

JANUARY 19, 1933

STATE OF OHIO, DEPARTMENT OF AUDITOR OF STATE
Bureau of Inspection and Supervision of Public Offices

ANNUAL FINANCIAL REPORT

for Township, Franklin County, Ohio, for the fiscal year ending
December 31, 1932. Population 1930 4698.
Total Salaries and Wages Paid During the Year 1932.....\$2,583.98
Total Valuation.....\$6,047,980.00 Tax Levy.....\$2.15
Worthington, Ohio, January 1st, 1932. I hereby certify the following re-
port to be correct.
JOSEPH H. COLBURN, Township Clerk.

GENERAL TOWNSHIP FUNDS

Include Receipts and Payments of All Funds Except Bond Retirement and
Sinking Funds.

RECEIPTS

General Property Tax	\$ 2,172.63
Motor Vehicle License Tax	102.80
Gasoline Tax	2,360.00
Inheritance Tax	21.20
Cigarette Tax	24.75
Emergency Relief Fund—F-11	2,371.77
Outstanding Checks Charged Back to General Fund	9.60
Total Miscellaneous Receipts	2,381.37
Depository Interest	36.34
TOTAL RECEIPTS	\$ 7,099.09

PAYMENTS

General Executive Services—Compensation of Trustees.....	\$ 750.00
Compensation of Clerk.....	250.00
Legal Service	79.63
Total General Executive Services.....	1,079.63
Town Hall—Maintenance and Repair.....	58.43
Total Town Hall	58.43
Fire Protection—Purchase of Fire Equipment	501.40
Other Fire Protection Expenses Maintenance.....	501.40
Total Fire Protection.....	10.00
Bounties on Animals—Hawks	10.00
Total Bounties	10.00
Poor Relief—Medical Services.....	476.90
Burial Expenses	100.00
Other Poor Relief.....	3,546.14
Total Poor Relief	4,123.04
Highways—Road Maintenance and Repair—Labor and Materials	1,593.15
Road Machinery and Tools	41.19
Total Highways	1,634.34
Miscellaneous—General Supplies	60.72
Memorial Day Expenses	15.00
Total Miscellaneous	75.72
TOTAL PAYMENTS	\$ 7,482.56

BOND RETIREMENT AND SINKING FUNDS

RECEIPTS

Special Assessments	\$ 1,000.00
Interest	543.17
TOTAL RECEIPTS	\$ 1,543.17

PAYMENTS

Interest on Bonds and Notes	\$ 463.13
Bonds and Notes Retired.....	\$ 1,000.00
TOTAL PAYMENTS	\$ 1,463.13

SUMMARY OF OPERATIONS BY FUNDS

	General Twsp. Funds	Bond Retirement and Sinking funds	Total Of All Funds
Balance, January 1, 1932 (Clerk's).....	\$2,877.97	6.33	\$ 2,884.30
Receipts During Year.....	7,099.09	1,543.17	8,642.26
Total Receipts and Balance	9,977.06	1,549.50	11,526.56
Payments During Year	7,482.56	1,463.13	8,945.69
Balance, Dec. 31, 1932 (Clerk's).....	2,494.50	86.37	2,580.87
Outstanding Warrants,			
December 31, 1932 (Add).....	543.95		543.95
Balance in Depository, Dec. 31, 1932..\$3,038.45		\$ 86.37	\$ 3,124.82

Balance in Depository, Dec. 31, 1932..\$3,038.45

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Subject

Held January 15 1933

Roll Call: Sterbiff, Guswald, Fuller: Present

Minutes of last meeting read and approved.

Relief

Mrs. Chambers of the Red Cross was present to discuss with the Trustees about families getting relief that are not entirely dependent and was given names of these parties so as to be able to make a thorough check on this matter.

Bills Paid

\$ 1297.94

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

Joyce J. Colburn Clerk

Creith Paltch Co. Coal Pm Relief	\$ 159.50	J. Schutzinger	Provision For Relief	\$ 144.25
Washington Coal & Spho.	162.75	J. M. Fogle (Reverin P.G. Miller Mm.)	"	112.00
Lessure Drug Store	Medical Supplies 1.35	Dr. G. H. Bommell	Medical Services	12.00
A. L. Johnson	Cans. for Canning 1.58	Dr. L. E. Tustor	"	62.00
Crown & Son	Pro Relief 39.75	American Red Cross	For Relief Purposes	50.00
Charland Market	" 23.00	Dr. S. C. Griffith	Medical Services	200.25
E. G. Herder	" 16.76	N. H. Garard	Pro Relief	12.00
Home Market	" 300.75		TOTAL	\$ 1297.94

Motion by Guswald, sec. by Sterbiff that foregoing bills be paid.

Vote: Sterbiff^{yes}, Guswald^{yes}, Fuller^{yes}: Carried

There being no further business, meeting adjourns.

Signed: Joyce J. Colburn Clerk Mrs. Sterbiff Chairman

RECORD OF PROCEEDINGS

Minutes of *Regular* Meeting

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

1027

Subject

Held *February 7* 19*33*

Roll Call: *Stuehoff, Griswald, Fuller: Present.*

Minutes of last meeting read and approved.

Meeting was held at the Home of Mr. Stuehoff on Galena Rd. as he was ill and unable to meet at the Township Hall.

Fire Dept.

Mr. Henry, Mr. Smiley and Mr. Mattison members of the Sup. Fire Dept. attended the meeting to make demand for raincoats for the dept. and were informed that as soon as the board were financial able they would secure the coats. They also made complaint as to not receiving pay for fire drills & kinds and were told the accounts would be settled as soon as the funds were available.

The following bills presented for approval & payment.

Westernville Farmers Exchange	meal for Pon Rel.	\$ 9.50	A. Schitzinger	groceries Pon Relief	\$ 148.00
Creith Potter Lumber Co.	"	56.25	Home Market	"	273.40
Northington Coal & Spl.	"	148.00	Dr. F. J. Rudy	medical services	10.00
Gleua L. Myers	ambulance services	6.00	Karl F. Fuller	quarter compensation	35.00
Leasens Drug Store	medical supplies	1.83	Jos. H. Colburn	club compensation for January	20.00
Gilbert Shoe Co.	shoes Pon Rel.	1.34	Cal. Ry. Pass. & L. Co.	light fire depts. Bldg	.50
Black Bros. Dairy	milk Pon Relief	9.92	Ohio Bell Telephone Co.	telephone fire dept.	9.00
J. Kalthum	groceries Pon Relief	3.00	Cal. Gas & Fuel Co.	gas. fire dept Bldg.	6.20
E. L. Herder	"	35.24	Northington News.	2 mos. registration orders	10.50
Chealand Market	"	51.00	Northington News.	legal adv. annual fire. Statut.	10.00
Crowner & Son	"	46.50			
H. H. Garrard	"	11.50			
			TOTAL		\$ 902.68

Motion by Fuller, sec by Griswald that foregoing bills be paid.

Vote: *Stuehoff* *yes*, *Griswald* *yes*, *Fuller* *yes*. Carried

There being no further business meeting adjourns.

Signed: *Jos. H. Colburn* Clerk

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.

Jos. H. Colburn

Clerk

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Held February 14 1933

Subject

Roll Call: Steinhoff, Griswold, Fuller: Present.

Minutes of last meeting read and approved

Sheep
Claim

Mr. Homer LaFare present to make sheep claim for E. Antrim with J.C. Mitchell and Ellis Brown as witnesses.

Red Cross

Mrs. Dunn and Mrs. Chambers of the Red Cross were present a meeting to discuss flood distribution and it was decided to have all three trustees make the distribution. Plans were laid for securing plot of ground for a community potato patch.

Several indigent persons of the Township were present to see if any available work was in view and were told, there was none at present but Trustees were making plans for a road job as soon as weather permits.

There being no further business meeting adjourns.

Signed: Joseph Colburn Clerk & Wm Steinhoff: Chairman

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Subject.

Held March 4 1933

Roll Call: Starhoff, Griswold, Fuller; Present

Reading of minutes of last meeting suspended until next regular meeting.

Meeting called to discuss method of meeting bills due for charity purposes which cannot be take care of due to the National Bank Holiday.

The bank records show our allowance available at 5% of total deposit is \$201.⁵⁵ which must be transferred to new account to be able to check on same.

Motion by Fuller, sec. by Griswold that draft of \$201.⁵⁵ be drawn from total funds and made payable to Sharon Jay Trustee to be transferred into new account.

Vote: Starhoff^{yes}, Griswold^{yes}, Fuller^{yes}: Carried.

There being no further business meeting adjourns.

Signed: Jos. J. Colburn Clerk-

- Chairman

Available Funds

Bank Holiday

J. & L. SNOUFFER
PAVING CONTRACTORS
TELEPHONE: DUBLIN NO. 9
DUBLIN, OHIO

February 14, 1933

The Trustees of Sharon Township,
Franklin County, Ohio.

Gentlemen:

We, the undersigned, hereby propose to furnish
all Crushed Stone and Screenings required for re-surfacing
in Sharon Township during the year of 1933, for the sum of

One ^{and 25}/₁₀₀ Dollars (\$ 1 ²⁵/₁₀₀)

per ton, delivered on the job. At this price we will also
furnish Spreader Box if required.

Respectfully submitted,
J. & L. Snouffer,

Per *A. M. Stanger*

The above proposition accepted this 7th day of March 1933.

Wm Stienhoff Trustee

H. W. Griswold Trustee

Karl F. Fuller Trustee

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Subject

Held March 7th 1933

Roll Call: Steinhoff, Grunwald, Fuller: Present.

Minutes of last meeting read & approved

Road Stone Contract

Mr. H. Steinger, representative of the J. L. Sumpster Quarries of Dublin, Ohio was present to submit a bid for stone & screenings for road work. The contract is for the year of 1933 and the material was quarried previously delivered @ 1.25 per ton and to also provide spunker box of required.

Motion by Fuller, Sec. by Steinhoff that the above contract be accepted.

Note: Steinhoff, Sec. Grunwald, Mr. Fuller: Carried.

The following bills presented for approval & payment

(B. Oct. - Feb. 21-23)					
Geo. H. Nelson	1/2 payment of 74. car & say	✓	\$ 10.00	Washington Road Supply Co.	Carried
Wm Smiley	Road work	✓	14.00	Creeth Patcher Co.	"
Wm. M. M. O'neil	On rd		35.20	Fuel W. S. Mearns	Carried
A. Grunwald	"		1.60	Oil. By Wm. S. L. Co.	to drive
A. Schuetzinger	"		14.50	Oil. Wm. Fuel Co.	also drive
E. H. Weller	"		4.10	H. Lawrence	rept. Bldg.
Thomas & Son	"		6.05		rept. Bldg.
Arnold McLaughlin	"		6.25	Fuller's Stone Store	Stone
				Geo. H. Nelson	1/2 rep. 74. car & say
					Carried
				Total =	\$ 148.13

Motion by Steinhoff, Sec. by Grunwald, that foregoing bills be paid.

Note: Steinhoff, Sec. Grunwald, Mr. Fuller: Carried.

There being no further business meeting adjourns.

Signed: George H. Nelson, Clerk
 Wm. Steinhoff, Chairman

I hereby certify that money to pay the above 148.13 is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

Geo. H. Nelson, Clerk

RECORD OF PROCEEDINGS

Minutes of *Regular* Meeting

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

1027

Subject

Held *April 4th* 19 *33*

Roll Call: *Steinhoff, Griswald, Fuller*: Present.

Minutes of last meeting read and approved.

Several of the indigent people of the Township were present, to ask for glasses. Dr. Giffith stated he could examine their eyes and secure glasses at cost of between \$5.00 and \$8.50 per person.

Motion by *Griswald*, sec. by *Fuller* that Dr. Giffith take care of these needs at as nominal cost as possible and present bill to the Trustees.

Vote: *Steinhoff* ^{yes}, *Griswald* ^{yes}, *Fuller* ^{yes}: Carried

Clyde Henry, Fire Chief and several firemen were present at meeting, to enquire if money to pay for their services had been secured and were informed that money would be available the latter part of month as per information from Co. Auditor's office.

Bills Paid between meetings:

<i>Charles Stecker</i>	Road labor	\$ 14.00	✓
<i>L.R. Chapin</i>	"	18.00	✓
<i>American Red Cross</i>	Relief Coupons	50.00	
		<u>\$82.00</u>	

The following bills presented for approval & payment.

<i>Home Market</i>	misc. Pom Rel.	\$ 321.30	<i>Worthington Coal & Supply Co.</i>	Coal Pom Rel.	\$ 131.79
<i>H. Gerrard</i>	"	14.40	<i>Cuth Potter Br. Co.</i>	"	115.20
<i>A. Schertzinger</i>	"	130.50	<i>Black Bros. Dairy</i>	milk Pom Rel.	13.92
<i>E. G. Herder</i>	"	36.98	<i>Fred Mc Mannus</i>	"	2.48
<i>Crown & Son</i>	"	54.45	<i>Mc Elvain Dairy</i>	"	1.20
<i>Amanda Mc Langolin</i>	"	56.25	<i>Col. Ry. Power & L.S. Co.</i>	St. Fire Dept. Bill	.50 ✓

Blascoe for Indigent Poor.

Bills 52.00
I hereby certify that money to pay the above is in the treasury, or is being and in process of collection, and is unappropriated for other purposes.

Jos. J. Colburn

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Held April 4th

19 33

Subject

Continued

Received	From	For	Amount	Balance
✓	James Ding	Tras supply	\$ 2.70	
✓	Miss Bell H. Co.	Phone Tras	3.00	
✓	Geo. Reeves	Tras	14.00	
✓	Arnold Snyffer	"	15.00	
✓	Dyde King	"	14.50	
✓	James Jurgor	"	31.50	
✓	Travis Great	"	34.00	
✓	Geo. Constock	"	6.25	
✓	Carl Klueger	"	6.00	
✓	T. Mattison	"	7.75	
✓	Geo. Kuster	"	9.25	
✓	James Valley	"	7.50	
✓	Frank	"	9.50	
		TOTAL	\$ 2606.42	
		Paul Patton Co.	139.70	
		Geo. J. Collins	20.00	
		H. W. Grinnell	125.00	
		Paul T. Fuller	75.00	
		Tras Market	703.45	

2604.42

Bills

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.

Geo. J. Collins, Clerk.

Proton by Fuller rec. by Stewart that the foregoing bills be paid.

Mrs. Stewart, Geo. Stewart, Geo. Full, Carried

There being no further business meeting adjourns.

Signed: Geo. J. Collins, Clerk. Mrs. Stewart, H. Grinnell

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

1027

Subject

Held April 14th 1933

Roll Call: Starhoff, Gussard, Fuller: Present

Minutes of last meeting read & approved

Mr. Schützinger, merchant attended meeting and presented his much money bills.

Motion by Fuller, sec. by Gussard that \$600.00 be transferred from the General Fund to Bond Ret. Fund to be able to pay Bond & Interest on Fire Dept. Equip. due March 1-1933 and such funds to be replaced into Gen. Fund when May settlement is received from Co. Auditor.

Vote: Starhoff^{yea}, Gussard^{yea}, Fuller^{yea}; Carried

Discussion by Trustees as to handling of the Plowing of Gardens for the indigent of Township and securing of Seed Potatoes, Mr. Gussard reported that Kiwanis Club pledged \$50.00 for the purchasing of such seed.

Mr. Fuller reported that seed potatoes which were offered to Trustees at somewhat reduced price, were found to be diseased and with cooperation of Advisory Council, felt advisable to secure better grade of seed.

The following bills were presented for approval and payment.

(continued next page)

Transfer of Funds:

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Held April 14 1933

Subject

(Continued)

Bills

A. Schuchman	Spec. Pm. A.L. ✓	\$ 273.89	Washington Mut. Sec. Co. ^{Wash. Mut. Sec. Co.}	✓	1.25
E. H. Keenan	" ✓	67.20	Henry's Garage	✓	3.75
A. McLaughlin	" ✓	125.75	M. Embler	✓	4.25
Conner & Son	" ✓	97.50	P. Taylor	✓	7.33
Johns Shoe Store	Spec. Pm. A.L. ✓	8.23	C. Henry	✓	9.66
Washington Hardware & Groc.	Spec. Pm. A.L. ✓	6.29	D. Henry	✓	2.48
"	" ✓	7.73	R. Smiley	✓	4.08
"	" ✓	2.00	F. Law Horn	✓	4.33
Conf. for 9 Fuel Co.	Spec. Pm. A.L. ✓	1.00	R. Mattison	✓	10.66
Miss Red D.L.	Spec. Pm. A.L. ✓	3.00	B. Ravis	✓	3.00
Miss L.D.	Spec. Pm. A.L. ✓	8.46	T. Black	✓	1.00
"	" ✓	1.70	Paul Neelty	✓	6.08
Miss Lutz Co.	Spec. Pm. A.L. ✓	5.65	M. Price	✓	2.25
Col. Paul M. Mfg.	Spec. Pm. A.L. ✓	6.3	J. Night	✓	2.25
Paul Kelly	Spec. Pm. A.L. ✓	4.00	Paul Neugie	✓	4.00
Henry & Day	Spec. Pm. A.L. ✓	18.75	Mrs. Enelock	✓	4.00
W.L. Smith	Spec. Pm. A.L. ✓	20.00	A. Gumbarger	✓	4.00
Miss State Glass Co.	Spec. Pm. A.L. ✓	8.50	Wilson Reamer	✓	4.01
Total			\$ 1486.64		

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.

J. J. Collins, Clerk.

Motion by Steinhilf, sec. by Gumbarger that the foregoing bills be paid.

Vote: Steinhilf, pro; Gumbarger, Taylor, pro; Connel, pro. There being no further business meeting adjourns.

Signed: J. J. Collins, Clerk. Wm. Steinhilf, Chairman.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Subject

Held

May 2

1933

Roll Call: Starhoff, Griswald, Fuller: Present.

Minutes of Last Meeting read and approved.

Mr. Mann and Mr. Nickola were present in the interest of Proprietors Road.

Mr. Lawrence Snuffer, of Snuffer's Quarry, Dublin gave a tentative estimate of approximately \$1550 on scarifying, leveling, constructing 4" water bound Macadam surface treated with 9/10 gal. bituminous material per sqyd. and sufficient stone chips to cover same. The labor on said project to be furnished by Township.

Motion by Griswald that the clerk notify by letter, the County Surveyors Staff our plans and ask their inspection of said road and recommendations as to completing of this project.

Vote: Starhoff^{yes}, Griswald^{yes}, Fuller^{yes}; Carried

Nelson Fow was present to see about getting job of scarifying north St. outside of city limits and made price of \$2.50 per hour.

Motion by Griswald that the above project be let to Mr. Fow, with limit of 14 hrs. to complete the job. Seconded by Fuller.

Vote: Starhoff^{yes}, Fuller^{yes}, Griswald^{yes}; Carried

Mr. Geo Warren present to see about securing stone driveway entrance at east of his residence.

Mr. H. Vangut; Baker, present and asked for Township Bread Business, & it was suggested that he try to get business through Green Merchants serving Township.

Proprietors
Road
Project

RECORD OF PROCEEDINGS

(Continued)

Minutes of Regular Meeting

Held May 2 1933

Form 2

The following bills were presented for approval and payment.

Resnick Drug Store Medical Supp. \$ 5.15	Jos. of Colburn Clerk Comp \$ 20.00
Watson Barber Gas & Oil 2.10	Roy Schaffner Labor House Delivery 2.00
Col. Blank Book Mfg. Check Books 10.18	Arnold Buck (Plumbing - Pm) 12.90
Galbraith Shoe Co. Shoes 7.54	Andrew Frater " 24.60
Geo. Warner Out Co. Fuel 12.00	Clarena Burwell " 20.40
E.H. Herder. sup for Nursing Pm Fee. 4.00	
Lewis Hill Nursing 3 Pm Family. 27.00	
	Total \$ 147.87

Motion by Stierhoff, 2nd by Fuller that foregoing bills be paid
 Vote: Stierhoff^{yes}, Fuller^{yes}, Guswold^{yes}; Carried

The following Federal Relief bills presented for approval & payment.

Crown & Son Irons 32.00	Leon's Shoe Store Shoes 25.00
Home Market " 26.75	Indian Springs Dairy Milk 1.20
Chasland Market " 100.10	Robert Bros. " " 1.20
E.H. Herder " 40.79	Black " " " 3.60
A. Schützinger " 138.50	Oliver Out Co. Fuel 5.46
Pattichler & Supply Co. Fuel 37.58	
Northwester Coal & Oil Co. " 56.09	
	Total \$ 703.25

Motion by Fuller, seconded by Guswold that the foregoing bills be paid.
 Vote: Stierhoff^{yes}, Fuller^{yes}, Guswold^{yes}; Carried

There being no further business, meeting adjourns.

Signed: Joseph J. Colburn, Clerk Mrs Stierhoff 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.

Jos. J. Colburn 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.

Joseph J. Colburn Clerk

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Held May 15 1933

Roll Call: Stierhoff, Guswald, Fuller: Present.

Minutes of last meeting read and approved.

Meeting called primarily to pay relief accounts for last half of April.

The following Township bills presented for approval and payment.

R. E. Eicher	75.00 26.00 28.00 in relief on friends in relief on friends	\$101.00	A. Van Horn	Fire Dept. Germis.	\$11.40
Ohio Bell Tel. Co.	Phone 7. Dept.	3.00	J. Wright	"	4.31
Col. Gas & Fuel Co.	Heat & Dept. Relief	1.00	M. Price	"	5.82
Potter Ch. & Sply Co.	power file Rd work.	5.58	H. Black	"	4.37
C. Henry	Fire Dept relief	17.39	Lewis Dill	working Pool table	17.55
R. Smiley	"	9.97	Chas Hard	working labor from Hall - up of 1932	4.00
M. Coulter	"	11.86	Ohio Oil Co.	Kerosene from relief for cooking	5.06
G. Taylor	"	12.06	L. J. Seaman	Post Office Day Work	15.00
L. Matheson	"	10.53	Nelson Food	supplies north st.	35.00
O. Henry	"	1.66	Karl F. Fuller	fruit crop.	35.00
C. Davis	"	11.40		Total	322.96

Motion by Guswald, 2nd by Fuller that foregoing bills be paid.

Date: Stierhoff yes, Fuller yes, Guswald yes; Carried

The following Federal Relief bills presented for approval of payment.

Home Market	Germis	324.35	Worthington Coal & Sply Co.	Coal	\$57.42
A. Schitzinger	"	139.89	" Shoe Store	Shoes	52.92
E. S. Herber	"	37.60	Black Bros Dairy	Milk	4.80
Crown & Son	"	31.00	Hubert	"	1.20
Chorland Market	"	71.16	Indian Springs	"	2.32
Potter Ch. & Sply Co.	coal	36.50	Ohio Oil Co.	Kerosene Fuel	8.48
			Total		769.64

Motion by Stierhoff, 2nd by Fuller, that the foregoing bills be paid.

Date: Stierhoff yes, Fuller yes, Guswald yes; Carried

There being no further business meeting adjourns

Signed: Joseph of Colburn - Clerk

Township Bills Paid

322.96

767.64

Federal

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Form 2

Held June 6 1933

Subject

Roll Call: Steinhoff, Fuller, Griswald: Present.

Minutes of last meeting read and approved.

Discussion of Proprietors Road Project, Mr. Chris Lehman employed as foreman & superintendent of job as certified by Co. Burmyer.

The following Township bills presented for approval & payment.

Sup. Bills pd

Cal. Gas & Fuel Co. ^{Gas & Dept} _{1.00}	Frank Slawer ^{Plowing Garden} _{9.00}
Cal. Ry Pur & Lt. Co. ^{Lt. "} _{1.00}	Rufus Carpenter ["] _{15.00}
Worthwylr News. ^{2000 Reprints} _{10.50}	Andrew Fisher ["] _{20.10}
Cal. Plant Prod Mfg. ^{P.F.C. Club Bk.} _{10.00}	Arnold Buck ["] _{33.30}
Roy King ^{1 Wood} _{1.00}	E. Allard ["] _{6.49}
Russell Adams ^{3 Blank} _{3.00}	Roscoe Parker ^{Harrowing} _{3.66}
Jrs. H. Colburn ^{Clark Comp} _{20.00}	Lewis Dill ^{on Family's} _{12.17}
Ohio Oil Co. ^{New} _{1.55}	Walter Williams ["] _{5.05}
Worthwylr Hdw. Co. ^{Tools} _{13.13}	P.V. Whitelnd. ^{Burial of} _{60.06}
" " " ^{Prov} _{2.25}	Dr. S.C. Guffela ^{Medical} _{100.00}
J & H Snuffer ^{Road} _{343.48}	Ohio Bell Tel. Co. ^{Phone} _{3.06}
Nelson Fox ^{Plowing for Polaris} _{92.00}	W.W. Inwood ^{Smiths} _{95.00}
Clarna Burrwell ^{Plowing} _{15.60}	L.R. Snuffer ^{Head} _{1.05}
Total <u>878.08</u>	

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.

Jrs. H. Colburn Clerk

Motion by Steinhoff, 2nd by Griswald that the foregoing bills be paid excluding Nelson Fox for \$92.00
 Vote: Steinhoff yes Fuller yes Griswald yes Carried
 Motion by Griswald, 2nd by Fuller to pay Nelson Fox (92.00) for land in plowing (Sup Projects)
 Vote: Steinhoff no, Inwood yes, Fuller yes; carried

(Continued next page)

RECORD OF PROCEEDINGS

Minutes of *Regular* Meeting

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

1027

Subject:

Held *June 6* 19 *33*

The following Federal Relief bills presented for approval & payment.

R.F.C. Bills

Ohio Oil Co. Fuel	\$ 9.56	Galbuto Bros Dairy	Milk	1.20
Worthen Coal & Supply Co.	Fuel 20.94	Worthington Steer Steer	Shops	24.79
Patten Bros & Supply Co.	" 18.50	Julian Spring Dairy	Milk	3.20
A. Schertzinger	Ins. ^{Erms} 156.36	Black Bros Dairy	"	3.60
E. G. Kuder	" " 52.26	A. L. Johnson Hdw.	Seeds	16.95
Cresland Market	" 84.50	Harry Holmes	Rent	8.00
Home	" 358.80	American Red Cross	Reimbursements	79.10
Crown & Son	" 22.25			
		Total		\$ 857.01

I hereby certify that money to pay the above \$857.01 is in the treasury or is levied and in process of collection, and is unappropriated for other purposes.
J. P. Callum
 Clerk

Motion by *Stearhoff*, 2nd by *Feller*, that the foregoing bills be paid.

Vote: *Stearhoff* ^{yes}, *Feller* ^{yes}, *Yuswold* ^{yes}; Carried

There being no further business meeting adjourns.

Signed - *Joseph J. Callum*, Clerk *Wm Stearhoff* Chairman

RECORD OF PROCEEDINGS

Meeting

Form 2

Minutes of

Special

June 20 1933

Held

Subject

Roll Call: Sterhoff, Fuller, Grumbel; Present.

Minutes of last meeting read and approved. Meeting called to pay R.F.C. bills for last half of May.

Motion by board for clerk to advertise hearing of budget in June 29th issue of Washington News with hearing held on July 18, 1933

Home Market	\$ 379.00	Boston Sta	Adv.	2.18
"	81.00	Cal Gas & Fuel Co.	fuel	3.15
"	163.39	Cal. Ry. Pur. & S. Co.	"	.74
"	46.02	Proctery Multy	Rent	6.00
Crown & Son	18.00	Indian Spring Dairy	- milk	3.92
A. L. Johnson Adv.	32.62	Yarnell Lacey	"	1.04
Washington Shoe Store	28.82	Gettheb	"	1.28
Shaw Oil Co.	9.54	Black Bros.	"	6.40
Washington Coal & S. Co.	11.48	Milke Oil Co.	fuel	1.20
Palco Oil. & S. Co.	9.00	Shaw Oil Co.	"	3.80
Museum Red Cross	14.25	Total	\$	822.83

Motion by Sterhoff 2nd by Grumbel that foregoing bill be paid.

Vote: Sterhoff 90 Fuller yes Grumbel 90; Carved

The following July bills present for approval & payment.

Paul F. Fuller trustee	25.00	Lucas Hill	Trinity	\$ 7.50
Paul Hulbert	8.00	Harvey's Garage	Cherry	2.00
Profus Carpenter	8.40	W. B. Kicker	on Rd 13th	2.00
Arvane Samuel	11.40	G. M. Allard	Harvey's Garage	2.50
Nelson Ford	58.00	Total	\$	125.10

Motion by Grumbel, 2nd by Fuller that foregoing bills be paid.

Vote: Sterhoff 90 Fuller 90 Grumbel 90; Carved. There being no further business meeting adjourns. J. H. Colburn - Signed - Joseph H. Colburn, Clerk.

FOR THE CHICAGO TRUSTEES TO THE CHICAGO TRUSTEES IS AS FOLLOWS:

1. District 1 - Donna Kready 127, 150, 520; Edith Griswold, 345; Frances Kohl

2. District 2 - Grace Jean Zimmerman, 15, 285.

3. District 3 - Joe

4. District 4 -

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.

J. H. Colburn

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.

J. H. Colburn Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

1027

Held July 5 1933

Subject

Roll Call: Stanley Fuller, Present
Minutes of last meeting read and approved.

Howd
Mrs. Turner and Mrs. Chambers present to make
arrangements for June's debutation among
indigent persons,
Motion by Mrs. Fuller for clerk to
send request to Co. Remington office for them
to inspect and approve repairs on tracks
in Summit Baden address and Postoffice
road from Perry say time to tomorrow. Ad.
Mrs. Clara Johnson, Ad. Foreman was present
to report Proprietors Ad. Project was completed
and to help check our rolls on got. and
was given vote of thanks by track for the
efficient manner in which project was
handled.

Bills
Paid

The following bills presented for approval
and payment.

Chas. Johnson	100.00	Ad. Foreman	20.40
Dean Harris	13.60	Chas. Elston	24.85
Manuel Hank	9.60	Harold Black	45.08
Geo. Collins	9.60	Ed. Johnson	718.44
J.R. Sample	102.50	Ed. Johnson	890.88
M. S. Hays	21.20	Ed. Johnson	36.25
R.M. McVicker	4.80		
Lawrence Black	18.00	Total =	\$ 2015.20

Motion by Stanley that foregoing bills
be paid, 2nd by Fuller.
Vote: Stanley vs Fuller vs Carried

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.

2015-20
J. F. Colburn Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Form 2

Held July 5 19 33

Subject

The following R.F.C. bills for first highway fund presented for approval and payment.

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. J. Colburn Clerk.

Table with 3 columns: Description, Amount, and Remarks. Includes entries like 'A. Schunberger', 'Crombie & Son', 'Hessland Mudd', etc.

The following Journey bills presented for approval & payment.

Table with 3 columns: Description, Amount, and Remarks. Includes entries like 'Thomas Nelson', 'Frank Shaw', 'Nelson Ford', etc.

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. J. Colburn Clerk.

Motion by Fuller, 2nd by Steinhoff that following bills be paid. Vote: Steinhoff for, Fuller for. Carried.

315.90

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

Held

July 18

1933

1027

Subject

Roll Call: Steinhoff, Fuller: Present.

Minutes of last meeting read & approved

The following headquarters as to funds needed for year of 1934 decided upon by board

Fis Regs. Bonds	\$ 1178.13
Society Fund	1000.00
P.O.B. Fund	1000.00
General	7000.00
Total	\$ 10,178.13

Mt. Steinhoff, Jr. Fuller Jr. - Carried

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.

Clerk.

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.

1146.99

Roll Call

The following bills presented for approval and payment, checked Riley Fund	
A. Steinhoff	\$ 259.80
Chauncy Munk	89.00
E. B. Wender	60.40
Horne Market	459.22
H. D. Seelye, Jr.	4.25
Jimmie Henry	6.00
Common & Son	30.00
Bear Bros Dairy	8.40
Indian Springs	5.25
Rolls	1.20
Total	\$ 1146.99

Jos. H. Colburn Clerk.

Motion by Steinhoff, 2nd by Fuller that foregoing bills be paid.

Vt: Steinhoff Jr, Fuller Jr; Carried.

There being no further business meeting adjourns

Signed: Jos. H. Colburn clerk
W. Steinhoff Chairman

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Held July 25 1933

Subject

Roll Call: Hierhoff, Fuller: Present

Minutes of last meeting read & approved

Red Cross
Workers

Mrs. Chambers and the Relief Commission were present to discuss work relief program, the following plan was adopted

	Days	Work	Per week
Single Person or Two in Family	1		Days
Three or Four	1 1/2		"
Five or Six	2		"
Seven or Eight	2 1/2		"
Over Eight	3		"

The visitor will make out work cards and will check as to amount of relief to be given as amount of work indigent person gives

The transportation of workers, will be handled through relief visitors, having men with cars haul those not having cars & the gasoline to be furnished by tractor, to be reimbursed by Relief Commission.

Men to start work at 7³⁰ A.M., with 1/2 hr. for lunch, quitting at 4 P.M.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Held August 2 1933

Subject

Roll Call: Stierhoff, Fuller; Present

Minutes of last meeting read & approved

Resignation of Mr. N. W. Griswold, Trustee rec'd. by board to be effective July 3 - 1933

Resignation of Mr. Griswold

Mr. Ernie Moore, J.P. whose duty it was to make appointment of a new member to the board, was present at meeting with his choice, Mr. J. L. Gable who was duly sworn in as Trustee and his bond was duly accepted

New Appointment of Mr. J. L. Gable Trustee

Dr. Griffith present to see about settlement of June & July Account.

Motion by Fuller, 2nd by Stierhoff that \$100.00 be paid for the two months accounts true full.

Vote: Stierhoff yes, Fuller yes, Gable yes; Carried

Motion by Stierhoff, 2nd by Fuller that Dr. Furton be paid \$400.00 on old accounts.

Vote: Stierhoff yes, Fuller yes, Gable yes; Carried

Motion by Fuller, 2nd by Stierhoff that club send letter to Co. Surveyor's office to have inspection & recommendations on Harbor Road # 3 - Two Budgets

The following bills presented for approval and payment, Township Accounts -

↑

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Form 2

Held Aug 2 19 33

Subscribed

A. T. Johnson	Advt. 24.00	W. Taylor	the chg. 9.65
A. H. Ryan & Co. 25.	50	R. Mallari	" 7.15
Yardley Sunday co. 1.50	1.50	F. Van Loan	" 7.15
Leasmo Drug Store 85.	85.	C. Davis	" 6.15
S. E. Corbin 50.09	50.09	M. Conklin	" 4.93
A. S. C. Giffell 100.00	100.00	L. Black	" 2.43
A. L. E. Juntun 100.00	100.00	J. J. Colburn	clus comp 20.00
Phis. Luth. Co. 2.87	2.87	W. H. K. Crow	dentist 16.00
Penning Garage 5.00	5.00	W. C. Smith	dent 5.00
Mark Price 6.00	6.00	Indian Ref. Co.	gas 2.04
C. Henry 14.65	14.65	Col. Geo. S. & P. Co.	gas 36.50
		Total	\$ 417.45

Subscribed

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.

J. J. Colburn Clerk

Motion by Steinhoff, 2nd by Fuller that foregoing bills be paid, \$17.45

Vote: Steinhoff 40, Fuller 40, Gable 40; Carried

The following R. F. O. bills presented for approval & payment.

A. Schmitz	218.66	Chasland Market	Grain \$131.00
Home Market	620.45	Indian Springs Dairy	milk 7.70
Evans Grocery	6.00	Gulberts	" 1.44
H. P. Seelye Gnt.	4.25	Ohio Oil Co.	Fuel 23.98
Jenniss	12.00	Black Bros Dairy	milk 8.40
Crowne & Son	23.00	Washington Shot & Ste	Game 70.79
E. S. Wender	76.10	Harry W. W.	for game 16.00
Bruell Dry Goods	5.50	Washington Cold Storage	Fuel 13.50
Polter Lumber & Sp. Co. 4.50	4.50	Total	\$ 1243.27

Motion by Fuller, 2nd by Steinhoff that foregoing bills be paid

Vote: Steinhoff 40, Fuller 40, Gable 40; Carried

There being no further business meeting adjourns
Signed, Joseph J. Colburn Wm Steinhoff Treasurer

J. J. Colburn 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

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

1027

Subject:

Held August 22 1933

Roll Call: Stuehoff, Fuller, Gable: Present.

Minutes of last meeting read & approved.

Meeting called to pay Federal Railway bills

The following bills presented for approval & payment.

Home Market	\$430.56	Black Bros Laundry	mtg # 8.96
Crowner & Son	25.65	Garnell Laundry	" 2.48
E. G. Nudner	67.22	Gilbert	" 2.56
Chaumont Makers	91.65	Muller Opt Co.	fuel .65
A. Schmitzinger	195.09	Ohio Lumber Co.	" .36
Evans Maska	3.00	Washington Star Store	Shoes 24.49
Lewis Emery	18.00	Indiana Spung's Laundry	mtg. 3.52
		Total -	\$ 874.19

Motion by Stuehoff, 2nd by Gable that the foregoing bills be paid.

Vote: Stuehoff yea, Fuller yea, Gable yea; Carried

The following July bills presented for approval & payment.

S. E. Corbin	Journal	7.20	Chas. Elster	morning Am. Trib.	\$ 6.00
Washington Coal & Oil	fuel	3.35	Whitcomb Bros.	Logg. Station	1.30
Suburban Laundry	Home Wash	5.50	Harold Black	Spending Post Stamps	2.00
Ohio Bell Telephone	Phone	3.00	White Cross Hosp.	Medical Treatment	30.00
Quin's Printing Sta.	Printing	3.92	Dr. S. C. Snuffell	Medical Service	100.00
Marks Filling	fuel	2.73	Total \$ 202.80		

Motion by Gable that the foregoing bills be paid & that the \$100.00 paid to Dr. S. C. Snuffell

pay all old bills in full up to Aug 1-1933, 2nd by Gable

Vote: Stuehoff yea, Fuller yea, Gable yea; Carried

There being no further business, meeting adjourns

I hereby certify that money to pay the above 874.19 is in the treasury or is levied and in process of collection, and is unappropriated for other purposes.

Belts J. Colburn Clerk

I hereby certify that money to pay the above 202.80 is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

Jos. J. Colburn Clerk

Signed: Joseph J. Colburn Chairman

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Form 2

Subject

Held

Sept 5

1933

Roll Call: Starhoff, Fuller, Gable; Present.

Minutes of last meeting read and approved.

Motion by Fuller, 2nd by Gable to pay note of Edmund Green to Harry Johnson

Note: Starhoff, Fuller, Gable ym. Carried

Mr. Frank Brown of Advisory Council present to discuss work projects for fall and was desired to meet with Country Club to see about work in new section of Country.

E. Etting, former Fire Chief, present to apply for payment of Fire Run made Sept 15, 1932 motion by Starhoff, 2nd by Fuller that bill be paid.

Note: Starhoff, Fuller, Gable ym. Carried

The following Township bills presented for approval and payment

Wm. F. Fulle trustee	\$47.50	C. Young	2nd vest	+ 5.00
Washington Twp. Park	+ 10.50	E. Etting	"	+ 4.50
" Coal & Supply Co. Park	+ 1.50	J. Wright	"	+ 3.00
A. H. Johnson (Hwy. Tolls)	+ 7.25	A. Van Horn	"	+ 3.00
Harry Day, State Fees	106.85 2nd	M. Price	"	+ 2.00
Geo. W. Colburn Jr. Aug. 20.00	500.00 2nd	P. Smiley	"	+ 1.00
Ed. By Purdie. Hwy. Aug. 20.00	606.88	L. Mattson	"	+ 1.00
Henry George Aug. 1.50	106.85 2nd	L. Black	"	+ 1.00
D. Taylor	500.00 2nd	Bulls Day Goods St. for Park	Chadwick	+ 4.50
C. G. Davis	+ 5.00	Harry Johnson	Pen for G. Green	+ 8.00
M. Coulter	+ 3.00	Total		\$ 739.63

I hereby certify that money to pay the above 739.63 is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

Geo. W. Colburn Clerk.

Motion by Gable that lawyers bills be paid.
 Note: Starhoff, Fuller, Gable ym. Carried
 There being no further business meeting adjourns.
 Signed - Geo. W. Colburn Clerk Wm. Starhoff Chairman

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

1027

Subject

Held September 11 1933

R.F.C. Bills

Roll Call by Starhoff, Fuller, Gable & Report
Minutes of last meeting read & approved.

Tremont Garden Bells

Meeting called to pay bills on Tremont Garden project & R.F.C. accounts.

The following bills presented for approval & payment

Nelson Food	Road Grades and 1 man	20.00
Harold Black	Hauling gravel on Road sinks	24.00
Chas. Elster	" "	24.00
		<u>68.00</u>

Motion by Starhoff, 2nd by Gable that foregoing bills be paid -

Vote: Starhoff ^{yes}, Fuller ^{yes}, Gable ^{yes}; Carried.

R.F.C. Bills Paid

The following R.F.C. bills presented for approval & payment

Laura McLaughlin ^{man.}	\$ 90.00	Standard Tel Co. ^{Feb.}	.65
Crown & Son	37.00	Warner Oil Co.	10.33
Evans Market	8.85	Black Bros Dairy ^{milk}	4.41
E. S. Herder	40.70	Indian Springs Dairy	3.78
Home Market	445.91	Hamilton Milk Co.	3.78
Lewis Groc.	12.00	Salbit's Dairy	1.89
A. S. Stutzguy	175.19	Yarnell Dairy	1.26
H. B. Seely Inc.	4.25	Tador	1.26
Col Bros & Fuel Co ^{Fuel}	1.80	Lions Shoe Store	27.25
Kresser Tithay Sta.	.70		
		Total	841.21

Motion by Fuller, 2nd by Gable that foregoing bills be paid.

Vote: Starhoff ^{yes}, Fuller ^{yes}, Gable ^{yes}; Carried.

841.21

There being no further business meeting adjourns.

Signed: J. H. Colburn Club.

Mrs Starhoff

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.

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Subject

Held

September 26 1933

Roll Call; Steinhoff, Fuller, Galle; Present.

Minutes of last meeting read & approved

Meeting called to pay R F O Bills, the following present for approval of payment

Home Market	470.74	Home Telling Sta	Emp.	.84
A. Schuitings	136.39	Fuller Coal Co.	"	4.50
E. G. Fuller	38.16	Leasum Dairy Line	milk	.85
Amunds McBlayden	87.40	Alair Bros Dairy	milk	3.15
Crowne & Son	28.90	Sulphur	"	5.04
Evans Market	5.50	Namur	"	4.41
Lewis Groc.	12.00	Richard Shimp	"	2.52
Warner Oil Co. Inc	17.55	Judice Dairy	"	1.26
Washington Saw Store	10.43	Yarnell	"	3.52
Standard Oil Co. Ind.	70	Total		\$ 833.86

motion by Fuller, 2nd by Galle these foregoing bills be paid

Vote: Steinhoff 4th, Fuller 4th, Galle 4th; Carried

The following Aug bill presented for approval of payment

Emaska Tire Mfg Co	83.43	Mudch Cliff Quarries	Quarries Rent	10.25
Wm. G. Callum	3.40	Havel Black	Contract	3.00
Ohio Bell Tel Co.	3.00	Total		\$ 103.08

Motion by Steinhoff, 2nd by Fuller that foregoing bill be paid.

Vote: Steinhoff 4th, Fuller 4th, Galle 4th; Carried.

W. O. Jewett, present to make claim for 15 days sick pay in Sept. 1933 and Board allowed total of \$ 75.00 for damages.

There being no further business meeting adjourns

Signed: J. H. Callum clerk Wm Steinhoff Chairman

I hereby certify that money to pay the above \$833.86 is in the treasury, or is levied and in process of collection, and is appropriated for other purposes.
J. H. Callum Clerk

I hereby certify that money to pay the above \$103.08 is in the treasury, or is levied and in process of collection, and is appropriated for other purposes.
J. H. Callum Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

1027

Subject.

Held Oct. 3rd 1933

Roll Call: Steinhoff, Fuller, Gubb; Present.

Minutes of last meeting read & approved.

Letter from Relay Commission in regard to bond appointing same one to check on rents that could be paid out of R.F.C. The decision of the board was to throw the matter over to Miss. Ryan. As they would have better access to the market rep.

The following R-F.C bills presented for approval and payment.

R.F.C. Gubb

Mamula McLaughlin	Amount \$97.60	Trans. #	Fuller Kelley Sta.	Sept. 84
Crowner & Son.	" 33.35	"	Warner Oil Co.	" 30.12
E.H. Hudson	" 51.06	"	W.R. Logans	closing. 67
Horne Market	" 782.65	"	Wm. Horn: Juntas	" 3.45
Lewis Bros.	" 18.00	"	Washington Glass Store	Sept 48.34
A. Schuchter	" 188.68	"	Col. Geo & Fuel Co.	Aug 1.35
Black Bros. Dairy Milk.	7.56	"	Fuller Coal Co.	" 4.50
Fudrin Spring	" 3.78	"	Standard Oil Co.	" .70
Gulchat Dairy	" 8.19	"	Hamilton Milk Co.	Aug. 7.56
Tudor	" 1.26	"	Total	\$ 1293.18
Yancey	" 3.52	"		

I hereby certify that money to pay the above 1293.18 is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

J. G. Colburn Clerk.

Motion by Steinhoff 2nd by Fuller that the foregoing bill be paid.

Vote: Steinhoff y^o, Fuller y^o, Gubb y^o; Carried.

(next page)

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Form 2

Held

Oct. 3rd

19

33

Subject

Sup Bills Paid

The following Sup. bills presented for approval & payment.

Russell Adams	1 Hawk Head	\$ 1.00	C. Davis	2nd dept Sewis	V 4.50
H. D. Moore	"	1.00	L. Black	"	V 1.00
J. S. Scatterday	"	1.00	R. Matheson	"	V 1.00
Jos. G. Galbraith	clean Comp for Dept	20.00	M. Price	"	V 2.00
Cal. Ry. Pass. Dept.	Tr. 1st Mt.	+ .66	C. Henry	"	V 4.50
Cal. Blank Book Mfg.	office Supp.	1.40	R. Smiley	"	V 3.50
A. L. Johnson	Hdwr Rd Tools	.90	Patton Bros Supply Co.	Rd. Tools	V 2.50
Chas. Elster	Wm & Truck	V 3.00	Indian Ref. Co.	Fuel 7. Tur.	V 1.14
J. O. K. Steinhoff	Road Stone	V 78.50	Ohio Bell Tel. Co.	Phone 7. Dept	V 3.00
O. Taylor	2nd dept Sewis	V 2.00	Waltham Hdw	Grain Seeds	V 5.15
F. Van Loan		V 2.00	Karl F. Fuller	Printer Comp	V 10.00
W. Couplis		X 3.50			
		11496			
			Total		153.85
					153.25

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.

153.85

Motion by Fuller, 2nd by Galbraith that paying bills be paid.

Vote: Steinhoff, Fuller, Galbraith, Carver

There being no further business, meeting adjourns

Signed: Joseph G. Colburn Clerk + Wm Steinhoff Chairman

Joseph G. Colburn Clerk

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

1027

Subject

Held

19 33

Oct. 24

Roll Call: Steinhoff, Fuller, Emb: Present.

Minutes of last meeting read & approved.

Meeting called to pay R. F. D accounts, the following which were presented for approval & payment.

Crown & Son Inc	\$ 20.15	Standard Oil Co.	fuel	70
E. G. Huch	"	Wells Station Sta	"	90
Ames Machx	528.08	Namer Oil Co.	"	17.68
Lewis Prot.	"	Col. Gas Fuel Co	"	1.35
Emms	"	Wilmington Shoe Store	shoes	38.10
G. Schuchman	"	Worcester - Martin	clothing	4.41
Wilmington Mfg Co	8.19	Getchets Dairy	milk	4.41
Blair Bros. Dairy	"			
Indian Springs	"			
	5.04			
	3.22			
				Total \$ 782.20

Motion by Steinhoff, 2nd by Gable that foregoing bills be paid.

Vote: Steinhoff 4^{vo}, Fuller 4^{vo}, Gable 4^{vo}: Carried

Mrs. W. B. Montgomery files Shug claim for 20 Shug killed Sept 21 and Oct. 16. 1933 and was allowed \$ 112.40

W. O. Jewett files claim for 8 Shug killed Oct. 14-17-31 and was allowed \$ 42.63

A. M. Pluch, A. L. Reader, N. F. Smithy & W. O. Jewett are present as appraisers

Motion by Fuller, 2nd by Gable that the Shaseline bills for transporting when on relay jobs & for same be paid cash for these services.

Vote: Steinhoff 4^{vo}, Fuller 4^{vo}, Gable 4^{vo}: Carried

I hereby certify that money to pay the above 782.20 is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

J. J. Colburn Clerk.

W. O. Jewett

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Subject

Held

Oct. 24

19 33

Mr. Roy Schaffner was present to ask the board of trustees to inquire about the new policy of relief and whereby work will be paid Cash.

The Infirmary Aug bills presented for approval and payment

A. Schuetzger's ^{sum} Comp. Pl.	✓ 2.00	Warrin Oil Co, ^{gas for Tracy} new on eddy ✓	11.68
Waltham lens ^{new} Blanks	✓ 4.00	E. G. Warden	✓ 7.15
Henry's Gauge ^{new} and trim	✓ 16.90	Marks Telling Co	✓ 4.65
Leroy Chapin ^{and trim} Wages	20.80	Mr. Albus Reed	✓ 10.30
R. D. Franks	✓ 39.40	Total	\$153.85

Noted by Fuller, 2nd by Gable that the Gregory bill be paid.

There being no further business meeting adjourns

Signed - Jas. J. Colburn clerk Wm. Steinhoff Chairman

I hereby certify that money to pay the above 153.85 is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

Jas. J. Colburn
 Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

1027

Subject

Held November 9 1933

Roll Call: Steinhoff, Fuller, Gable: Present.
Minutes of last meeting read & approved

Mr. Metzger present to discuss the purchasing of Smoke Masks, and Rain Coats for fire dept.

Motion by Fuller, 2nd by Gable to place order for 6 Coats, 1-1" shut off nozzle and two Smoke masks at cost of \$79.00 to be paid for in installments.

R.F.C. Bills

The following R.F.C. bills presented for approval and payment.

Crowner & Son ^{Eng.}	25.20	Warren Oil Co.	Fuel	\$16.56
B.P. Hedges	" 28.72	Waltham Coal & Sp.	Coal	20.00
Home Markt	" 549.93	Pette Hls. & Lyle	"	22.50
Lewis Proc	" 12.00	Ray Miller Coals	"	24.00
A. Schertzinger	" 126.44	Miles Felling Sto Fuel		.90
Hamilton Melt Co.	² 6.30	Waltham Stone Store	Stone	35.97
Black Bros Dairy	" 5.04	Herbst-Black Coal Co.	Coal	4.75
Indian Springs	" 3.78	Waltham Hdw.	Hdw. & Suppl.	.44
Metzger's Dairy	" 5.04	J.W. Lazarus	clothing	.25
Kimball-Emm	" .63	Johnson Hdw.	Hdw. & Suppl.	1.79
Yarnell Dairy	" 1.26			
		Total		\$891.50

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.

James K. Colburn Clerk

Motion by Steinhoff, 2nd by Gable that the foregoing bills be paid.
Vote: Steinhoff yes, Fuller yes, Gable yes: Carried

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Form 2

Held

Nov. 9

1933

Subject

The following Aug bills presented for approval & payment.

Aug Bills

Col. Ry Rec & L Co. ^{Ex. Rec} 1933 reg. + 50	C. Henry	Fin Dept	+ 1.43
Ohio Bell Tel. Co. 7 wks. + 3.00	P. Taylor	"	+ 2.43
Patent Exp. & Co. ^{Cont} Tom Hall + 2.50	F. Ma Loom	"	+ 2.43
Chas Ward ^{cont} Tom Hall - 1933 + 3.00	L. Black	"	+ 1.00
Washington Hdw. ^{cont} Pt. 1006. + 9.15	J. Wright	"	+ 1.00
Geo J. Colburn ^{cont} for ^{cont} + 20.00	Amos Nelson	equal	+ 9.00
M. Conklin ^{cont} for ^{cont} + 2.43	Pat. Tel. Co.	cont	+ 2.50
P. Smiley	Mad F Fuller	partly cont	+ 32.50
O. Morris	G. Schuytgen	cont	+ 1.50
L. Nutten	Total		102.66

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.

Joseph J. Colburn

Written by Gable, 2nd by Steinhoff that the frequency bills be paid.

Vote: Steinhoff, Fuller, Gable yes; Carreid ad minus. There being no further business meeting adjourns

Signed: Joseph J. Colburn clerk Wm Steinhoff Chairman

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

6-29-4

THE COL. B. B. MFG. CO.

1027

Subject

Held November 21 1933

Roll Call: Sterhoff, Fuller Gable; Present
Minutes of last meeting read & approved
Meeting called to pay R.F.C. accounts which include the following:

R.F.C. Bills pd

Home Market	Garmin	617.58	Indian Springs Dairy	Milk	3.75
A. Schützgen	"	134.57	Gelbets	" "	3.75
E. G. Wender	"	28.37	Kennell-Gum	" "	1.26
Crown & Son	"	18.85	Hamilton Milk Co.	" "	3.15
Lumen Inc	"	12.00	Worthington Coal & Supp.	Coal	32.50
Harry Spangle	Rent	9.00	Batterby & S. Co.	" "	35.00
Robert Shoe Store	Shoes	5.62	Warner Oil Co.	Fuel	16.78
Worthington	" "	46.18	Wiles Fitting Sho.	" "	.90
Cal Gas & Fuel Co.	Fuel	1.80	Standard Oil Co.	" "	1.45
Yarnel Dairy	Milk	4.68			
Black Bus	" "	8.19			
			Total		\$ 985.44

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.

985.44

Motion by Gable, 2nd by Fuller that foregoing bill be paid
Vote: Sterhoff^{yes}, Fuller^{yes}, Gable^{yes}; Carried

Motion by Sterhoff, 2nd by Fuller to send 8-8" tile driveway on western Park Ave. as per Mr. R. Schepers request.

Vote: Sterhoff^{yes}, Fuller^{yes}, Gable^{yes}; Carried

There being no further business meeting adjourns

Signed - Jrs. of Callow Clark Wm Sterhoff Chairman

Joseph J. Callow Clerk

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

1027

Held Dec. 20 1933

Subject

Roll Call: Steinhoff, Fuller, Gable: Present

Minutes of last meeting read & approved.

Meeting called to pay A.F.C. accounts which include the following

R.F.C. Bills Pd.

Potters Lbr & Supply Co. ^{Car.} \$	80.00	Northampton Shoe Store ^{Shoes}	13.89
Northampton Coal Co. ^{Car.}	47.50	E.G. Miller ^{Shoes}	28.17
Fletcher-Williams Coal Co. ^{Car.}	4.90	Gilbert Shoe Store ^{Shoes}	5.27
Warner Oil Co. ^{Sup.}	11.16	C.O. Harris ^{Glasses}	7.50
Miller Oil Co. ^{Car.}	.90	Dr. J.C. Griffith ^{Needling Sewing}	37.60
Oil Gas & Fuel Co. ^{Car.}	1.35	Indian Springs Dairy ^{Milk}	2.52
A.F. Tea Co. ^{Sup.}	3.75	Black Bros. ["]	7.56
A. Schuetzgen ["]	134.44	Gilberts Dairy ["]	5.67
Home Market ["]	457.56	Hamilton Dairy ["]	5.04
Evans Groc. ["]	5.90	Ellis Shoe Store ^{Shoes Repair}	2.05
Turner Groc. ["]	12.00	Paul's Market. ^{Groc.}	3.75
Crowder & Son ["]	27.65		
Johnson Adv. ^{Supplies}	.39		
		Total	\$906.52

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. Joseph T. Colburn Clerk

Motion by Steinhoff, 2nd by Gable that foregoing bills be paid.

Vote: Steinhoff^y, Fuller^y, Gable^y: Carried

Mr. Chas. Fuller, representing American Legion was present to see if the Board would donate to the fund for Christmas Baskets.

Motion by Steinhoff, 2nd by Fuller that sum of \$6.00 be donated for the above cause.

Vote: Steinhoff^y, Fuller^y, Gable^y: Carried

(next page)

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form 2

Held December 20 1933

Subject

The following Aug bills presented for approval & payment

Aug Bills Paid

G. Van Horn	Trunklet	+	9.66	Jexico Linn Sta	Gas Fuel	5.32
O. Taylor	"	+	7.16	Patton Lbr. & Sp Co	And	4.48
C. Davis	"	+	8.00	White Cross Hosp.	Medical	15.00
M. Conklin	"	+	3.00	Cal. Gas & Fuel Co.	Gas Fuel	2.50
R. Smiley	"	+	7.16	Cal. Plant Rd Mfg	Terr	.80
L. Mattson	"	+	4.50	Leanne Drug Store	Medical	1.10
L. Black	"	+	7.16	S. E. Corbin	Furnish	100.00
M. Price	"	+	7.16	Waltham Hdr.	Food	29.25
J. Wright	"	+	1.00	Henry Camp	oil fuel	2.70
C. Seung	"	+	12.16	Jos. of Calbin	Food	25.00
Waltham Hdr.	Batteries	+	1.20			
Ohio Bell Tel.	Phone	+	3.00			
			71.16			
				Total		257.23

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. Joseph J. Calbin Clerk.

Motion by Fuller, 2nd by Gable that foregoing bills be paid. Vote: Steinhoff yes, Fuller yes, Gable yes, Carried

There being no further business meeting adjourns.

Signs: J. J. Calbin clerk Wm Steinhoff Chairman

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

1027

Held December 29 19 33

Subject

Roll Call: Sturteff, Fuller, Gable; Present.

Minutes of last meeting read & approved.

Meeting called to pay up current bills and close up books for the year.

The following bills presented for approval and payment.

H. T. Gable	Master	\$ 42.50	E. G. Verden	Gas for transporting	\$ 6.00
W. L. Johnson	Adm. Exp.	41.80	Dr. S. C. Griffith	miscellaneous	+ 18.00
Dr. W. E. Tutton	misc. Exp.	85.50	Dr. J. J. Colburn	Office Exp.	+ 13.70
Manuel Del Co.	misc. Exp.	17.36	Dr. J. J. Colburn	Stamp, Exp. etc.	+ 26.20
Marks Filling Co.	misc. Exp.	3.99	Dr. J. J. Colburn	Gas & Return	
				for Bill	X 26.20
			TOTAL		\$ 255.05

Bills Paid

I hereby certify that money to pay the above \$255.05 is in the treasury, or is levied and in process of collection, and is unappropriated for other purposes.

Joseph J. Colburn Clerk.

Motion by Steerhoff, 2nd by Gable that the foregoing be so paid.

Vote: Sturteff, Fuller, Gable, ye; Carried.

There being no further business the meeting adjourned.

Signed: J. J. Colburn. Clerk Mrs. Steerhoff Chairman.