Yes. Currie  
There being no further Business Meeting Adjourned.  
Signed: H. H. Taylor - Clerk. Wm. Sherhoff - Pres

RECORD OF PROCEEDINGS

Minutes of *Special* Meeting

Form 2

Subject

Held *Feb. 12* 19*31*

Engine House

Purpose of meeting to discuss plans for housing New Fire Apparatus.

Trustee Snowball acted as clerk.

All members present.

Mr. Chas. Lehman from village council was present to discuss advisability of a joint building for both village + trap. Fire Equipment, also council chamber.

Trustees agreed to meet with council Fri. Evening Feb. 13<sup>th</sup> - They also agreed to get prices on cement block laid up, from Schmitt Bros. Contractors.

There being no further business the meeting was adjourned.

*[Signature]*

*[Signature]*  
Clerk

W<sup>ms</sup> Stuehoff Pres

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Subject

Held

Feb 17

1931

Agree  
Lease Renter  
Ground

All members present.  
Motion by Lewis seconded by Snowball that <sup>the</sup> bill of other agree for ground rent to date, for getting booth at Minerva Park be paid. Note: This amt. \$20.00 ✓  
Billed 7/7/31 billed 7/7/31 to Franklin Co. Bd. of Elections.  
Vote: Sturhoff, Yes - Snowball, Yes - Lewis, Yes.

Twp Fire  
Dept

Motion by Lewis seconded by Snowball that the following named men constitute the membership of the Sharon Twp. Volunteer Fire Dept, subject to the rules and regulations adopted by the Sharon Twp. Trustees, and as such members they <sup>each</sup> be paid \$1.00 per month for drilling and 2.00 per run.

Member  
List

- Carl B. Erling, Chief.
- Paul Nulty, Asst.
- Harry Frew, Captain
- A. G. Talladay, Lieut.
- Montford Cordier, Sec. & Treas
- Claud Talladay, Fireman
- James Scatterday "
- Lawrence Black "
- Raymond Snouffer "
- Cyrus Jewett "
- Kenneth McAllister "
- Ross Smiley "
- Kay Davis "
- Oroville Harvey "

*Handwritten signatures and notes:*  
Sturhoff  
Snowball  
Erling

Vote on Motion: Sturhoff, Yes. Snowball Yes. Lewis, Yes.

Notice to  
Ohio Indus  
Com 7/21/31

Note: Copy of above Resolution mailed to Ohio Industrial 7/21/31 auditor of State + State Fire Marshal

RECORD OF PROCEEDINGS

Minutes of

Regular Monthly Meeting

Meeting

Form 2

Held

Feb. 28

1931

Subject

All members present. Minutes of last meetings read & approved.

Taxes for Sewerage

Chas. Cummings, Clerk of Village Schools was present to inform Board of Trustees that Taxes for Sewerage against East Half of North Half of Lot #84, on which Pop. Hall is located, had been paid by School Board. Etc. etc. Matter taken under consideration.

Talladay Constable appt

Motion: By Gismold seconded by Lewis that J. Talladay be and is hereby appointed constable to fill the vacancy caused by Dan S. Wilder's resignation and that his Bond (J.P.S.) by the State Surety Co. dated 2/27/31 be accepted. Vote: Stuchoff, Yes. Gismold, Yes. Lewis, Yes. Carried.

Bills Paid

The following Bills were presented for payment:

A. Schützinger, Inc. \$98.28	The Fuller Coal Co. \$7.35
Common Sewer " 24.07	J. J. Snuffed Stone 87.43
H. B. Taylor " 12.36	Geo. Reed Inc 85.59
A. P. Moten " 20.00	Bi-Lateral Hose Co. Hose 490.00
News Matter " 251.96	F. K. White Op. Co. Same 8.00
Washington Coal Co. 77.75	Washington Saw Co 224
Mrs. Stanley Coal Inc 8.00	Washington News Ad. 31.14
F. W. Scott 3-Ind. No 23.00	H. Gismold, Trustee Comp. 37.50
Col. Bell Book Co. Paper 64.80	H. B. Taylor, Clerk " 20.00
Kimball & Sons Mill 5.20	Total \$1,354.67

hereby certify that money to pay the above ... is in the treasury, or is levied and in process of collection, and unappropriated for other purposes.

Motion by Gismold seconded by Lewis that these bills be paid:

Vote: Stuchoff, Yes. Gismold, Yes. Lewis, Yes. Carried.

Note: 1/28 Act Committee from Fund for Money for ...

Letter to Cas ...

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Subject

Held

Feb 21

19

31

Purpose of meeting - Plans + procedure re: housing Fire Equipment. All members present

Addition to Bldg

for Fire Apparatus

Motion: By Lewis seconded by H. Griswold that trustees proceed with addition to township hall for housing new Fire Apparatus.

Vote: Sturhoff - Yes Griswold - Yes Lewis - Yes. Carried

Motion: By Griswold seconded by Lewis to employ Elmer Gloyd @ 75¢ per hr to superintend building such an addition to Twp. Hall.

Vote: Sturhoff - Yes Griswold - Yes Lewis - Yes. Carried

Note: Bldg. inspector, Mr. Adamsen approved plans for addition without permit, stating same unnecessary.

No further business. Meeting Adjourned.

Signed:

H. Taylor, Clerk - Wm. Sturhoff, Chairman

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Held..... Mar 7 19 31

Subject

Improvement to Pay Bills & other Expenses

Roll Call: All members present

Motion: By Lewis seconded by Luennell to  
repeal Dr. J. M. Sharp \$5.00 and purchase  
50¢ price paid for Totum both at Luennell  
at Shop Cash due to Bad Condition found at

Time of Reporting Building  
Vth - Stubbins, Geo. Luennell, Geo. Lewis, Geo. Carver

Bills Following bills presented for payment:

J. J. M. Sharp \$5.00 - at Luennell  
W. H. Carter Co. - Cash 10.50  
C. H. Glend. Labor 25.50  
Geo. H. Rich 26.00

Motion by Luennell, seconded by Lewis  
that these bills be paid.

Vote, Stubbins, Geo. Luennell, Geo. Lewis, Geo. Carver

There being no further business  
meeting adjourned

Signed - W. H. Carter - Wm. Stubbins - Geo. Luennell

I hereby certify that money to pay the above .....  
is in the treasury, or is levied and in process of collection, and  
unappropriated for other purposes

..... Cle

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

6-29-4 THE COL. B. B. MFG. CO.

1027

Subject

Held Mar 14 1931

Emps to pay bills & other business.  
Roll call: Stinchhoff, Guinnell, Lewis - Present.

Resolved. Following bills read and approved:

- Schmitt's Cash, \$13.50
- Printing to Mrs Bates & Co 3.75
- Art Store, Lewis 5.00
- Geo. W. Reed 5.60
- Wm. Carpenter 19.96
- \$20.00
- 19581 ✓

Motion: By Lewis, seconded by Guinnell that these bills be paid.

Note: Stinchhoff - yes  
Guinnell - yes  
Lewis - yes  
Carried:

Motion: By Guinnell, seconded by Lewis that Leo King (King Electric) be employed to wire & equip new Grothouse addition for Electric Light.

Note: Stinchhoff - yes  
Guinnell - yes  
Lewis - yes  
Carried.

No further Bus. meeting adjourned.

Approved: Wm Stinchhoff Chairman

I hereby certify that money to pay the above ... is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.  
Wm Stinchhoff Clerk

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Subject

Held..... Mar 24 1931

Resolved to pay Bills & other Disbursements  
Full Call Storchhoff, Esq. & Esq. Lewis, - Present

Following bills presented for payment

Dr. Bills Paid

Dr. S. C. Griffith & Co. Paid 175.<sup>25</sup>  
Dr. L. E. Tuntton " 58.50

Motion by Lewis, seconded by Esquivel that these bills be sent 30% (agreement to Drs.) and paid:

Dr. Griffith \$ 122.67  
Dr. Tuntton 40.95

Total \$ 63.62 ✓  
Note: Storchhoff - yes Esquivel - yes Lewis - yes - Carried

Motion by Esquivel, seconded by Lewis that Clerk write Prosecuting Attorney's Office at Columbus for opinion re: Liability Insurance on New Fire Truck, both accident and damage to and by said truck, also re: legality & right to pay for such Insurance.

Note: Storchhoff - yes Esquivel - yes Lewis - yes Carried  
Motion: By Lewis seconded by Esquivel

\$ 500.00 From 29th Int

that \$ 500.00 be transferred from Esquivel's Fund (A-9) to Fire Protection Fund (B-2) to cover for Expenses of Fire Department & Apparatus.

3/24/31

Vote: Storchhoff - yes Esquivel - yes Lewis - yes Carried

No further Business Meeting adjourned.

Signed: A. D. Taylor M<sup>r</sup> Storchhoff Chairman

I hereby certify that money to pay the above is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

Clerk.

RECORD OF PROCEEDINGS

Minutes of

Meeting

6-29-4 THE COL. B. B. BFG. CO.

1027

Subjects

Held

Mar 28

1931

Roll Call: Stinchhoff, Guinnell, Lewis - Present

Minutes last meetings read and approved.

500.00 Five yrs  
our for app's  
© 1931 yr.

Motion: By Lewis - seconded by Guinnell that Board place 500.00 for income with Mr. Eicher to cover for app's.  
Vote: Stinchhoff - yeo Guinnell - yeo Lewis - yeo. Carried

Bill  
P.

Following bills were presented for payment:

- A. Schützinger - Groc \$ 90.40
- C. E. Lewis, Trust Corp 140.00
- H. F. Guinnell, " 35.00
- Mrs. Stanley Card Groc 17.47
- A. P. Store " 12.00
- C. McVincell Groc 32.50
- H. B. Sealey Groc 10.62
- Wignall & Sons Groc 6.10
- Deaparc Corp Groc 5500.00
- Putney Furniture Co Groc 5.00
- Washington Groc Depto. 107.75
- " " Bly Mill. 40.15
- Guinnell & Son Groc Groc 27.80
- Ed. Bennett Groc 2.90
- Agnes Mack Groc 170.40
- Geo. Madril " 48.70
- A. B. Taylor, M. Corp 20.00
- Total \$ 6266.74

Motion: By Guinnell seconded by Lewis that these items listed bills be paid.  
Vote: Stinchhoff - yeo Guinnell - yeo Lewis - yeo. Carried  
There being no further business Meeting adjourned

A. B. Sealey Clerk Wm Stinchhoff Treasurer

..... Clerk.

I hereby certify that money to pay the above ..... is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Subject

Held

April 11 1903

See call Stierchoff, Guenold, Lewis, Carine

Resolved: Pay Bills, Etc.

Following Bills presented for payment:

Bills  
A

Edward Gay & Son	\$118.41
Exp. April - Lewis	42.66
Drayage Exp. Tugs	79.00
Working for Hdr. Mre	4.13
A. Johnson	18.15
Working for Mers. By	15.00
A. Henry	40
Home Survey	56.16
Com. all over Rd. Lettr	13.00
Matter Lewis	12.50
L. West	11.50
Total	\$370.91

I hereby certify that money to pay the above ..... is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

*[Signature]* Clerk.

Motion: By Guenold, seconded by Lewis these bills be paid

Vote: Stierchoff, Geo. Guenold, J. Lewis, Geo. Carine

Stare  
Bills

of  
Stare  
Approved

Motion: By Lewis, seconded by Guenold that J. of Snowfield & Stone Bill of Apr 10-21 be approved & sent to County Surveyor for his approval.

Vote: Stierchoff, Geo. Guenold, Geo. Lewis, Geo. Carine

There being no further business meeting adjourned.

*[Signature]* Wm Stierchoff Chairman

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Subject

Held

April 25

1931

Roll Call: Stierhoff, Griswold, Lewis, Corwin

Minutes last meetings read & approved as read.

\$500 Transfer to B-1 Fund

Motion by Lewis seconded by Griswold that \$500 be transferred from Emergency Fund to B-1 Fund B-1.

Vote: Stierhoff, yes. Griswold, yes. Lewis, yes. Corwin.

Bills

The following Bills were presented and approved for payment:

Geo. W. Riel - Groceries \$ 33.83	F. W. Satt, Gro. \$ 5.00
Washington Coal Co. Lumber 54.15	Eichard Gro. Agency 25.00
Home Market, Groceries 207.99	" " 103.00
Fred Crowner " 19.71	Mrs. Stanley Park 18.00
A. Schirtzinger " 81.30	H. B. Taylor, Camp 20.00
Porter Lumber Co. (Lumber) 24.74	Total \$596.47
A. Johnson, Groceries 3.75	

Motion by Lewis seconded by Griswold that the above bills be paid.

Vote: Stierhoff, yes. Griswold, yes. Lewis, yes. Corwin.

Resolution

Mr Lewis offered the following Resolution:

Re: Purchase of Ground

Be it resolved that the purchase of additional ground adjoining the present cemetery is necessary and for that purpose be it further resolved that this board in regular meeting authorize and instruct the Trustees of Walnut Grove Cemetery to expend the sum of \$10,000.00 in the purchase of that portion of Davis Estate's subdivision of Sharon Township known as Reserves A, B, C & D and lots Nos. 52 to 61 inclusive,

Copy to H. B. Taylor

I hereby certify that money to pay the above is in the treasury, or is levied and in process of collection, and unappropriated for other purposes.

Handwritten signature

RECORD OF PROCEEDINGS

Minutes of *Regular*

Meeting

Form 2

Subject

Held *April 25* 19*31*

*- Continued -*

Cemetery

*Lots Nos. 81 to 87 inclusive and 111 to 122 inclusive and that of these lots that Nos. 52-61-81-86-87-111-112-121 and 122 be deferred in the present transfer until additional sum of \$250.00 is available for final payment therefor, making a transfer finally of \$12,500.00 from the funds of said Cemetery trustees for all of the real-estate herein before described and that said funds be delivered to the Mayor of the village of Northington for the uses and purposes herein mentioned.*

*\$10,000.00*  
*2,500.00*  
~~*\$12,500.00*~~

*Motion: By Gronold seconded by Lewis that the foregoing Resolution be adopted.*

*Vote: Stierhoff, ye. Gronoll, ye. Lewis, ye. Lewis.*

*No further business meeting adjourned.*

*Signed - W. Saylor, Clerk - Mrs Stierhoff, Chairman*

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

6-29-4 THE COL. B. B. MFG. CO.

1027

Subject

Held

May 2<sup>nd</sup>

1931

Roll Call: Stuchoff, Griswold, Lewis, Person

Purpose of meeting to pay Bills, etc.

Following Bills were presented for Payment:

Bills  
Pd. 7/21

J. J. Snuffel & Son - Stone	\$201.00
Disturber Bldg. Loan Box	5.00
Amer. Legion - Treasurer Post. Donation	25.00
Kimball & Grov	6.00
J. W. Weil	9.00
Arthur A. Aurand, Rd. Labor	9.00
R. Shaffer	9.00
H. Green	19.50
W. Rodden	11.50
Wm. Stahl	13.50
L. Koch	22.00
W. Griswold, Justice, Comp	42.50
Total	\$373.00 ✓

I hereby certify that money to pay the above... is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

Motion: By Lewis, seconded by Griswold, that the above bills be paid.

Vote: Stuchoff, yea. Griswold, yea. Lewis, yea. Carried.

There being no further business, meeting adjourned.

Signed W. Taylor, Clerk

Wm Stuchoff Chairman



RECORD OF PROCEEDINGS

Minutes of *June 1* Continued Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Subject

Held

*June 1*

19*31*

Motion: By *Griswold* seconded by *Lewis*  
That foregoing Bills be paid

Vote: *Sturtevant*, yes, *Griswold*, yes, *Lewis*, yes. Carried

Motion: By *Lewis* seconded by *Griswold* that  
\$ 49<sup>20</sup> be transferred from Town Hall Fund - a 9  
to Fire Protection Fund F 1.

Vote: *Sturtevant*, yes, *Griswold*, yes, *Lewis*, yes. Carried

Signed - Preceding page.

\* 49<sup>20</sup>  
Trans. from  
a 9 - to F 1

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Meeting

Form 2

Subject

Held June 27 1931

Roll Call: Stuchoff, Irons, Lewis, Prusker

Following Bills were presented for approval and payment:

Bills	A. Schützinger & Co.	\$22.62	J. Stuchoff Indse	\$1.80
Pl.	A. Auerand Rd. Labor	8.00	Washington News Adv.	11.70
	R. Schaffer	12.00	Am. St. Francis Co. Furniture	2.60
	R. Schaffer	10.80	Ohio Pub. L. Books	6.23
	Wm. Mitchell	20.40	Standard Oil Co.	1.53
	L. West	20.40	E. Belling - Fire Dep. Pay	3.00
	A. Auerand	14.80	Paul Kutz	3.00
	J. Kelly	2.40	Harry Fier	2.00
	H. McDonald, R. Comp.	40.00	Art Palladay	3.00
	Wm. Fisher County	1.00	Monte Lentini	3.00
	Col. Ry. St. Co. Elec.	1.02	Paul Palladay	2.00
	Bilateral Assoc. Co. Hrs.	480.20	Langevin Black	3.00
	Home Market Inc	59.02	Ray Druffen	3.00
	Commodore Sew	1.49	Ray Davis	1.00
	Vivian Clark	8.00	H. B. Taylor R. Comp.	25.00
	Kimball & Seave	3.00	Total	779.01

I hereby certify that money to pay the above is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

Clerk

Motion by Irons, seconded by Lewis that the foregoing bills be paid.

Vote: Stuchoff, yes - Irons, yes, Lewis, yes: Carried

Discussion + Consideration of 1932 Budget followed and Clerk directed to prepare same for submission to Budget Commission + to have notice of same published in local paper or public hearing July 25<sup>th</sup>.

There being no further business meeting adjourned.

Signed: - H. B. Taylor, Sec. Wm. Stuchoff, Chairman

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

6-29-4 THE COL. B. B. MFG. CO.

1027

Subject

Held July 25<sup>th</sup> 1931

Roll Call: Stierhoff, Lionold, Lewis, Proctor

The following bills were presented for approval:

Bills

A. Schmitzinger, Inc \$ 9.50	J. Stubby	Ref. Jan 25.20
R. Schaffer	E. Etling	Inc. Dec. 7.00
A. Leland	P. Hultz	" " 4.00
Home Master Inc	H. New	" " 4.00
Nothing to New. Co.	A. Saladay	" " 5.00
Wm. Fisher	J. Scatterday	" " 3.00
Nothing to Co. Ship. Co. Inc	L. Black	" " 3.00
Wm. Stierhoff Comp	R. Smiley	" " 3.00
A. & P. Store	O. Henry	" " 7.00
Nothing to Water. Ms	R. Lammuff	" " 4.00
Dr. S. C. Griffith. Inc. 25.50	E. Gwert	" " 5.00
Standard Oil Co. Inc	A. Taylor	" " 20.00
L. Proch	P. Lalladay	" " 5.00
J. Mack	M. Goodling	" " 3.00
G. Mitchell	C. Dunc	" " 3.00
Total		\$ 63.04

I hereby certify that money to pay the above is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

[Signature] Clerk

Motion, by Lewis, seconded, by Lionold that Dr. A. Griffith's Bill of \$256.50 be out 30.70. Votes: Stierhoff, yes; Lionold, yes; Lewis, yes; Carried.

Motion by Lionold, seconded by Lewis the above claims amounting to \$130.94 be paid.

Vote: Stierhoff, yes; Lewis, yes; Lionold, yes; Carried

Re Budget After discussion of 1932 Budget requirements for 1932 it was decided to ask for \$1000 for 1932 Gen Fund & \$152.50 for Bond Retirement. No further business Meeting adjourned. Signed, A. B. Taylor, Cash. W. H. Stierhoff, Chairman



RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Subject

Held September 26 1931

Roll Call: - Stierhoff, Enonold Lewis, Present

Following Bills presented for approval of payments:-

Bills

Paid

A Schurzinger Inc \$30.78	J Kennedy Inc, \$1.60
Home Market " 12.50	Ohio Oil Co " 5.75
N. End " 3.00	E B Boring, Fire Dept 2.50
Vir. Card " 5.00	Paul Talladay " 2.50
Nelson Tractor Sub #47.00	Lawrence Beck " 1.00
Washington Coal Sup Co. Inc 14.88	Ross Smithay " 2.50
Ohio Lumber Co Inc 1.20	Henry " 2.50
Waters Hand 1.00	P. Nutter 1.50
W. Fischer " 1.00	A. Talladay 1.50
Dr. Griffith Service 5.95	J. Scatterday 1.50
Charles Ford 7.25	H. Taylor, Clerk Exp 20.00
<u>229.56</u>	<u>Total \$72.41</u>

I hereby certify that money to pay the above is in the treasury, or is levied and in process of collection, and unappropriated for other purposes.

Motion: By Enonold seconded by Lewis that above bills & claims be paid.

Vote: Stierhoff, yes. Enonold, yes. Lewis, yes. Carried

Stone & Iron Bill approval

Motion by Lewis seconded by Enonold that Snuffer for Stone Bill for \$115.35 also Fairs bill for Tractor Sub #147.00 be approved & sent to L. Lettiner, County Surveyor for his approval.

Vote: Stierhoff, yes. Enonold, yes. Lewis, yes. Carried.

There being no further business meeting adjourned.

Signed

H. Taylor, Clerk

Wm Stierhoff

Chairman

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Switzer

Held Oct 24 1931

Roll Call: Stuebhoff, Griswold, Lewis, Presner

Bills The following bills were presented and approved

Card. Ry Ld Co, Elec	\$ .54
Leslie Snouffer	Haul 1.00
Northington Coal Sup Co	Coal 9.50
H B Taylor, Ch.	Camp 20.00
J L Snouffer	Stone 115.35
Wilson Ford	Tractor Labor 63.00
"	" 48.00
Northington Coal Sup Co	Pile 49.16
"	" 49.04
Lewney West	Rd. Ltr 7.20
Roy Schaffer	" 14.40
Bernard McQueen	" 27.45
Arthur West	" 9.60
Juff. West	" 9.60
W P Store, Westville	" 3.00
Total	\$ 426.84

Motion: By Lewis seconded by Griswold that the above listed bills be paid.

Vote: Stuebhoff, yes Griswold, yes Lewis, yes Carver

There being no further business meeting adjourned.

Signed: H B Taylor, Clerk Wm Stuebhoff, Chairman

is in the treasury, or is levied and in process of collection, and is appropriated for other purposes.

Clerk



RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Form 2

Surgeon

Held: Nov 28 1931

Roll call: Shuchoff, Griswold, Lewis: Present.

Minutes of last meeting read & approved.

Minutes of hearing re: lead of 6 Sheep, by Roy Williams, on Sheep - farm of W. Jewell was held and claim of \$31.50 allowed.

Following bills presented for approval & payment: -

Leahy Dwyer	\$ 1.00	Chis. Ins. Co	\$1.47
Thos. Neilson	1.00	E. B. Ewing	1.00
Chas. Miller	4.20	Ray Jewell	1.00
W. G. G.	4.80	Rob. Callaway	2.00
Geo. Watson	14.40	Monte Compton	1.00
Arthur Bear	16.80	Ed Jewell	1.00
Louise Shear	20.70	Ross Dickey	1.00
Ray Shaffer	14.55	Henry	1.00
Geo. Valley	16.95	Census Salway	2.00
Geo. Good	10.80	Wm. H. Smith	4.50
Palmer Jewell	14.40	Paul Fuller Co	4.25
Ralph Lambert	13.20	Nothing back	26.72
Adwards Black	2.40	Ed. Miller	4.65
Raydley	2.40	R. A. Johnson	26.60
Edward Wright	31.65	Rehberginger	17.89
Geo. Mitchell	20.70	Young & Day	6.50
Wm. Hodson	30.40	F. W. Cunnell	5.00
Jeff Shear	20.10	Geo. Ed. Jewell	5.00
Challard	10.65	Ray Shaffer	6.00
W. M. Taylor	21.30	Nothing low	23.75
Ed. Miller	40.20		6.70
Ed. Miller	20.00	Miller	5.45

I hereby certify that money to pay the above is in the treasury, or is levied and in process of collection, and is appropriated for other purposes

W. M. Taylor Clerk

\$ 332.65 + (487.13) = \$ 819.78

Motion by Lewis, seconded by Griswold that

the foregoing bills be paid. Note: Shuchoff, Geo. Griswold, Geo. Lewis, Geo. Conard. There being no further business meeting adjourned.

Signed W. M. Taylor, Clerk.

W. M. Shuchoff, Chairman

RECORD OF PROCEEDINGS

Minutes of

Office

Meeting

6-29-4 THE COL. B. B. MFG. CO.

1027

Major

Held

Sept 5

1931

Law Case: Stuchoff Lewis, Grinnell, Grinnell

Bills  
Pd

Following were presented for approval of payments:

- James Kelly - Salary \$6.00
- Johnson & New. Acc. - Mkt 2.64
- Geo. Ry. L. Co. Elev 1.14
- Geo. Shaw (O.K.) - Street 15.00
- J. J. Smalley - Rd. Exp. 244.72
- Printing to be on Exp. Jan. & Feb. 299.50
- Chas. Ford 5.00
- No. End Market Exp 2.00
- Total \$577.00

I hereby certify that money to pay the above... is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

[Signature]

Motion by Grinnell, seconded by Lewis that foregoing bills be approved & paid.

Note: Stuchoff, Geo. Grinnell, Yes. Lewis, Yes. Grinnell

There being no further business meeting adjourned.

Signed:

Stuchoff, Geo.

Mrs. Stuchoff Chairman

RECORD OF PROCEEDINGS

Minutes of

Meeting

Form 2

Mayor

Held Sept 17 1931

Roll Call: Stierhoff, Eriemold Lewis, Eriemold

Following Bills presented for approval & payment:

Name	amt	name	amt
Jacob Kelley	\$ 28.80	Laber	\$ 27.60
Bill Acker	30.00	Arthur Met	31.20
Arnold Ogden	24.60	Ralph Lambert	28.80
Melvin Hadden	31.80	Ezra Mitchell	21.60
Rayl Horton	33.60	Louise Met	20.40
Arnold Clark	53.00	Judy Met	31.20
Calene	18.60	Arthur Sprague	31.80
Chas. Milled	35.00	W. D. Fisher	10.20
Ed. Hart	50.40	Arnold Morgan	7.20
Glen Acker	30.00	Lucene Sumell	14.40
Chas. Metzel	33.60	Ed Smith	12.00
Geo. Spaid	33.60	Ed Lacey	7.20
Myrtle Morgan	28.20	Nothing to do	45.72
Harvey Tiller	31.80	Nothing to do	192.07
Geo. Jaynes	24.60	Nothing to do	10.00
Harold Chapin	25.50	St. Synuffel	42.37
Wm. Kowitz	21.60	St. Synuffel	48.30
Arnold Sumell	19.80	Lawrence Concentration	72.00
McCance	19.20	Ed. Freed	14.00
Chas. Alton	19.20	Byrd Egg	19.20
Ed. Gray	18.00	Total	\$ 1278.30

I hereby certify that money to pay the above is in the treasury, or is levied and in process of collection, & unappropriated for other purposes.

*[Signature]*

Motion by Lewis - Sec. by Eriemold that above bills be paid.

Roll Call: Stierhoff, Eriemold, Geo. Lewis, Geo. Eriemold

Bills to be paid by  
 Eriemold, Sec. by Lewis that Bills be paid by  
 Geo. Eriemold for \$ 2.00 & Nothing to do. \$ 1.40  
 Geo. Eriemold to County Surveyor for Appraisal.  
 Roll Call: Stierhoff, Geo. Eriemold, Geo. Lewis, Geo. Eriemold

RECORD OF PROCEEDINGS

Minutes of

*Special*

Meeting

6-29-4 THE COL. B. B. MFG. CO.

1027

*Subject*

Held

*Dec. 7*

19*31*

*Continued from pg 25.*

*Signed, W. Taylor, Clerk*

*Wm. Stierhoff Chairman*

*Motion by Inwood, sec by Lewis that funds represented by balances in various Gen. Fund accounts be transferred to B. 1 % to cover overdraft in same at end of year.*

*Vote: Stierhoff, ye, Inwood, ye, Lewis, ye; Carried*

*Took Dec 19, 1931  
Shannon Examiner*

RECORD OF PROCEEDINGS

Minutes of *Regular* Meeting

Form 2

*Surgeon*

Held *Dec 7 6* 19 *21*

*Paul Case, Sturhoff, Inman, Lewis: Present*

Bills. Following bills presented for approval of payment.

<i>Dr F T Rudy</i>	<i>\$ 3.00</i>	<i>Ohio Lumber Co</i>	<i>\$ 1.68</i>
<i>Art Gro. Co</i>	<i>4.00</i>	<i>J. Seatterday</i>	<i>1.00</i>
<i>J. Schmuffel</i>	<i>42.35</i>	<i>A. Gallaway</i>	<i>1.00</i>
<i>Crummison</i>	<i>23.25</i>	<i>E. Etting</i>	<i>3.50</i>
<i>C. Hester</i>	<i>24.87</i>	<i>C. Davis</i>	<i>1.00</i>
<i>Home &amp; Market</i>	<i>16.02</i>	<i>M. Conklin</i>	<i>1.00</i>
<i>L. Mot</i>	<i>7.20</i>	<i>O. Henry</i>	<i>1.00</i>
<i>Madrydel</i>	<i>7.20</i>	<i>R. Smiley</i>	<i>1.00</i>
<i>Carl Hüller</i>	<i>4.25</i>	<i>C. Gallaway</i>	<i>1.00</i>
<i>Northwing tenders</i>	<i>7.50</i>	<i>Dr. J. Griffith</i>	<i>44.63</i>
<i>Northwing ton</i>	<i>11.16</i>	<i>H. B. Taylor</i>	<i>25.00</i>
<i>No. End Market</i>	<i>12.00</i>	<i>Total</i>	<i>\$ 246.11</i>
<i>Ohio Oil Co</i>	<i>1.47</i>		

I hereby certify that money to pay the above is in the treasury, or in hand, and in process of collection, and is appropriated for the purposes...

*[Signature]*  
Clerk

Motion: Mr Lewis moves, Mr Inman seconds that above bills be paid.

Vote: Sturhoff, ye. Inman, ye. Lewis, ye. Case, ye.

Taylor Hearing re: Loss 5 Sheep (ewes with lamb) by dog killing & injury on farm of Taylor was held and claim of \$37<sup>40</sup> allowed.

There being no further business meeting adjourned

Signed *A. J. Cooper, Clerk*

*Wm Sturhoff, Chairman*

RECORD OF PROCEEDINGS

Minutes of Special Final Meeting

6-29-4 THE COL. B. B. MFG. CO. 1027

Subject

Held Dec 31 1931

Roll Call: Sturhoff, Inwood, Lewis, Prans

1000.00 Pd. Cemetery Trustees

Motion by Inwood, seconded by Lewis that One Thousand Dollars (\$1,000.00) be paid to W. Darby, Treas. Cemetery Trustees, for purchase of land for cemetery purposes, the same to be paid out of the General Fund.

Vote: Sturhoff, Inwood, Lewis, Prans

Bills Pd.

The following Bills were presented for approval and payment:

I hereby certify that money to pay the above bills is in the treasury, or is being and in process of collection, and is appropriated for other purposes.

W. Schurzinger	\$16.50	W. Darby	\$20.88
L. Lewis	60.00	Art Co. - Local	6.00
W. Sturhoff	105.00	Kroyer Inc. Co.	16.00
Martin Judner	49.13	Ohio Oil Co	2.14
D. Klingler	29.10	Paul Katz	1.43
Rear Agency	13.80	Etting	1.43
M. Demerity	37.10	A. Gallaway	1.43
Dan Frank's	27.60	Gallaway	1.43
Max Dool	29.40	L. Bleck	1.43
Trs. Cemetery	29.40	A. Henry	1.43
Art. Bee Co. - Nat.	8.00	M. Conklin	1.43
S. Corbin	10.00	W. Darby, Treas.	1000.00
		Total	\$ 1470.06

Motion by Lewis, Sec. by Inwood that above items be paid.

Vote: Sturhoff, Inwood, Lewis, Prans

There being no further business Meeting adjourns

Signed: Wm. Sturhoff Prans