

Minutes of

Continued

Meeting

THE COPI. P. N. MFG. CO. 1-35-10

1027

Held May 61940

Ohio Midland Lgt + Power Co. \$30.00; Ohio
 Midland Lgt + Power Co. \$3.99; Ohio Fuel Gas
 Co. \$2.41. Roll call: Holtz, yes; Phillips, yes;
 Hartmann, yes; Miller, yes; Frye, yes; Beam, yes.
 Motion carried.

Motion by Phillips, seconded by Beam,
 that Council adjourn. Carried

A. A. Clark.
 Clerk

Hartmann, Giff
 Mayor.

Minutes of Regular Council

Meeting

Form 2

Held June 3 1940

Mayor Goff presiding.

Roll call: Gye, yes; Miller, yes; Beam, yes; Nolte, yes; Phillips, yes; Hartnuff, yes.

Minutes of last meeting read, and approved as read.

Motion by Nolte, seconded by Phillips, that Ordinance #121 - regulating the price that may be charged by The Ohio Fuel Gas Co. - be given one reading; this Ordinance if passed will automatically repeal Ordinance #116.

Roll call: Nolte, yes; Phillips, yes; Hartnuff, yes; Gye, yes; Miller, no; Beam, yes. Ordinance read.

Motion by Gye, seconded by Beam that Ordinance be accepted as read. Roll call: Gye, yes; Beam, yes; Miller, yes; Hartnuff, yes; Nolte, yes; Phillips, yes. Carried.

Motion by Phillips, seconded by Nolte, that Rules be suspended and Ordinance #121 be taken up for ~~second~~^{third} and final reading. Roll call: Phillips, yes; Nolte, yes; Hartnuff, yes; Gye, yes; Miller, yes; Beam, yes. Carried.

Motion by Gye, seconded by Hartnuff that Ordinance #121 be adopted as read. Roll call: Gye, yes; Hartnuff, yes; Nolte, yes; Phillips, yes; Beam, yes; Miller, yes. Carried.

Street Committee: Patching and repair done on several streets. Trash and ashes removal has been completed.

No reports from other Committees.

Clerk reports the following balances in the various funds. General Fund \$267.98; Street Fund \$955.27; Gasoline

Minutes of

Continued

Meeting

Held June 3 1940

Tax Fund \$913.25; Bond Retirement Fund
\$641.30

Mayor Goff appointed Phillips and Hartman to paint the sign of an marking in compliance with L.C. Section 6110-44.

Motion by Foltz, seconded by Hartman, that the following bills be allowed and the Clerk directed to draw his warrants on the Treasurer for the various amounts. Robt. Hartman \$9.60; Arthur Swartz \$19.20; Arthur Swartz \$14.40; Francis Prose \$19.20; Francis Prose \$13.20; Don Crago \$9.60; Ethel Yumber \$9.20; Ethel Yumber \$18.00; The Stum Dillard Co \$16.56; Johnston Store Co \$12.30; Don Mooney \$2.83; Huston Grain Co \$1.00; Ohio Midland Lgt & Power Co \$30.00; Ohio Midland Lgt & Power Co \$6.33; Young Bros \$5.83; Ohio Fuel Gas Co \$1.35. Roll call: Foltz, yes; Hartman, yes; Phillips, yes; Pease, yes; Yye, yes; Miller, yes. Carried.

Motion by Yye, seconded by Phillips, that Clerk write Barrett & Co., Columbus, O. for price on road tax. Carried.

Motion by Foltz, seconded by Yye, that Council adjourn. Carried.

M. Clark.
Clerk

Harry E. Goff
Mayor

Minutes of Regular Council

Meeting

Held July 1 1940

Form 2

Mayor Goff presiding.

Roll call: Aye, yes; Miller, yes; Ream, yes; Nolte, yes; Phillips, yes; Hartmanft, yes.

Minutes of last meeting read, and approved as read.

Street Committee: Needs were covered and alleys are in good shape. Street patching is progressing in a satisfactory manner.

No other Committee reports.

Clerk reports the following balances in the various funds as of July 1, 1940. General Fund \$ 388.46; Street Fund \$ 955.91; Gasoline Tax Fund \$ 898.11; Bond Retirement Fund \$ 641.30.

Motion by Nolte, seconded by Ream, that the following bills be allowed, and the Clerk directed to draw his warrants on the Treasurer for the various amounts.

Arthur Twartz \$32.00; Francis Prose \$24.40; Dan Money \$.85; Johnston Store Co. \$4.01; Frank Cutes \$9.00; Ohio Midland Lgt & Power Co. \$30.00; Ohio Midland Lgt & Power Co. \$6.33; W. C. Goff \$6.25; R. C. Clark \$18.75; Frank Cutes \$18.75; C. P. Wessie \$5.00; W. W. Aye \$3.00; C. J. Nolte \$3.00; Everett Phillips \$3.00; Bruce Hartmanft \$3.00; Ward Miller \$3.00; A. J. Ream \$3.00; Ohio Fuel Gas Co. \$2.05.

Roll Call: Nolte, yes; Ream, yes; Miller, yes; Aye, yes; Hartmanft, yes; Phillips, yes. Carried.

Motion by Nolte, seconded by Hartmanft, that meeting be adjourned, until called by Mayor Goff. Carried.

W. Clark

Clerk

Harry E. Goff,
Mayor

Minutes of Adjourned Council

Meeting

Held July 8 1940

Mayor Goff presiding

Roll call: Aye, yes; Miller, yes; Phillips, yes;
Beam, yes; Hartman, yes; Holtz, yes.Clerk reported on the balance in
the various funds as of July 1, 1940.

Clerk read the Budget for 1941.

Motion by Aye, seconded by Phillips, that the
Budget for 1941 be adopted as read. Roll call:
Aye, yes; Phillips, yes; Miller, yes; Holtz, yes;
Hartman, yes; Beam, yes. CarriedMotion by Holtz, seconded by Hartman,
that the Street Committee be authorized
to proceed to the paving of streets. Roll call:
Holtz, yes; Hartman, yes; Beam, yes; Phillips,
yes; Aye, yes; Miller, yes. CarriedMotion by Aye, seconded by Beam,
that Council adjourn. CarriedW. Clark.
ClerkHarry B. Goff
Mayor

Held Aug 5 1940

Mayor Harry E. Goff

Mayor Goff presiding.

Roll call: Nye, yes; Miller, yes; Hartman, yes; Folte, yes; Phillips, yes; Beam absent.

Minutes of last meeting read, and approved as read.

Motion by Folte, seconded by Nye, that the contract for tarring streets be awarded to James S. Sennington of Pataskala

Roll call: Folte, yes; Nye, yes; Miller, yes; Hartman, yes; Phillips, yes; Beam, absent.

Motion carried.

Tight Committee: Tight at the Cd East corner reported out.

No other Committee reports.

Clerk reports the following balances in the various funds. General Fund \$378.20; Street Fund \$955.91; Gasoline Tax Fund \$1017.52; Bond Retirement Fund \$641.30.

Motion by Nye, seconded by Hartman, that the following bills be allowed and the Clerk directed to draw his warrants on the Treasurer for the various amounts. Arthur Swartz \$1.60; Ohio Midland Lgt & Power Co \$30.00; Ohio Midland Lgt & Power Co \$4.59; North End Press \$4.50; Ohio Fuel Gas Co \$1.00.

Roll call: Nye, yes; Hartman, yes; Folte, yes; Phillips, yes; Miller, yes; Beam absent.

Motion by Nye, seconded by Miller, that tax rate set up by Budget Commission be accepted. Roll call: Nye, yes; Miller, yes; Hartman, yes; Folte, yes; Phillips, yes; Beam, absent. Carried.

Motion by Nye, seconded by Hartman, that Council adjourn. Carried.

M. Clark Clerk

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

THE COL. P. B. MFG. CO. 1-35-10

1027

Held Sept 2 1940

Mayor Goff presiding
Roll call: Tye, yes; Peam, yes; Miller, yes; Nolte,
yes; Hartman, yes; Phillips, yes.

Minutes of last meeting read, and
approved as read.

Street Committee: Traffic light
reputed out. Tarras work on streets completed
and public pleased.

Clerk reports the following balances
in the various funds. General Fund \$ 378²⁰
Street Fund \$ 955⁹¹ Gasoline Tax Fund \$ 1017⁵²
Bond Retirement Fund \$ 641³⁰

Motion by Nolte, seconded by Peam,
that the following bills be allowed and
the Clerk directed to draw his warrants
on the Treasurer for the various amounts
Francis Forre \$18⁰⁰; Arthur Swartz \$22.40;
Ethel Fumber \$17.42; The Barrett Co \$480.00;
Wm Grooms \$47.80; James Tennington \$60.00;
James Tennington \$175.00; Army Service
Station \$2.45; Swinehart's Triage \$1.50;
Austin Grain Co \$1.65; Ohio Midland Sgt +
Power Co \$30.00; Ohio Midland Sgt + Power Co
\$4.95; Ohio Fuel Gas Co \$1.00. Roll call:
Nolte, yes; Peam, yes; Tye, yes; Phillips, yes;
Miller, yes; Hartman, yes. Carried

Motion by Nolte, seconded by Tye,
that one tank of C. J. and tank Tarras with
necessary stone be ordered. Roll call: Nolte,
yes; Tye, yes; Miller, yes; Peam, yes; Hartman
yes; Phillips, yes. Carried.

Motion by Hartman, seconded by
Tye, that Council adjourn. Carried

Roll call Clerk Harry E. Goff Mayor

RECORD OF PROCEEDINGS

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Minutes of

Regular Council

Meeting

Form 2

Held.....

Oct 7

1940

Mayor Goff presiding
 Roll call: Aye, yes; Beam, yes; Miller, yes;
 Spite, yes; Hartman, yes; Phillips, absent.
 Motion by Beam, seconded by Aye,
 that Council adjourn until Oct 14th to
 meet a representative of the Ohio-Midland
 Light & Power Co. Motion carried

Mayor
 Harry Goff

Al Clout Clerk

Minutes of

Adjourned Council

Meeting

Held Oct 14

1940

1927

Mayor Hoff presiding
 Roll call: Nye, yes; Hartmanft, yes; Nolte, yes;
 Peam, yes; Phillips, yes; Miller, yes.

Street Committee: Various streets and
 alleys treated with C. I. and Tarrin. 150 gals
 of Tarrin, and stone of two kinds, are on
 hand.

The painting of the Air Ways
 sign is progressing and will soon be
 completed.

Motion by Nolte, seconded by Peam,
 that the following bills be allowed and
 the Clerk directed to draw his warrants
 on the Treasurer for the various amounts.
 H. C. Hoff \$6.25; R. C. Clark \$18.75; J. W. Cutes
 \$18.75; C. P. Messer \$5.00; W. W. Nye \$3.00; C. J.
 Nolte \$3.00; A. J. Peam \$2.00; Ward Miller \$3.00;
 Bruce Hartmanft \$3.00; Everett Phillips \$3.00;
 Street Fund (transfer) \$112.18; Gasoline Tax
 Fund (transfer) \$105.75; Barret! Co \$180.00;
 Orra Clark \$8.00; Roy Frounagh \$3.20; Francis
 Prose \$9.70; H. W. Futherford \$32.38; Ethel
 Fimber \$15.13; Amanda Hides Co. \$2.45; Morrey's
 Service Station \$1.83; Johnston Store Co \$1.25;
 Sturm & Dillard \$202.91; J. W. Cutes \$9.00;
 Ohio Midland Sgt & Power Co \$30.00; Ohio Midland
 Sgt & Power Co \$5.97; Ohio Fuel Gas Co \$1.00. Roll
 Call: Nolte, yes; Peam, yes; Miller, yes; Nye, yes;
 Hartmanft, yes; Phillips, yes. Carried.

Motion by Nolte, seconded by Nye,
 that the Clerk and Fire Chief be authorized
 to purchase battery charger, chimney pipes,
 and refills for fire extinguishers. Roll Call:
 Nolte, yes; Nye, yes; Hartmanft, yes; Phillips,
 yes; Peam, yes; Miller, yes. Carried.

Mayor. Harry B. Hoff

W. W. Clark

Motion by Hartmanft, seconded by Nolte that Council adjourn until Oct 21st. Carried

Minutes of Adjourned Council MeetingHeld Oct 21 1940

Form 2

Margaret Goff presiding.

Roll call: Aye, yes; Miller, yes; Beam, yes; Hartman, yes; Phillips, yes; Nolte, absent.

Motion by Aye, seconded by Miller, that Ordinance #122, relative to electric rates, be accepted as read for first reading. Roll call: Aye, yes; Miller, yes; Beam, yes; Phillips, yes; Hartman, yes; Nolte, yes. Carried.

The action on the agreement for the street light rate was postponed until the December meeting.

Motion by Aye, seconded by Beam, that Council adjourn. Carried.

R. Black, Clerk

Margaret
Harry E. Goff

Minutes of *Regular Council* MeetingHeld *Apr 4* 19*40*Mayor *Goff* presiding.Roll call: *Nye, yes; Miller, yes; Peam, yes; Phillips, yes; Hartman, yes; Folte, yes.*

Minutes of last meeting read, and approved as read.

Street Committee: Catch basin opened for the Committee reports.

Clerk reports the following balances in the various funds. General Fund \$41.24; Street Fund \$429.73; Gasoline Tax Fund \$682.54; Bond Retirement Fund \$641.30. Received during the month \$22.64 by auto license. Received of Mayor *Goff* \$10.50 for fines thru Joe *Gay*.Motion by *Folte*, seconded by *Nye*, that the following bills be allowed with exception of *Huston Grain Co* bill for lack of finances in the General fund. The Clerk was directed to draw his warrants on the Treasurer for the various amounts.Arthur Swartz \$6.00; John Christy \$4.00; Mosey Service Station \$.75; Frank Crites \$11.50; Ohio Midland Lgt & Power Co \$30.00; Francis Proce \$6.40; Donald Hughes \$6.40; L.C. Conrad \$3.15; F.W. Crites \$3.00; Ohio Midland Lgt & Power Co \$6.83; Ohio Fuel Gas Co \$1.00. Roll call: *Folte, yes; Nye, yes; Miller, yes; Peam, yes; Phillips, yes; Hartman, yes. Carried.*Motion by *Nye*, seconded by *Peam*, that Ordinance #122 be taken up for the second reading. Roll call: *Nye, yes; Peam, yes; Miller, yes; Phillips, yes; Hartman, yes; Folte, yes. Motion carried.*Motion by *Nye*, seconded by *Hartman*, that Ordinance #122 be

Minutes of

Continued

Meeting

Form 2

Held

Apr 4

1940

accepted as per second reading. Roll Call:
 Aye, yes; Hartmanft, yes; Foltz, yes; Phillips,
 yes; Peam, yes; Miller, yes. Motion carried.
 Motion by Aye, seconded by Miller,
 that Council adjourn. Carried

M. A. Johnston
 Acting Clerk

Hartmanft. Goff
 Mayor

Held Dec 2 1940

Mayor Goff presiding
Roll call: Aye, yes; Miller, yes; Ream, yes;
Phillips, yes; Polte, yes; Hartman, yes.

Minutes of last meeting read, and
approved as read

Street Committee: Catch basin at
Presbyterian church opened.

Clerk reports the following balances
in the various funds. General Fund
\$303.67; Street Fund \$429.73; Gasoline
Tax Fund \$656.76; Bond Retirement Fund
\$641.30 Receipts received during the
month: General taxes (cost of examinations
deducted \$44.38 — County Health Fund deducted
\$18.17) cash received \$161.28. Inheritance
tax received \$139.10 making a total in the
General Fund of \$300.38.

Motion by Aye, seconded by Miller,
that the following bills be allowed and
the Clerk directed to draw his warrants
on the Treasurer for the various amounts
~~Arthur Swartz \$6.00; John Christy \$4.00; Money
Service Station \$7.75; Frank Cites \$11.50;
Ohio Midland Sgt + Power Co \$30.00; Francis
Rorse \$6.40; Donald Fongher \$6.40; J.C. Conrad
\$3.15; J.W. Cites \$3.00; Ohio Midland Sgt +
Power Co \$6.83; Ohio Fuel Gas Co \$1.00; Huston
Grain Co \$6.57; Dickson's Store \$7.82; Ohio
Huston Grain Co \$6.59; Dickson's Store \$7.82;
Ohio Midland Sgt + Power Co \$30.00; Ohio
Midland Sgt + Power Co \$5.79; Francis Rorse
\$1.20; Ohio Fuel Gas Co \$4.80.~~ Roll call:

Aye, yes; Miller, yes; Reams, yes; Phillips, yes;
Polte, yes; Hartman, yes; Carried

Motion by Aye, seconded by Miller that
Council adjourn. Carried

D. P. Goff
acting - Mayor

M. Clark
Clerk

Minutes of

Regular Council

Meeting

Held Jan 6

1941

Form 2

R. W. Nye (Council Pres) presiding
 Roll call: Nolt, yes; Ream, yes; Hartman, yes;
 Phillips, yes; Nye, yes; Miller, absent.

Minutes of last meeting read, and
 approved as read.

Street Committee: School St. reported
 in bad condition

Clerk reports the following balances
 in the various funds: General Fund \$312.19;
 Street Fund \$479.69; Gasoline Tax Fund
 \$859.19; Bond Retirement Fund \$641.30.

Motion by Hartman, seconded by Ream,
 that the following bills be allowed and the
 Clerk directed to draw his warrants on the
 Treasurer for the various amounts. Isaac
 Hutchins \$6.00; Ohio Midland Lgt + Power Co \$6.87;
 Ohio Midland Lgt + Power Co \$30.00; Frank
 Cutes \$15.26; H. C. Yoff \$6.25; C. P. Wason
 \$5.00; R. C. Clark \$18.75; Frank Cutes \$18.75;
 R. W. Nye \$3.00; C. J. Nolt \$3.00; Bruce
 Hartman \$3.00; U. S. Ream \$3.00; Ward
 Miller \$3.00; Corbett Phillips \$3.00; Ohio Fuel
 Gas Co \$6.05. Roll call: Hartman, yes; Ream
 yes; Nolt, yes; Phillips, yes; Nye, yes; Miller,
 absent. Carried

Motion by Nolt, seconded by
 Phillips, that the Clear Creek Valley
 Bank be depository for the village funds.
 Roll call: Nolt, yes; Phillips, yes; Ream,
 yes; Hartman, yes; Nye, yes. Carried

Motion by Nolt, seconded by
 Hartman, that Ordinance #122 be placed
 on its third and final reading. Roll call:
 Nolt, yes; Hartman, yes; Ream, yes; Phillips
 yes; Miller, absent. Carried.

Minutes of

Continued

Meeting

Held

Jan 6

19

Ordinance #122 was read. Motion by Phillips, seconded by Peam, that the Ordinance be accepted as read. Roll call: Phillips, yes; Peam, yes; Harttrauft, yes; Aye, yes; Nolte, yes. Carried

Motion by Harttrauft, seconded by Nolte, that five copies of Ordinance #122 be posted at the following places: Dickson's Store, Bank, Strayers, Heath's Store + Miller's Bar. Roll call: Harttrauft, yes; Nolte, yes; Peam, yes; Phillips, yes; Aye, yes. Carried

Ordinance #123, for annual appropriation was read. Motion by Harttrauft, seconded by Nolte, that Ordinance #123 be passed as read. Roll call: Harttrauft, yes; Nolte, yes; Aye, yes; Phillips, yes; Peam, yes. Carried

Motion by Nolte, seconded by Peam, that Council adjourn. Carried.

M. Clark.
Clerk

Harry E. Coff
Mayor

Minutes of

Regular Council

Meeting

Form 2

Held

Feb 4

1941

Mayor Goff presiding.
 Roll call: Gye, yes; Hartman, yes; Polte, yes;
 Miller, yes; Phillips, yes; Keam, absent.

Minutes of last meeting read, and
 approved as read.

Light Committee: Mayor reports
 conference with Mr Gyes of The Ohio Midland
 Light & Power Co., relative to street lights.
 Traffic light reported out.

Clerk reports the following balance
 in the various funds. General Fund \$229.32;
 Street Fund \$548.44; Gasoline Tax Fund
 \$846.32; Bond Retirement Fund \$641.30.

Motion by Gye, seconded by Miller,
 that the following bills be allowed and the
 Clerk directed to draw his warrants on the
 Treasurer for the various amounts. Ohio
 Midland Light & Power Co \$30⁰⁰; Ohio Midland
 Light & Power Co \$6.94; J. B Roberts \$11.05; Arthur
 Swartz \$1.60; Francis Forse \$1.60. Roll call:
 Gye, yes; Miller, yes; Hartman, yes; Phillips, yes;
 Polte, yes; Keam, absent. Carried.

Motion by Polte, seconded by Miller,
 that Council adjourn. Carried.

Harry G. Goff
 Mayor

R. C. Clark.
 Clerk

Minutes of Regular Council

Meeting

Held March 3 1941

Mayor Goff presiding.
 Roll call: Nye, yes; Miller, yes; Hartmanft, yes,
 Phillips, yes; Nolte, yes; Ream, absent.

Minutes of last meeting read and approved as read.

Light Committee: Mrs. Pyree of Ohio Midland Lgt & Power Co. reports that pole condition on School St. is being corrected.

Resolution by Nye, seconded by Phillips, that due to lack of funds, because of increase in rate from \$30.00 to \$54.86 by the Ohio Midland Lgt & Power Co; street lighting be discontinued on March 25, 1941. Roll call: Nye, yes; Phillips, yes; Nolte, yes; Miller, yes; Hartmanft, yes; Ream, absent.

Clerk reports the following balances in the various funds. General Fund \$199.32; Gasoline Tax Fund \$1034.53; Street Fund \$553.46; Bond Retirement Fund \$641.30.

Street Committee: Condition of School St. was discussed. Snow shoveled. Alleys reported getting them on gear.

Motion by Nye, seconded by Miller that the following bills be allowed and the Clerk directed to draw his warrants on the Treasurer for the various amounts. Francis Prose \$1.20; Kirby Hodges \$1.20; Huston Grain Co \$24.39; Johnston Stone Co \$1.60; Ohio Fuel Gas Co \$7.30; Ohio Midland Lgt & Power Co \$30.00; Ohio Midland Lgt & Power Co \$4.15. Roll call: Nye, yes; Miller, yes; Hartmanft, yes; Nolte, yes; Phillips, yes; Ream, absent. Carried

Motion by Nolte, seconded by Hartmanft that Council adjourn. Carried

D. Clark
 Clerk

Harry E. Goff
 Mayor

Minutes of

Regular Council

Meeting

Held April 7 1941

Form 2

Mayor Goff presiding
 Roll call: Goff, yes; Holt, yes; Phillips, yes;
 Hartman, yes; Miller, yes; Peam, absent.
 Minutes of last meeting read
 and approved as read.

Street Committee: Alleys have
 been graveled and School St patched.
 Clean-up week is to begin May 12th.

Clerk reports the following balances
 in the various funds. General Fund \$148.43,
 Street Fund 557.76; Gasline Tax Fund \$1029.28
 Bond Retirement Fund \$641.30.

Motion by Holt, seconded by Hartman,
 that the following bills be allowed and
 the Clerk directed to draw his warrants
 on the Treasurer for the various amounts.
 Harry Goff \$6²⁵; P. C. Clark \$18⁷⁵; F. W. Cutes
 \$18⁷⁵; C. P. Messer \$5⁰⁰; H. W. Dyer \$3⁰⁰; Bruce
 Hartman \$3⁰⁰; C. J. Holt \$3⁰⁰; Everett
 Phillips \$3⁰⁰; Ward Miller \$2⁰⁰; A. J. Peam
 \$1⁰⁰; Hugh Neal \$.25; Mornings Service Station
 \$2²⁵; Conrad's Greenhouse \$5⁰⁰; Young
 Bros Garage \$2⁰⁰; F. W. Cutes \$9⁷⁵; Francis
 Rose \$4⁰⁰; Boyd Young \$2⁰⁰; Lancaster
 Gravel Co \$2⁶⁰; Ethel Kumber \$65²³; The
 Sturm Dillard Co \$117⁴¹; Huston Grain Co
 \$.52; Ohio Midland Lgt & Power Co \$6⁰²;
 Ohio Midland Lgt & Power Co \$30⁰⁰; Ohio Fuel
 Gas Co \$7¹⁵. Roll call: Holt, yes;
 Hartman, yes; Phillips, yes; Miller, yes; Goff,
 yes; Peam, absent.

Carried
 Motion by Goff, seconded by Holt that
 Council adjourn.

P. Clark,
 Clerk

Harry E. Goff
 Mayor

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

THE COL. B. P. MFG. CO. 1-35-10

1027

Held May 5 1941

Mayor Goff presiding.

Roll call: Aye, yes; Nolte, yes; Peam, yes; Hartman, yes; Phillips, absent.

Minutes of last meeting read, and approved as read.

Motion by Nolte, seconded by Aye, that the resignation of Everett Phillips as member of Council be accepted. Carried

Street Committee: Main St. was swept and the gutters cleaned.

Light Committee: Motion by Nolte, seconded by Hartman, that Mayor Goff be authorized to order The Ohio Midland Light & Power Co to resume street lighting service; which shall include 3-200 watt lamps on Main St. and 31-100 watt lamps in the balance of the village at a cost of \$57.87 a month. Service will continue until the November election, or until funds are exhausted. Roll call: Nolte, yes; Hartman, yes; Peam, yes; Aye, yes; Phillips, absent. Motion carried.

Motion by Hartman, seconded by Aye, that the Village donate \$5.00 for sponsoring two boys to the annual session of Buckeye Boys State, to be held in June. Roll call: Hartman, yes; Aye, yes; Nolte, yes; Peam, yes. Motion carried

Clerk reports the following balances in the various funds. General Fund \$89.66; Gasolin Tax Fund \$831.50; Bond Retirement Fund \$641.30; Street Fund \$926.51.

Motion by Nolte, seconded by Aye, that the following bills be allowed and

Minutes of

Continued

Meeting

Form 2

Held May 5 1941

the Clerk directed to draw his warrants on the Treasurer for the various amounts. Charles Bowers \$.50; Ohio Fuel Gas Co \$6.80, Buckeye Boys State \$5.00; Ohio Midland Light & Power Co \$2.64; Johnston Store Co \$34.50. Roll call: Nolte, yes; Aye, yes; Hartman, yes; Ream, yes. Motion carried.

Motion by Nolte, seconded by Ream, that Council adjourn. Carried

R. Clack.
Clerk

Harry E. Hoff
Mayor

Minutes of Regular Council

Meeting

Held June 2 1941

Mayor Goff presiding.
Roll call: Nye, yes; Hartman, yes; Folte,
yes; Ream, yes.

Motion by Nye, seconded by
Hartman, that the bond of Warwick Van
Clere as member of Council be accepted.
Roll call: Nye, yes; Hartman, yes; Folte,
yes; Ream, yes. Carried.

Warwick Van Clere was sworn
in by the Clerk as a member of Council.

A complaint was received from
Henry Meister in regard to the Troop of
A. C. Huston.

Street Committee: Streets were
patched, using 8 tons 400 Hot Mix. Sitches
were cleaned and weeds mowed.

Light Committee: Citizens are well
pleased with street lights.

Clerk reports the following
balances in the various funds. General
Fund \$343.11; Street Fund \$926.51;
Gasoline Tax Fund \$794.36; Bond
Retirement Fund \$663.92.

Motion by Folte, seconded by
Nye that the following bills be allowed
and the Clerk directed to draw his
warrants on the Treasurer for the
various amounts. Charles Bowers \$1⁰⁰;
Francis Rose \$1⁰⁰; Carl Schooley \$1⁰⁰; Joe
Young \$.50; Ohio Fuel Gas Co \$5.55; Ohio
Midland Light & Power Co \$17⁰⁰; Ira Mowry
\$14.40; Mowry's Service Station \$13.04; Ohio
Midland Light & Power Co \$3.60; Francis Rose
\$63.20; Carl Schooley \$52⁰⁰; Ethel Zumber
\$40.50; Arthur Swartz \$10⁰⁰. Roll call:

Minutes of

Continued

Meeting

Form 2

Held.....19.....

Folte, yes; Aye, yes; Hartman, yes; Peam
yes; Van Clerc, yes. Motion carried.
Motion by Peam, seconded by
Folte, that Council adjourn Carried

R. C. Clark.
Clerk

Harry B. Goff
Mayor

Minutes of Regular Council

Meeting

Held July 7, 1941

Mayor Goff presiding
 Roll call: Aye, yes; Peam, yes; Hartmanft, yes;
 Nolte, yes; Van Cleve, absent.

Minutes of last meeting read, and approved as read.

Motion by Peam, seconded by Aye, that Council purchase jointly with the Amanda Surf. Trustees, an 80 gal. tea kettle at a cost of - approximately - \$225⁰⁰. Council to pay one-half of the bill. Roll call: Peam, yes; Aye, yes; Hartmanft, yes; Nolte, yes. Carried.

Clerk reports the following balances in the various funds: General Fund \$343.11; Street Fund \$1100.97; Gasoline Tax Fund \$648.12; Bond Retirement Fund \$663.92. Receipts during June equalled - Sales Tax (General Fund) \$61.87; Auto Tag money \$125⁰⁰.

Street Committee: Holes were patched in all streets. Two loads of gravel were placed on High St.

The Budget for 1942 was read. Motion by Aye, seconded by Nolte, that the Budget be adopted as read. Roll Call: Aye, yes; Nolte, yes; Hartmanft, yes; Peam, yes. Carried.

Motion by Nolte, seconded by Peam that the following bills be allowed and the Clerk directed to draw his warrants on the Treasurer for the various amounts.
 H. C. Goff \$6.25; R. C. Clark \$18.75; J. W. Cutes \$18.75; C. P. Messie \$5⁰⁰; W. M. Aye \$3⁰⁰. C. J. Nolte \$3⁰⁰; G. J. Peam \$3⁰⁰; Bruce Hartmanft \$3⁰⁰; Ward Van Cleve \$1⁰⁰; J. W. Cutes \$11⁰⁰

Minutes of

Continued

Meeting

Held

July 7

1941

Form 2

Francis Frose \$2.00; Merrill Swartz
 \$2.00; Chas. Bowers \$1.25; Doyle Neal
 \$.25; Ohio Midland Light & Power Co
 \$30.00; Ohio Midland Light & Power Co
 \$4.20; Joe Young \$.50; Palm Oil Co \$1.05;
 Francis Frose \$8.40; Island Seiner
 \$6.40; Jake Sherman \$11.15; Sturman
 Holland Co \$21.15; Ohio Fuel Gas Co
 \$1.00; Black Top Road + Shore way
 Encorp \$32.55. Roll call; Nolte,
 yes; Peam, yes; Harbaugh, yes; Hayes
 yes. Carried

Motion by Nolte, seconded by
 Peam, that Council adjourn. Carried

R. Clack.
 Clerk

Harry E. Hoff
 Mayor

Minutes of Village Council

Meeting

Held Aug 4

1971

Mayor Goff presiding.
 Roll call: Aye, yes; Nolte, yes; Van Cleve, yes;
 Hartman, yes; Peam, yes.

Minutes of last meeting read, and
 approved as read.

Clerk reports the following balances
 in the various funds. General Fund
 \$273.79; Street Fund \$921.32; Gas Tax Fund
 \$641.91; Bond Retirement Fund \$663.92.

Receipts for July - cigarette settlement of \$70.41,
 which went into the General Fund.

Street Committee: Weeds mowed.
 W. W. Oldford was contacted in regard to School
 Street and a report will be made at a
 later date.

Motion by Nolte, seconded by Van
 Cleve, that Council appropriate \$1200.00 for
 street repair. Roll call: Nolte, yes; Van Cleve
 yes; Peam, yes; Aye, yes; Hartman, yes. Carried.

Tight Committee: Resolution by
 Aye, seconded by Peam, that the Council of
 the Village of Amanda ask the electors of
 said Village to vote on a one mill levy,
 for a period of five years, to provide funds for
 street lighting in said Village; owing to increase
 in cost of said service as provided by the Ohio
 Midland Light & Power Co. Roll call: Nolte,
 yes; Aye, yes; Peam, yes; Hartman, yes; Van
 Cleve, yes. Carried.

Motion by Aye, seconded by Hartman,
 that the following bills be allowed and
 the Clerk directed to draw his warrants
 on the Treasurer for the various amounts.
 Bob Young \$25; Pickaway County Vans \$15.00;
 W. C. Clark \$2.10; Chas Brown \$1.25; Ohio

Minutes of

Meeting

Held.....19.....

Form 2

Midland Lgt & Power Co \$57.85; Ohio Midland
 Lgt & Power Co \$4.70; Joe Young \$1.00. Johnston
 Store Co \$4.15; Isaac Hutchins \$6.00; Carl Schorley
 \$8.80; Francis Forse \$8.80; Ethel Kimber \$11.75.
 Roll call; Aye, yes; Hartmanst, yes; Nolte, yes;
 Ream, yes; Van Cleve, yes. Carried
 Motion by Nolte, seconded by
 Ream, that Council adjourn. Carried

W. Clark
 Clerk

acting Mayor
 S. W. Hoge

Minutes of Regular Council

Meeting

Held Sept 1 1941

Acting Mayor - W. W. Age presiding
 Roll call; Age, yes; Nolte, yes; Van Cleave
 yes; Ream, yes; Hartman, yes.
 Minutes of last meeting read, and
 approved as read.

Street Committee: Sewer at Witter
 Brown's on South St opened and new
 tile put in.

Light Committee - no report.

Health Committee - Motion by Nolte,
 seconded by Ream, that Clerk be
 instructed to draw Ordinance
 relative to having hogs in Village
 of Amanda.

Finance Committee - The
 following resolution was offered. →

Clerk reports the following
 balances in the various funds.
 General Fund \$197.32; Gas Tax \$626.06
 Street Fund \$891.97; Bond Retirement
 Fund \$663.92.

Motion by Nolte, seconded by
 Van Cleave, that the following bills
 be allowed and the Clerk directed
 to draw his warrants on the Treasurer
 for the various amounts. W. C. Bowers \$4.57
 The White-Corr Co \$112.50; Palma Oil Co \$1.76
 Carl Schooley \$6.40; Ruby Hedges \$7.60; Francis
 Porse \$8.40; Ohio Midland Sgt + Power Co \$4.50;
 Ohio Midland Sgt + Power Co \$57.87; Chas Bowers
 \$1.00; Rich and Martens \$2.25; Bob Young \$1.50.
 Roll call; Nolte, yes; Van Cleave, yes; Hartman
 yes; Ream, yes.

Resolution offered by Nolte that
 beginning Jan 1, 1942, the monthly pay of

Minutes of

Meeting

RESOLUTION

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE.

Be it resolved by the Council of the Village of Amanda, State of Ohio, three fourths of all the members elected thereto concurring:

Sec. 1. That the amount of taxes that may be raised by the levy of taxes at the maximum rate authorized by law on the taxable property in said Village will be insufficient to provide adequate amount for the necessary requirements of said Village and that it is necessary for the purpose of raising funds to pay the current expenses of said Village, that taxes be levied on the taxable ^{PROPERTY} in said Village for the period of five years, at a rate in excess of such maximum rate authorized by law.

Sec. 2. That it is necessary to levy taxes for the years 1941 1942, 1943, 1944, and 1945, at the rate for each year of one mill on each dollar (Ten Cents on Each One Hundred Dollars.) of the tax valuation of the taxable property within the Village of Amanda, in excess of the rate authorized by law.

Sec. 3. That the Clerk be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Fairfield County, Ohio, in order that said Board may make the necessary arrangements for the submission of such questions to the electors of Said Village as provided by law.

Mr. Nolte moved the adoption of the above Resolution.

Mr. Van Cleve seconded the resolution and upon call of the roll the vote was resulted as follows:

Mr. Nolte yes

Mr. Nyke yes

Mr. Van Cleve yes

Mr. Huffman absent

Mr. Ream yes

Mr. _____

Passed _____

Attest : R. Clark
Clerk

Harry E. Giff
Mayor

I hereby certify that the above is a true copy of a resolution passed by by the Council of the Village of Amanda, State of Ohio, on

September 5 1941.

R. Clark
Clerk of the Village
of Amanda, State of Ohio

Minutes of

Continued

Meeting

Held

Sept 1

1941

the Councilmen of Amanda Village
be \$2⁰⁰ per regular meeting.

Resolution seconded by Peam. Roll call:
Holtz, yes; Peam, yes; Harttraft, yes; Van
Cleve, yes. Carried.

Motion by Holtz, seconded by
Harttraft, that Council adjourn

Roll call
Clerk

J. D. Vogel
Acting Mayor

Minutes of *Continued*

Meeting

Held *Sept 1* 19*41*

the Councilmen of Amara Village
 be \$2⁰⁰ per regular meeting.
 Resolution seconded by Ream. Roll call:
 Nolte, yes; Ream, yes; Hartnuff, yes; Van
 Cleve, yes. Carried.

Motion by Nolte, seconded by
 Hartnuff, that Council adjourn

N. Nolte
 Clerk

R. W. Vogel
 Acting Mayor

Minutes of Regular Council Meeting

Form 2

Held Oct 6 1941

W. Fayon Hoff presiding.
Roll call: Nye, yes; Peam, yes; Nolte, yes;
Van Clere, yes; Harttrafft, yes.

Minutes of last meeting read,
and approved as read.

Street Committee: Streets were
tared as ordered by Council. A crossing
was put in between the school
premises and the adjoining Village
street. A letter of appreciation and
thanks was received from the
Board of Education for this crossing.

Motion by Nolte, seconded by
Peam, that the following bills
be allowed and the Clerk directed
to draw his warrants on the Treasurer
for the various amounts. H. C. Hoff

\$6.25; P. C. Clark \$18.75; C. P. Wessie
\$5.00; F. W. Crites \$18.75; W. W. Nye \$3.00
G. L. Peam \$3.00; C. J. Nolte \$3.00; Bruce
Harttrafft \$3.00; W. Van Clere \$2.50; Chas
Bowers \$1.25; F. W. Crites \$9.30; Ohio Woodland
Lgt & Power Co \$57.87; Ohio Woodland Lgt &
Power Co \$4.20; Joe Young \$2.25; Amanda
Hdw. Co \$1.85; Palm Oil Co \$1.30; Harold
Mowery \$8.80; Francis Hoose \$10.80; Carl
Schorley \$1.20; Kirby Hedgus \$2.00; Jake
Sherman \$11.55; Wm. Grooms \$107.55;
Ralph Faulk \$364.00; Sturm & Dillard
\$193.59; Jas. Lennington \$215.10; The
Barrett Co \$434.20. Roll call: Nolte, yes;
Peam, yes; Nye, yes; Van Clere, yes; Harttrafft
yes.

Motion carried.

Motion by Nye, seconded by
Harttrafft, that Council adjourn.

W. Fayon Hoff

Clerk W. D. Dillard

Clerk reports following balances:
General Fund \$137.70
Street 991.97
Gas Tax 690.63
Bond Int. 663.92

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

Held Apr 3 1941

1027

Mayor Harry S. Goff

Mayor Goff presiding.

Roll call: Gye, yes; Peam, yes; Hartman, yes; Nolte, yes; Van Cleve, yes.

Minutes of last meeting read, and approved as read.

There were no reports to be given by the Committees.

Clerk reports the following balances in the various funds. General Fund \$431.90; Street Funds \$149.08; Gasoline Tax Fund \$175.13; Bond Retirement Fund \$663.92. Receipts during the month: General Taxes \$195.56; Inheritance Taxes \$191.76; Deducted for County Health \$23.33, leaving total receipts of \$363.99.

Clerk M. Clark.

Motion by Nolte, seconded by Gye that Ordinance #124, prohibiting the keeping, harbouring or confining of swine within the corporate limits of the Village of Amanda, be taken up for the first reading. Roll call: Nolte, yes; Gye, no; Van Cleve, yes; Hartman, yes; Peam, yes. Carried.

Motion by Nolte, seconded by Peam, that the following bills be allowed and the Clerk directed to draw his warrants on the Treasurer for the various amounts Francis Froese \$1.60; Chas Bowers \$.50; Patsy Clark \$.25; Ray Dickson \$ 3.75; P.C. Clark \$ 2.00; Ohio Midland Lgt + Power Co \$ 57.87; Ohio Midland Lgt + Power Co \$ 5.62; Joe Young \$.75. Roll call: Nolte, yes; Peam, yes; Hartman, yes; Gye, yes; Van Cleve, yes. Carried.

Motion by Gye seconded by Peam, that Council adjourn until call of Mayor. Carried.

Minutes of

Special Council

Meeting

Form 2

Held

Apr 10

1941

Mayor Goff presiding.

Roll call: Aye, yes; Van Cleve, yes; Ream, yes; Hartman, yes; Nolte, absent.

The Bond of M. A. Johnston for Councilman was presented.

Motion by Aye, seconded by Hartman, that the Bond of M. A. Johnston be accepted. Roll call; Aye, yes; Hartman, yes; Ream, yes; Van Cleve, yes; Nolte, absent. Motion carried.

Motion by Aye, seconded by Ream, that Council adjourn. Carried. M. A. Johnston was duly sworn into office by Mayor Goff.

Clerk
Allard.

Mayor
Harry E. Goff

Minutes of

Regular Council

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held Dec 1 1941

Mayor Goff presiding

Roll call: Nye, yes; Nolte, yes; Johnston, yes; Hartnuff, yes; Peam, absent; Van Clere, absent.

Minutes of last meeting read and approved, as amended.

Clerk reports the following balances in the various funds. General Fund \$367.53; Street Fund \$47.48; Gas Tax Fund \$362.76; Bond Retirement Fund \$663.92. Receipts received were Gas Excise Tax \$194.00.

C. C. Horner presented to Council a proposition to install a booster pump on the Fire truck at the cost of \$150.00.

Street Committee: 100 gallons of tar from the County Commissioners was used for patching. Catch basins were drained and the leaves cleaned up.

Motion by Nye, seconded by Johnston, that Ordinance #124 be taken from table for the second reading. Roll call: Nye, yes; Johnston, yes; Nolte, yes; Hartnuff, yes. Carried

Motion by Nolte, seconded by Hartnuff, that Ordinance #124 be passed as read on the second reading. Roll call: Nolte, yes; Hartnuff, yes; Johnston, yes; Nye, yes. Carried

Motion by Nye, seconded by Johnston, that the following bills be allowed and the Clerk directed to draw his warrants on the Treasurer for the various amounts. F. J. Her Printing Co \$1.00; Ohio Fuel Gas Co \$1.70; Ohio Wpd Land Lgt + Power Co \$57.87; Ohio Midland Lgt + Power Co \$5.00

Minutes of

Continued

Meeting

Form 2

Held..... Dec 1 1941.

Fairfield County Commissioners \$11.00; Joe Young \$.75
 Arthur Swartz \$16.40; Francis Rose \$16.40;
 Huston Grain Co \$7.75; Palm Oil Co \$3.19;
 Amanda Hardware Co \$.87; Roll call; Aye, yes.
 Johnston, yes; Folte, yes; Hartman, yes.
 Motion by Aye seconded by
 Hartman the Council adjourn.

Clerk
 M. A. Johnston

Mayor
 Harry L. Hoff

Minutes of

Special Council

Meeting

THE COL. B. & MFG. CO. 1-35-10

1027

Held Dec 8 1941

Mayor Goff presiding.

Roll call: Aye, yes; Peam, yes; Van Cleve, yes; Harttraft, yes; Nolte, yes; Johnston, yes.

This meeting was called by Mayor Goff for the purpose of passing the Street Fighting Ordinance #125.

Motion by Aye, seconded by Peam, that Ordinance #125 be passed at the first reading. Roll call: Aye, yes; Peam, yes; Nolte, yes; Harttraft, yes; Van Cleve, yes; Johnston, yes. Carried.

Motion by Aye, seconded by Harttraft that same be declared an emergency ordinance and Council suspend rules and Ordinance #125 be taken up for third and final reading. Roll call: Aye, yes; Harttraft, yes; Van Cleve, yes; Peam, yes; Nolte, yes; Johnston, yes. Carried.

Motion by Aye, seconded by Nolte, that Ordinance #125 be taken from the table for the third and final reading. Roll call: Aye, yes; Nolte, yes; Harttraft, yes; Van Cleve, yes; Peam, yes; Johnston, yes. Carried.

Motion by Nolte, seconded by Aye, that Ordinance #125 be accepted as read. Roll call: Nolte, yes; Aye, yes; Peam, yes; Van Cleve, yes; Harttraft, yes; Johnston, yes. Carried.

Motion by Aye, seconded by Peam, that Council adjourn.

Clerk.
M.A. JohnstonMayor
Harry Goff

Minutes of

Regular Council

Meeting

Form 2

Held Jan 5 1942

Mayor Goff presiding.
 Roll call: Aye, yes; Peam, yes; Harttrauft, yes;
 Nolte, yes; Van Clere, yes; Johnston, yes.
 Minutes of last meeting read, and
 approved as read.

No reports from committees.

Motion by Nolte, seconded by Peam,
 that the following bills be allowed and
 the Clerk directed to draw his warrants
 on the Treasurer for the various amounts
 C. P. Messer \$5.00; H. C. Goff \$6.25; Frank
 Cutes \$18.75; A. J. Peam \$2.00; W. W. Aye
 \$3.00; Bruce Harttrauft \$3.00; C. J. Nolte \$3.00;
 M. G. Johnston \$1.00; P. C. Clark \$18.75; Ward
 Van Clere \$2.00; W. C. Powers \$37.00; Isaac
 Hutchins \$5.00; Frank Cutes \$9.30; Ohio
 Midland Lgt & Power Co \$57.87; Ohio Fuel
 Gas Co \$1.30; Ohio Midland Lgt & Power
 Co \$3.45; Mornings Service Station \$1.00.

Roll call: Nolte, yes; Peam, yes; Aye, yes;
 Harttrauft, yes; Johnston, yes; Van Clere, yes.

Bonds for the following officers
 who were duly elected in November
 were presented to the Council. W. W.
 Aye; C. P. Messer; P. C. Clark; C. J. Nolte;
 A. J. Peam; Bruce Harttrauft; M. G. Johnston
 Ward Van Clere. (Ralph Conrad, who was
 regularly elected to Mayor, failed to qualify)

Motion by Aye, seconded by
 Harttrauft that bonds be accepted and
 approved. Motion carried. Roll call:
 Aye, yes; Harttrauft, yes; Nolte, yes; Peam,
 yes; Johnston, yes; Van Clere, yes.

Motion by Nolte, seconded by Peam
 that Ordinance #1287 be taken from

Minutes of

Continued

Meeting

THE COL. B. P. MFG. CO. 1-35-10

Held

Jan 5

19 42

1027

table for the third & final reading.
 Roll call: Nolte, yes; Peam, yes; Aye, yes;
 Hartnuff, yes; Johnston, yes.

Ordinance #12~~st~~ was duly read.

Motion by Nolte, seconded by Peam,
 that Ordinance #12~~st~~ be adopted as read.
 Roll call: Nolte, yes; Peam, yes; Aye, yes;
 Hartnuff, yes; Johnston, yes. Carried.

Motion by Aye, seconded by
 Hartnuff that Council adjourn sine die.

^{incumbent} M. A. Johnston was sworn into
 office by Mayor H. C. Goff. A. S. Peam,
 C. J. Nolte; Bruce Hartnuff; W. M. Aye were
 then sworn into office by M. A. Johnston.

Meeting of the new Council was
 called to order by Mayor H. C. Goff.
 Roll call: A. S. Peam, yes; C. J. Nolte, yes;
 Bruce Hartnuff, yes; W. M. Aye; yes;
 M. A. Johnston, yes.

A. S. Peam was nominated for
 president of the Council, seconded by
 C. J. Nolte. There being no further
 nominations Mr Peam was elected by
 acclamation.

Mayor Goff appointed the
 same Councilmen to serve on the
 various committees as served last term.

Motion by Hartnuff, seconded
 by Aye, that Council confirm the Mayor's
 appointments. Motion carried.

Mayor Goff appointed Frank Crites
 as Village Marshall.

Minutes of

Continued

Meeting

Form 2

Held

Jan 5

1942

Motion by Aye, seconded by Nolte, that Council confirm the appointment of Frank Crite as Marshall and Fire Chief and the salary to remain at \$75.00 per year for Marshall. Roll call: Aye, yes; Nolte, yes; Hartnuff, yes; Beam, yes; Johnston, yes. Carried.

Motion by Aye, seconded by Beam, that the Clear Creek Valley Bank be named as depository for the Village funds. Roll call: Aye, yes; Beam, yes; Hartnuff, yes; Nolte, yes; Johnston, yes. Motion carried.

Motion by Nolte, seconded by Aye, that Council adjourn.

Acting Clerk
M.A. Johnston

Mayor
Harry E. Coff

Minutes of Regular Council

Meeting

THE COL. B. P. MFG. CO. 1-35-10

1027

Held Feb 2 1942

Mayor Goff presiding
Roll call: Peam, absent; Goff, absent;
Folte, yes; Van Clev, yes; Hartman, yes;
Johnston, yes.

Minutes of last meeting read,
and approved as read.

Frank Crites and W. Van Clev
were sworn into office by Acting
Clerk M. A. Johnston.

Report of the Auditing Committee
was presented. Motion by Hartman
seconded by Van Clev, that report be
accepted and Committee discharged.
Roll call: Hartman, yes; Van Clev, yes;
Folte, yes; Johnston, yes. Carried.

Mayor Goff directed the Clerk
to order two quarts of fire fighting fluid.

Motion by Folte, seconded by
Van Clev, that the following bills be
allowed and the Clerk directed to draw
his warrants on the Treasurer for the
various amounts. Arthur Swartz \$7.20;
Albet Bar \$7.20; Frank Crites \$2.00; Joe
Young \$2.00; Joe Young \$1.25; Huston
Train Co \$27.12; Ohio Midland Lgt &
Power Co \$5.20; Dick Martin \$.50; John
Christy \$4.00; Young Bros Garage \$6.00;
Ohio Midland Lgt & Power Co \$57.87.

Roll call: Folte, yes; Van Clev, yes;
Hartman, yes; Johnston, yes. Carried.

Council directed the Clerk to publish
the annual report in the Peckaway News
at the price of \$15.00

Motion by Van Clev, seconded
by Folte, that Council adjourn.

M. A. Johnston
Acting Clerk

Mayor Goff

Minutes of

Regular Council

Meeting

Form 2

Held... March 2 1942

Councilman W.W. Aye presiding
 Due to the absence of Mayor Goff and President
 of the Council Teams, W.W. Aye was selected
 to act as President of Council.

Roll call: Aye, yes; Nolte, yes; Van Cleve, yes;
 Hartman, yes; Johnston, yes.

Minutes of last meeting read and
 approved as read.

Clerk reports the following balances
 in the various funds. General Fund \$349.89
 Street Fund \$147.34; Gas Tax Fund \$1010.80;
 Bond Retirement Fund \$663.92.

Appropriation Ordinance was read
 and discussed. Motion by Van Cleve, seconded
 by Hartman, that Council accept Ordinance
 #126 as read. Roll call: Van Cleve, yes;
 Hartman, yes; Nolte, yes; Aye, yes; Johnston, yes.
 Motion carried.

Motion by Nolte, seconded by Van
 Cleve, that the following bills be allowed
 and the Clerk directed to draw his
 warrants on the Treasurer for the various
 amounts. L.C. Conrad \$3.85; Ohio Midland
 Lgt + Power Co \$6.18; Ohio Midland Lgt +
 Power Co \$57.87; Sturm + Dillard \$5.47;
 Ohio Fuel Gas Co \$4.85; Fred Proctor Co \$2.00.
 Roll call; Nolte, yes; Van Cleve, yes; Hartman,
 yes; Aye, yes; Johnston, yes. Carried

Motion by Van Cleve, seconded
 by Nolte, that Mr John Christy be appointed
 Executive Director of Amanda Defense Council
 Motion carried.

Motion by Nolte, seconded by
 Hartman, that Council adjourn.

Acting Clerk
 W.W. Johnston

Henry C. Goff
 Mayor

Minutes of Regular Council

Meeting

Held April 6 1942

Mayor Goff presiding
 Roll call: Harttraft, yes; Folte, yes; Van
 Clere, yes; Aye, yes; Johnston, yes.

Minutes of last meeting read,
 and approved as read.

Clerk reports the following
 balances in the various funds.

General Fund \$; Street Fund \$
 Gas Tax Fund \$; Bond Retirement
 Fund \$

Motion by Harttraft, seconded
 by Folte, that Elmer Welch be appointed
 a member of the Council to fill the
 vacancy caused by death of A. J. Peam.

Roll call: Harttraft, yes; Folte, yes; Van
 Clere, yes; Aye, yes; Johnston, yes. Carried.

Elmer Welch was duly sworn
 into office by the Clerk. Mayor Goff
 appointed him on the Finance Committee

Street Committee; several alleys
 were given a coat of limestone.

Motion by Aye, seconded by
 Harttraft, that Johnston act as Clerk
 during Clark's absence, and the books
 remain in his possession, and he be
 responsible for same. Roll call: Aye,
 yes; Harttraft, yes; Van Clere, yes; Welch
 yes; Johnston, yes; Folte, yes. Carried.

Mayor Goff set May 4th. as
 "Clean-up" day and directed the Clerk
 to have the school print dodgers to
 be distributed to each home.

Nominations for President of
 Council were opened. Folte, Harttraft
 and Aye were nominated. After the

Minutes of

Continued

Meeting

Held

April 6

1942

Form 2

votes were tabulated. Mayor Hoff declared Nolte as elected.

Motion by Aye, seconded by Welch, that the following bills be allowed and the Clerk directed to draw his warrants on the Treasurer for the various amounts: H.C. Hoff \$6.25; C. F. Wessie \$5.00; T. C. Clark \$18.75; F. W. Crites \$18.75; Mrs. G. F. Peams Adm. \$2.00; H. W. Aye \$4.00; Bruce Hartman \$6.00; C. J. Nolte \$6.00; W. Van Cleve \$6.00; M. A. Johnston \$6.00; Ohio Midland Sgt + Power Co \$57.87; Ohio Fuel Gas Co \$6.45; Young Bros \$8.09; F. W. Crites \$9.00; Amanda H. Co \$1.35; Ohio Midland Sgt + Power Co \$1.50; Joe Young \$1.50; Palm Oil Co \$3.81; Mornay Service Station \$1.05; C. thel Humber \$83.83; L. S. Harpst \$17.60; Arthur Swartz \$25.20; Sturm + Dillard \$146.05.
Roll call: Aye, yes; Welch, yes; Van Cleve yes; Nolte, yes; Hartman, yes; Johnston, yes.

Motion by Aye, seconded by Hartman, that a Resolution of Respect be drawn up for Councilman Peam and a copy be sent to the family. Carried.

Motion by Nolte, seconded by Hartman, that Council adjourn.

Mayor
Conrad F. Nolte
President of Council

M. A. Johnston acting
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

THE COL. P. & MFG. CO. 1-35-10

1027

Held May 4 1942

Pres. of Council - C. J. Volte presiding
Roll call: Hartman, yes; Van Cleve, yes;
Welch, yes; Nye, yes; Johnston, yes.

Bond of Elmer Welch was
accepted by Council

Minutes of last meeting read,
and approved as read.

Clerk reports the following
balances in the various funds
General Fund \$185.98; Street Fund
\$514.79; Gas Tax Fund \$474.20; Bond
Retirement Fund \$663.92.

Motion by Hartman, seconded
by Welch, that Van Cleve be appointed
Chairman of Defense Council. Carried.

Motion by Nye, seconded by
Hartman, that the Budget Committee
be asked \$100.00 for the allotment of the
Village of Amanda in Defense Relief.
Roll call: Nye, yes; Hartman, yes; Welch
yes; Van Cleve, yes; Johnston, yes. Carried.

Motion by Nye, seconded by
Van Cleve, that the following bills be
allowed and the Clerk directed to draw
his warrants on the Treasurer for the
various amounts. Mooney Service Station
\$11.45; Ruth Clark \$1.00; Bul Seal \$.50;
Phil Bowers \$.50; Joe Young \$1.00; Ethel
Humber \$2.00; Ohio Midland Lat. Power Co
\$3.30; Ohio Midland Lat. Power Co \$57.87.

Roll call: Nye, yes; Van Cleve, yes; Welch, yes;
Hartman, yes; Johnston, yes.

Motion by Van Cleve, seconded
by Nye, that Council adjourn.

Conrad J. Volte
Acting Mayor

Merle A. Johnston
Acting Clerk

Minutes of

Regular Council

Meeting

Held

June 1

1942

Form 2

Pres of Council - C. J. Folte presiding
 Roll call: Folte, yes; Hartman, yes;
 Van Cleve, yes; Welch, yes; Johnston, yes.
 Minutes of last meeting read, and
 approved as read.

Clerk reports the following balances
 in the various funds. General \$317.56,
 Street \$514.19; Gas Tax \$661.90; Bond
 Retirement Fund \$663.92.

Receipts to date: General Fund
 \$61.32 and \$202.90. Gas Tax Fund \$194.00.

Street Committee: Trash
 hauled. Streets patched. Weeds being
 mown.

Light Committee: Traffic
 light lens being replaced.

Motion by Aye, seconded by
 Van Cleve, that regular Council
 meetings be changed from the first
 Monday night to the first Friday
 night for the duration; to avoid a
 special trip by Mayor Goff from Columbus.
 Roll call: Aye, yes; Van Cleve, yes;
 Hartman, yes; Welch, yes; Johnston, yes.

Motion by Aye, seconded by
 Hartman, that the following bill
 be allowed and the Clerk directed
 to draw his warrants on the Treasurer
 for the various amounts. (The account
 of Chas Bowers vs the Grand Council was
 not granted as it was not itemized)
 Ohio Midland. Sgt & Power Co. \$57.87;
 Peckaway Co. News \$15.00. Ohio Fuel Gas
 Co. \$1.00. Ratsy Clark \$.25; Hurby
 Hedger \$44.80 J. S. Harpst \$76.00;

RECORD OF PROCEEDINGS

Minutes of

Continued

Meeting

THE COL. B. P. MFG. CO. 1-35-10

1027

Held

June 1

1942

Arthur Swartz \$51.20; Wm Clark \$3.60;
 Palm Oil Co \$15.46; Johnston Store \$15.57;
 Fairfield Co. Comm. \$13.47; Chris Medland
 Light & Power Co \$3.35; Joe Young \$1.75;
 Chas Bowers \$1.50. Roll call: Aye, yes;
 Hartmanft, yes; Van Clere, yes. Welch,
 yes; Johnston, yes. Carried.
 Motion by Hartmanft, seconded
 by Welch, that Council adjourn

M.A. Johnston acting
 Clerk

Harry E. Coff
 Mayor

Minutes of Regular

Meeting

Form 2

Held July 3 1947

Mayor Goff presiding

Roll call: nyl yes Harttraft yes; nolte yes
Vanclerc yes; Welch yes. Johnston yes.Minutes of last meeting read and
approved as read.

Report of Committees:

Street no special report

Light " " "

Finance: Following Balances

General 564.01 Gasoline tax 557.50 Street 563.72

Bond 663.92 Civ Defense 50.00 Fire Equip 40.47

Resolution offered by Nolte seconded by Welch
that Council set up a Fire Equipment Fund
and all future inventories to be placed to said
fund.Roll call: nolte yes Welch yes nyl yes Harttraft yes
Vanclerc yes. Johnston yes.Resolution offered by nyl that Council ask
Court of Common Pleas to transfer Bond Fund
to Fire Equipment Fund. seconded by nolte.Roll call: nyl yes; nolte yes; Harttraft yes. Vanclerc
yes; Welch yes. Johnston yes.The Council received \$50.00 from County for
Civilian Defense.Resolution by Vanclerc seconded by Harttraft
that Council set up a Civilian Defense FundRoll Call: Vanclerc yes; Harttraft yes; nolte yes
Welch yes; nyl yes; Johnston yes.Ordinance: Fixing Compensation for
Village Officials, Attention Called by State
Examiner.An Ordinance #127 was drawn
up and given first readingMotion by nolte seconded by nyl that
Ordinance #127 be accepted as first reading

Minutes of Meeting July 3.-1942

Meeting

THE COL. P. B. MFG. CO. 1-35-10

1027

Held.....19.....

Roll Call: Nolte yes. Nye yes. Welch yes. Vanderen yes. Harttrauf yes. Johnston yes.

This being an emergency Ordinance Motion by Nye seconded by Harttrauf that rules be suspended and Ordinance #127 be taken from the table for third and final reading.

Roll Call: Nye yes Harttrauf yes Nolte yes; Vanderen yes; Welch yes; Johnston yes;

Motion by Nolte seconded by Nye that the following bills be allowed and the Clerk be directed to draw his warrants on the fees for various amounts.

- Harry Goff 6.25 R.C. Clark 18.75 E.P. Miers 5.00
- F.W. Crite 18.75 K.W. Nye 6.00 Warrick Vanderen 6.00
- C.J. Nolte 6.00 Bruce Harttrauf 6.00 Elmer Welch 6.00
- M.A. Johnston 6.00 Chas Powers. 188, Ohio Fruit Gro 10.00
- R.E. Clark. 76 E.L. Barrett + son 660 Ohio mid Lt 57.87
- Calvin out Co 191 Amanda Hearn, 38 Ohio mid Lt 294
- Young Bros Storage 19.10 K.W. Hedges. 21.20 Isaac Hulsebus 9.60 Harley Valentini 6.00

Roll call: Nolte yes. Nye yes Harttrauf yes. Vanderen yes Welch yes, Johnston yes.

Motion by Nolte seconded by Nye that Council adjourn until Thursday eve July 9" for reading and passing on annual Budget. Motion Carried.

July 9-1942

Continued meeting of July 3, 1942. Roll call Nye yes Harttrauf yes Vanderen yes, Welch yes Johnston yes; Nolte yes

The Budget for the year 1943 was read and discussed. Motion by Harttrauf seconded by Vanderen that Budget be passed as read. Roll Call Harttrauf yes Vanderen yes Welch yes Johnston yes Nye yes Nolte yes;

Motion by Harttrauf seconded by Vanderen that Council adjourn
M.A. Johnston
acting Clerk
Harry E. Goff
Mayor

Motion by Nye Sec by Nolte that Ordinance #127 be adapted as read
Roll Call. Nye yes Nolte yes, Harttrauf yes, Vanderen yes Welch yes.
Johnston yes. Motion Carried.

Minutes of Reynolds

Meeting

Form 2

Held aug 7 1942

Mayor Goff presiding:

Roll Call: Nolte yes Harttraft yes: Vandere
yes: Welch yes: Nye yes: Johnston yes.Minutes of last meeting read
and approved as read.

Report of Com:

Street Com: report Weeds Mown,

Light Com. Several light out.

Finance: Gen F. 472.07: Street 688.72

Gasoline tax 690.37. Bond 663.92.

Civil Defense 50.00: Fire Equip 40.47.

Motion by Nolte seconded by Nye, the
following bills be allowed, with one exception
Ohio Fuel Gas Co. 34.25, same to be tabled.Clerk to draw his warrants on the treasurer
for the various amounts.

Charles Bowers 3.68: Isaac Hutchins 16.00

Chester Lound. 17.60 K W Hedgus 17.60

Isaac Hutchins 7.00 R B Drayton 15.73

Jas B Robert 65.96 Col Blank Book 2.00

Young Bros Garage 110, Ohio Mid Lt & P 57.87

Ohio Fuel Gas Co. 1.00 F W Crite 9.00

K V. Hiatt .85 Amanda Alden 4.40

Palmer Oil Co 1.05 Mooney Serv Sta 1.23

Ohio Mid Lt & P Co 1.56

Roll Call: nolte yes nye yes: Welch yes.

Vandere yes. Harttraft yes. Johnston yes.

Motion by Harttraft seconded by

Nye that Council adjourn. Carried.

M Johnston
acting ClerkHarry E. Goff
Mayor.

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

Held Sept 4

1942

Mayor Goff Presiding.

Roll Call: Nolte yes Harttrauft yes Nye yes
 Welch yes Johnston yes, Vauclere yes,
 Minutes read and approved as read.

Street Com. discussed the improvement
 on school street curb and gutters.

Motion by Nolte seconded by Welch
 that Street Committee be instructed to go
 ahead with school street project from alley
 north of M.E. Church south to Main Street
 Curb and gutters.

Roll Call: Nolte yes. Welch yes. Harttrauft yes:
 Vauclere yes: Nye yes Johnston yes Carried.

Finance Com. reports following balances.
 General 314.88: St. 688.72, Gas tax 817.93
 Bond 663.92, C.D. 50.00. Fire Dept 40.47.

Motion by Nolte, seconded by Nye
 that the following bills be allowed and the
 Clerk draw his warrant on the Treasurer
 for the various accounts.

Chas Bowers 2⁰⁰ Ohio mid Lt & P.C. 57.89
 Ohio mid Lt & P.C. 156 Ohio Fuel & Oil Co. 34.25

Roll Call: Nolte yes: Nye yes: Welch yes:
 Vauclere yes. Harttrauft yes. Johnston yes:

Resolution accepting Annual Budget
 by County Budget Committee read.

Motion by Nye seconded by Harttrauft
 that Annual Budget approved by County
 Committee be accepted.

Roll Call: Nye yes: Harttrauft yes: Vauclere yes:
 Welch yes. Nolte yes: Johnston yes:

Motion by Harttrauft seconded by Welch
 that Council adjourn.

MA Johnston acting
 Clerk.

Harry E. Goff
 Mayor

Minutes of Regular

Meeting

Held Oct 7 1947

Form 2

Mayor Goff Presiding

Roll call: Nolte yes Nye yes Houtcraft yes
Vansickle yes Welch yes Johnston yes.

Minutes read and approved

Report Street Com: Report alley at Houtcraft
under construction. also at Dickson on
West side.

Light Com. Traffic light out.

The following bills presented

H. E. Goff 6.25 R. C. Clark 18.75, F. W. Cuts 18.75
E. P. Messer 5.00 C. J. Nolte 6.00 Bruce Houtcraft 6.00
K. W. Nye 6.00 J. E. Welch 6.00 Warrick Vander 6.00
M. A. Johnston 6.00 K. W. Hedges 11.20 Ed Coose 8.00
Isaac Hutchins 9.60 Ira Masterson 6.40

Chas Bowers 1.50 Frank Cuts 9.00

Ohio Mud h + P Co. 5787 Ohio Mud h + P Co 114

on motion by nys seconded by Vander
that bills be allowed and Clerk directed to
draw his warrants on the Treasurer for
the various amounts.

Roll Call: nys yes Vander yes Houtcraft yes.
Welch yes, Nolte yes, Johnston yes.

Motion by Houtcraft seconded by
Nye that Village Council cooperate with the
American Legion & Lions Club in cost of erecting
an Honor Roll in front of Municipal Building

Roll Call: Houtcraft yes: Nye yes; Nolte yes.

Welch yes. Vander yes Johnston yes.

Motion by Vander seconded by Welch
that Council adjourn

M. A. Johnston acting
Clerk.

C. J. Nolte
Acting Mayor.

RECORD OF PROCEEDINGS

Minutes of *Regular*

Meeting

THE COL. B. P. MFG. CO. 1-35-10

1027

Held *Nov 6* 19*42*

Mayor Goff absent.

Bus of Council *Wolfe* presiding:Roll Call: *Nye* yes: *Hartcraft* yes
Welch yes: *Johnston* yes: *Vauclerk* yes.Minutes of last meeting read and
Approved as read.Street Com: Reports all right at
Hartcraft's and *Dickson's* Comptrol.Finance Com: Reports following
Balances General 112.98, Street 763.72
Gasoline tax 974.03, Bond 663.92,
Civ Def 50.09, Fire Equipment 40.47.
Light Com: no report.

The following bills presented

K.W. Hedges 4.50	K.W. Hedges 16.00
Isaac Hutcheson 14.00	E.L. Rose 25.20
Charles Bowens. 38.4	Dickson Store 10.26
Frank W. Crites 315	E.L. Crites 12.40
Falm out Co 407	Young Bros. 1.30
Taylor & Radabaugh 67.50	Ohio F. Gas Co 2.00
Ohio Mid Lt & Pr Co 57.87	Ohio Mid & Hig Co 1.00

on motion by *Nye* seconded
by *Welch* that bills be allowed, and
Clerk be instructed to draw their
Warrants on the treasurer for the
various amounts.

Roll Call: *Nye* yes; *Welch* yes; *Hartcraft* yes
Vauclerk yes; *Johnston* yes.

Motion by *Hartcraft* seconded
by *Nye* that Council adjourn.

M.A. Johnston
acting Clerk.Ormal J. Wolfe
Mayor

Minutes of

Regular

Meeting

Form 2

Held Dec 7 1942

Mayor Hoff absent:

Pres of Council not attending.

Roll Call: Nye yes. Welch yes. Hartman yes.
Johnston yes. Vancler yes.

Minutes of last meeting read and approved as read.

Street Com: no special report
Light & several lights out over town.Finance: Report following Balances:
General. 378.62 Street 763.72 License tax 825.96
Bond. 663.92 C. Defense. 50.00 Fire Eq. 28.06

Motion by Vancler seconded by Hartman that Clerk be directed to correspond with Mr. Ayres of the Ohio Midland Light and Power Co in regards to lighting. Mr. Ayres to set the night that he can meet Council. Motion carried.

The following Bills presented.
Ohio Fuel Gas Co. 1.90 Ohio Mid Light & P. 57.87
The Circle Press 3.06 F.W. Crite 8.05
Ohio Mid Light & Power. 2.10

Motion by Nye, seconded by Welch that bills be allowed and the Clerk be directed to draw his Warrant on the Treasurer for the various amounts.

Roll Call: Nye yes. Welch yes. Vancler yes.
Hartman yes. Johnston yes.

Motion by Nye, seconded by Vancler that Council adjourn.

M.A. Johnston
Acting Clerk.Harry E. Hoff
Mayor

Minutes of

Regular

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held

Jan 4

1943

Mayor Goff Presiding:

Roll call Nolte yes Nye yes, Hartcraft yes.
Vauclere yes. Welch yes Johnston yes.

Minutes of last Meeting read and
Approved as read.

Street Com: Reports Sidewalk West
of R.R. along Dowler lot in bad condition
Light Com. no special report.

Finance - reports following Balances
General 309.34 Street 770.80 Gasolentor 825.96
Bond 663.92 Fe Expt 28.06 C. Defens. 50.00

The question of Wages paid Labor was
discussed, on motion by Johnston seconded
by Nye, that Common Labor wages be
increased from 40 to 50 cents per hour,
beginning Jan 1, 1943. Roll Call: Johnston yes.
Nye yes. Welch yes. Vauclere yes. Hartcraft yes.
Nolte yes.

Due to Marshall Rite's moving
from the Village, his resignation was
accepted. The name of Lowell D. Kougher
was presented as an applicant for Marshal.
Due to the fact that Council has been pay-
ing extra for mowing lawn on Village
lot. A suggestion was made to include
mowing lawn once a week in his
duties, and advance Marshal Salary
from \$75.00 to \$100.00 per year. With the
understanding that said Marshal shall
have a telephone installed in his
home. His duties as follows. ① Keep the
peace of Village. ② Keep Council Building
Clean. ③ Mow lawn around City Building.
④ Have fire lit and Council Room warm
one hour before Meeting each month.

Minutes of

Meeting

Form 2

Held

Jan 11

1943

Motion offered by Nolte that the Marshall salary be advanced to \$100.00 per year and said Marshall to comply with the duties listed in the preceding paragraph, seconded by Welsh. Roll Call: Nolte yes. Welsh yes. Nye yes. Harttraft yes. Vanclere yes. Johnston yes.

The following bills presented:

C. J. Nolte 6.00, K. W. Nye 6.00, Bruce Harttraft 6.00
 Warrick Vanclere 6.00, Elmer Welsh 6.00, Elmer Miers 5.00
 H. E. Giff. 6.25, K. V. Hatt. 5.50, F. W. Crite 18.75
 M. A. Johnston 6.00, R. C. Clark 18.75 Isaac Hutchins. 9.00,
 K. W. Hedges 4.00, Ed Rose 5.20 Chester Conrad 1.20
 Robert Cordle 25[¢] Bob Young 2.60, K. W. Hedges 3.00.
 L. E. Conrad 3.50 F. W. Crite 7.00 Palmer Oil Co. 2.66
 Ohio Mid L & P 57.87 Ohio Fuel Gas Co. 3.81
 Ohio Mid L & P Co. 1.92 Houston Grain Co. 13.60

Motion by Nolte, seconded by Nye that bills be allowed and the Clerk be directed to draw his warrants on the Treasurer for the various amounts.
 Roll Call: Nolte yes. Nye yes. Welsh yes.
 Harttraft yes. Vanclere yes. Johnston yes.

Motion by Nye seconded by Harttraft that Council adjourn.

M. A. Johnston
 acting Clerk.

Harry E. Goff
 Mayor

Minutes of

Regular

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held Feb 1 1943

Mayor Goff presiding.
 Roll Call: Nolt yes, Hartgraft yes; Vancler yes.
 Nye yes Welch yes. Johnston yes.
 Minutes of last meeting read and
 approved as read.

Street Com: no special report
 Light Com: report several light out.
 Finance Com: report following balances.
 General 256.82 Street 770.80; Gasolin 93,53
 Bond 663.92 C.D. 50.00. Fire Dept. 28.06

An Ordinance #128 Authorizing
 Block-outs and air raid Protection Order,
 Rules & Regulations; was read. This being
 an emergency Ordinance a motion made
 by Nye seconded by Vancler that Ordinance
 #128 be taken from table for third and final
 reading. Roll Call: Nye yes; Vancler yes; Hartgraft
 yes; Nolt yes; Welch yes; Johnston yes;

Board of Board D Kaugher read.
 Motion by Nye seconded by Welch that Board
 Kaugher Board be accepted. Roll Call: Nye yes;
 Welch yes; Vancler yes; Hartgraft yes; Nolt yes;
 Johnston yes.

Motion by Nye seconded by Hartgraft
 that appointment of Lowell D Kaugher by Mayor
 Goff as Marshall, succeeding Frank W. Crite
 be confirmed. Roll Call: Nye yes; Hartgraft yes;
 Nolt yes; Vancler yes; Welch yes; Johnston yes.

Resignation of R.C. Clark as clerk
 read. Motion by Nye seconded by Vancler
 that resignation of R.C. Clark be accepted.
 Motion Carried.

Resignation of M.A. Johnston as
 Councilman read. On motion by Nolt
 seconded by Nye that resignation of Johnston

Minutes of

Meeting

Form 2

Held Continued Feb 1 1943

be accepted. Motion Carried.

Mayor Goff appoints M.A. Johnston to fill vacancy of R.C. Clark as Clerk for the year 1943. Motion by Nye seconded by Harttraft that Council confirm the appointment of Johnston by Mayor Goff. Roll Call: Nye yes: Harttraft yes: Nolte yes: Vanclere yes. Welch yes.

The following bills presented:

Isaac Hulebus 1.50 Charles M. Donald ~~3.00~~^{3.00}
 Mooney Bros Sta. 51 Ohio Midland Light & Power 2.88
 Ray & Dickson 8.50 Ohio Mid Light & Power 57.87
 Ohio Fuel Gas Co. 14.20.

Motion by Nye seconded by Welch that bills be allowed with exception of Ohio Fuel Gas Co 14.20 to be tabled for investigation. The Clerk be directed to draw his warrant on the Treasurer for the various amounts.

Roll Call: Nye yes. Welch yes: Harttraft yes: Vanclere yes Nolte yes.

Motion by Nye seconded by Nolte that Council adjourn.

Harry E. Goff
Mayor

M.A. Johnston
Clerk.

Minutes of Regular

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held March 1 1943

Mayor Goff presiding
 Roll Call. Holtz yes Hartman yes
 Vanclere yes Welch yes Nye yes.

Minutes of last Regular meeting read
 and approved as read.

Mayor Goff appointed Don Mooney
 to fill unexpired term of M.A. Johnston
 as Councilman.

Motion by Nye seconded by Hartman
 that appointment of Don Mooney be
 confirmed by Council. Roll Call. Nye yes
 Hartman yes Holtz yes Welch yes Vanclere yes.

Bond of Mooney read. Motion by
 Holtz seconded by Hartman that bond be
 accepted. Roll Call. Holtz yes Hartman yes
 Welch yes Nye yes Vanclere yes.

Bond of Clerk. M.A. Johnston read.
 Motion by Holtz seconded by Nye that Bond
 be accepted. Roll Call. Holtz yes Nye yes
 Vanclere yes Welch yes Hartman yes Mooney yes.
 Mayor Goff appointed Mooney on Finance
 Committee.

Motion by Vanclere seconded by Welch
 that Council meeting be called at 8:00
 o'clock. Central Standard time. Motion carried.

The following bills presented:

Isaac Hutchins 7.25 Ed Rose 6.50
 Homer Nye 27.55 W.W. Steward 4.45
 John Christy 4.00 Jas Opdel. .25
 L.H. Meeker 6.90 Palm Oil Co 105
 Sturmer and Dellard 48.29 Dickson Store .15
 Houston Bean Co 1.35 Dura Products Co 2.35
 Ohio Fuel Gas Co 22.15 Ohio Mid Lt & P. 57.81
 Ohio Mid Lt & P. 3.55

Motion by Nye seconded by Welch

Minutes of

Meeting

Form 2

Held.....19.....

that bills be allowed and the clerk be directed to draw his warrant on the Treasurer for the various amount.

Roll Call. Nye yes. Welch yes Vancler yes.
Hartnuff yes. Mooney yes. Nolte yes.

The Annual Appropriation Ordinance No. 129 was read and discussed on motion by Nye seconded by Hartnuff that Appropriation Ordinance No. 129 be accepted as read. Roll Call: Nye yes Hartnuff yes Mooney yes Welch yes Vancler yes.

Clerk reports the following Balances.

General Fund	190.45
Gasoline Tax	923.64
Street	770.80
Bond	663.92
Air Defense	50.00
Fire Equip	28.06

Motion by Nye seconded by Welch that Council Adjourn.

M.A. Johnston
Clerk

Acting Mayor
Conrad J. Nolte.

Mooney
Johnston
Sessions

Minutes of *Regular*

Meeting

THE COL. S. B. MFG. CO. 1-35-10

1027

Held *May 5th* 19*43*

Mayor Goff absent, Pres of Council Holt
present.

Roll Call: Hartcraft yes, Nye yes Moomy yes
Hancher absent, Welch yes

Minute of last regular meeting
read and approved as read.

St. Com. no special report

Light Com. no report

Finance report the following balance.

General 101.63 Street 770.80 Gas Tax 822.26
Bond 663.92 C. D. 45.30 Fire Equip. 423.9

Acting Mayor Holt set May 10th
the beginning of Clean up Week, and directed
the Clerk to distribute notices of same.

Due to several complaints, of dogs
running over gardens, prompt the Council
to have Clerk to pass notices directing
dog owners to keep dogs penned or
tied during summer months.

The following bills presented:

Ed Rose 11.00 Isaac Hutchins 6.00
L.H. Meeker 3.65 Palm Oil Co. 6.00
Ohio Mid Light & Power Co 2.88 K.W. Hedges 4.50
Alva Ketch 4.14 Lowell Koocher 28.00
E.P. Messer 5.00 R.B. Strayer 1.80
Ohio Fuel Gas Co. 8.05 Ohio Mid Light & Power 57.87
Lowell Koocher 2.00 Charles Loring 2.00
Amanda Alder Co. 15[¢]

Motion by Nye seconded by Welch
that bills be allowed and the Clerk be
directed to draw his warrants on the Treasurer
for the various amounts.

Roll call: Nye yes: Welch yes Moomy yes; Hartcraft yes
Motion by Nye sec by Hartcraft that Council
Adjourn.

*Mayor Goff
present*

*M.A. Johnston
Clerk.*

Minutes of

Regular

Meeting

Form 2

Held. May 3rd

1943

Mayor Goff presiding.

Roll call: Nolte yes Vanclere yes Hartcraft yes
Welch yes. Mooney yes: Nye yes.Minutes of last meeting read and approved
as read.

Street Com. - no special report

Light " - no report

Resolution offered by Nye seconded by Nolte
that Bond Fund be distributed, as \$363.92
to General Fund, \$300.00 to Fire Equip Fund.

Roll Call on Resolution Nye yes: Nolte yes:

Vanclere yes. Welch yes: Mooney yes: Hartcraft yes.

Motion by Vanclere seconded by Nye
that additional names be placed on Victory
Board. Motion Carried.

The following bills presented.

Lowell Koughes 6.00 L.A. Makers 3.44

C.M. Swinehart 5.25 Patsey Clark. 1.00

Ohio Mid Lt & P Co. 57.87 Ohio Fuel Gas Co. 6.45

Ohio Mid Lt & P Co. 4.80 H.E. Goff. 6.25

M.A. Johnston 18.75 C.J. Nolte. 6.00

K.W. Nye. 6.00 Bruce Hartcraft 6.00

Warrick Vanclere. 6.00 J.E. Welch. 6.00

~~Isaac Hutchinson 9.00~~On motion by Nye seconded by
Mooney that bills be allowed and the Clerk
be directed to draw his warrants on the
Treasurer for the various accounts

Roll Call: Nye yes: Mooney yes: Welch yes:

Vanclere yes: Nolte yes: Hartcraft yes;

Motion by Nolte seconded by Nye
that Council adjourn.M.A. Johnston
Clerk.Harry E. Goff
Mayor

Minutes of

Regular

Meeting

THE COL. B. B. WFG. CO. 1-35-10

1027

Held June 71943

Mayor Goff presiding.

Roll call: Nolte yes: Vanclere yes. Welch yes
Mooney yes: Nye yes: Hartrampf yes.
Minutes of last meeting read and approved
as read.

St Com: reports track removed and
streets patched with gravel.

Light Com: no report

The following bills presented:

Isaac Hutchins 9.00	Ed Reese 40.50
KW. Hedges 10.00	Noble Delong 20.75
John Crego 4.50	L.H. Meeker 3.54
Wayne Shepe 61.05	Ethel Kember 7.65
Robert Mowery 2.5	Boyd Young 5.00
Ohio Mid Lt & Pr Co 57.87	Ohio Fuel Gas Co 8.95
H.C. Goff 2.25	Nauman Sign 4.80
Ohio Mid Lt & Pr Co 3.05	Lancaster Gravel Co. 11.63
Palm out Co 2.10	Huston Grain Co 1.05

Motion by Nolte seconded by Welch
that bills be allowed and the Clerk be
directed to draw his warrants on the
Treasurer for the various amounts.

Roll Call: Nolte yes: Welch yes: Mooney yes:
Nye yes: Hartrampf yes: Vanclere yes:

Resolution by Nolte seconded by Vanclere
that Village go on E. U. T.

Roll Call: Nolte yes: Vanclere yes Welch yes.
Mooney yes: Nye yes: Hartrampf yes.

Motion by Nye seconded by Mooney
that Council adjourn.

M.A. Johnston
Clerk.

Harry E. Goff
Mayor.

Minutes of

Regular

Meeting

Form 2

Held July 5th 1943

Mayor Goff presiding.

Roll Call: Nolte absent Hartcraft yes Nye yes
Welch yes: Vanclive absent Mooney yes.

Reading of minutes of last regular meeting approved.

St Com no special report

Light " no report

Finance Com. The following balances.

Gen 361.12 Street 1108.00 gasoline tax 813.12
Bond 663.92 Fire Dept 31.14 Civ Defense 21.24

Motion by Welch seconded by Hartcraft that Street Committee be instructed to patch holes in street with hot patch

Welch yes Hartcraft yes: Mooney yes
Nye yes: Vanclive absent. Nolte absent.

The following bills read.

H E Goff 6.25 M.A. Johnston 18.75 Lowell Koch 25.00
E.P. Messer 5.00 C.F. Nolte 6.00 K.W. Nye 6.00
Don Mooney 6.00 J.E. Welch 6.00 B. Hartcraft 6.00
Warick Vanclive 4.00 Lowell Koches 6.00 Don Mooney 2.00
L.H. Meeker 3.33 Johnston Store 31.00 Ed Rose 22.00
Isaac Hutchins 22.00 O mid Light 2.58, D mid Light 57.87
Pickaway County News. 15.00

Motion by Nye seconded by Mooney that bills be allowed and the Clerk be directed to draw his warrants on the Treasurer for the various amounts.

Roll Call Nye yes: Mooney yes: Welch yes
Hartcraft yes Nolte absent Vanclive absent.

Budget for the year 1944 read and approved.

Motion by Nye seconded by Mooney that Council adjourn.

M.A. Johnston
ClerkHarry E. Goff
Mayor

Minutes of *Regular*

Meeting

THE COL. F. B. MFG. CO. 1-35-10

1027

Held *Aug 7*19*43*

Mayor Goff presiding.

Roll Call: Nolte yes: Harttraft yes.

Vanderclo yes: Welch yes: Nye yes. Mooney yes.

Minutes of last regular meeting
read and approved as read.Street Committee. Repair of street
were discussed, on motion by Nolte
seconded by Welch that street repairs
be placed in the hands of Mayor Goff
and the street Committee.Roll Call: Nolte yes: Welch yes: Mooney yes
Harttraft yes: Vanderclo yes: Nye yes.

Light Com: no report

Finance Com: reports following balances.

Gen. A. 340.45: Street, 1108.30. Gas tax 935.21

Bond. 663.92: Civ Def 21.24. Fire Eq. 25.14.

The following bills presented.

K.W. Hedges 6.00 Isaac Hatcher 10.00

Ed Ross 10.00 L.H. Meeker 3.54

Ohio mid light & power 1.62 Galus oil Co. 4.57

Ohio mid light & power. 57.87 Ohio Fuel Gas. 1.00

Carl Fennough. 9.50

Motion by Nolte seconded by Mooney
that bills be allowed and Clerk be directed to
draw his warrants on the Treasurer for the
various amounts.

Roll Call: Nolte yes. Mooney yes: Welch yes.

Nye yes: Harttraft yes: Vanderclo yes.

Motion by Nolte seconded by
Nye that Council Adjourn. Carried.M.A. Johnston
ClerkHarry G. Goff
Mayor.

Minutes of

Regular

Meeting

Form 2

Held Sept 6

1943

Mayor Goff presiding

Roll Call: Nolte yes Vanclere yes Harttraft yes.
Welch yes Nye yes. Mooney absent.Minutes of last regular meeting read
and approved as read.St Committee: Mayor Goff states
unable to contact Barney Foulk regarding
turning of street, but continuing the investigation

Light Com: no report.

Finance: Gen. 272.08 Gas F. 1289.55
St. 899.48, Bond 663.92 C.D. 21.24, F.E. 25.14,Resolution to accept rates set up
by the County Budget Com. read.Motion by Nolte seconded by Welch that
Council accept the budget. 1.70 m. inside
and 1.00 mill outside of 10 mill limitation.Roll Call. Nolte yes: Welch yes. Vanclere yes.
Harttraft yes. Nye yes. Mooney absent.

The following bills presented

Ed Rose 7.00 Isaac Hutchins 6.00

L H Meeker 3.54 Palm out Co 2.29

Mooney Ser Sta 1.00 O. Mid Light & Power 1.98

Lowell Koughler 6.00 O Mid Light & Power 57.87

Ohio Fuel Gas Co. 2.92

Motion by Nye seconded by Welch
that bills be allowed and the Clerk be
directed to draw his Warrant on the
Treasurer for the various amounts.Roll Call: Nye yes: Welch yes: Vanclere yes:
Nolte yes: Harttraft yes Mooney absent.Motion by Nolte seconded by Nye
that Council adjourn.M.A. Johnston
ClerkHarry E Goff
Mayor.

Minutes of

Regular

Meeting

THE COL. B. D. WFG. CO. 1-35-10

1027

Held Oct 4 1943

Mayor Goff presiding.

Roll Call: Nolte yes Harttraft yes.

Vanclere yes: Welch yes: Nye yes: Mooney yes.

Minutes of last regular meeting read and approved as read.

St Comm: reports gutters and repair on School Street has been started

Light Comm no report.

Finance Comm reports following Balance.

Gen. \$205.29 St. 1289.55 Gas Tax 877.67

Bond 663.92 C. D. 21.24 Fire Eq. 25.14

The following bills presented.

H. E. Goff 6.25 M. A. Johnston 18.75, L. Kougher 25.00

E. P. Messer 5.00 C. G. Nolte 4.00 K. W. Nye 6.00

B. Harttraft 6.00 Warrick Vanclere 4.00 J. E. Welch 6.00

Don Mooney 4.00 Ed Rose 33.75 Walter Pursant 2.00

Fred Weavers 2.50 Wm. Hampshire 14.75

Isaac Hutchins 11.25 Noble Delany 27.75

Wayne Shupe 25.00 Ralph H. Lulck 140.00

Sturm and Dillard 39.20 Amanda Alder 6.94

K. W. Nye 1.00 L. H. Meeker 3.44 O. Mid L. F. W. 1.44

H. E. Goff 1.26 Merle Kinser 7.00 Young Bros. 8.64

O Fuel Oil Co 1.00 Merle Kinser 7.00 Lowell Kougher 5.00

O Mid L. F. W. Co. 57.87 Arthur Swartz 2.00

Motion by Nye seconded by Harttraft that bills be allowed and the Clerk be directed to draw his warrants on the Treasurer for the various amounts.

Roll Call: Nye yes: Harttraft yes Vanclere yes.

Welch yes: Mooney yes Nolte yes.

Motion by Nye seconded by Harttraft that Council adjourn.

M. A. Johnston
Clerk.Harry E. Goff
Mayor

Minutes of Regular

Meeting

Form 2

Held Nov 1

1943

Mayor Goff presiding

Roll Call: Natti yes Vanderwey yes Welch yes
Mooney yes Nye yes Harttraft yesMinutes of last meeting read and
approved as read.Street Com: reports school street
improvement progressing and will soon
be finished.

Light Com: no report.

Finance Com: The following Balance.

Gen 55.78 St 993.35 Gas Tax 1059.59

Bond 663.92 @ D. 1924 Fire Eq. 25.14

The following bills presented:

Chester Conrad 39.00 Noble Delong 5150

Isaac Hutchins 63.15 Ed Ross 20.68 Wm Hampshire 78.80

Lowell Kaylor 5.00 Chas McDonald 2.00 Ralph Bates 2.00

Ohio Fuel Co. 1.00 O. Mid Lt & Power 57.87

Ray Dickson 29.04, R. B. Strayer 14.65

Ralph W. Fulk 404.00 Johnston Store Co. 390

Palm Oil Co. 10.10 Taylor & Radebaugh 306.00

H. H. Brewer 300.00 L. H. Meeker 61

Ohio Mid Light & Power Co 120 Warwick Vanhook 3.50

M. A. Johnston 85

Motion by Nye seconded by Natti
that bills be allowed and the Clerk be
directed to draw his warrants on the treasurer
for the various amounts.Nye yes Natti yes Harttraft yes Vanderwey yes
Welch yes Mooney yesMotion by Harttraft seconded
by Welch that Council adjournHarry E. Goff
MayorM. A. Johnston
Clerk

Minutes of Regular

Meeting

THE COL. B. S. MFG. CO. 1-35-10

1027

Held Dec 6

1913

Mayor Goff presiding.

Roll Call: Nolte yes: Harttraft yes.
Vanclere yes: Welch yes: Nye yes:
Mooney yes.

St. Com: no special report

Light: no report

Due to the resignation of Lowell
Kougher as Marshall, Mayor Goff
appoints Ed Roose to fill vacancy.

Motion by Nye seconded by Mooney
that appointment of Mayor Goff of
Ed Roose Marshall be confirmed

Roll Call: Nye yes: Mooney yes: Welch yes
Harttraft yes: Nolte yes: Vanclere yes.

Mayor Goff appoints Harttraft and
Welch an auditing Committee.

The following bills presented.

- Ohio Fuel Gas 1.00 Ohio mid Lt 57.87
- Ohio mid Lt. 1.80 Lowell Kougher. 19.68
- Ed Roose 46.50 Bill Hampshire 31.50
- Isaac Hulchin 4.00 Dickson Dorse 1.05
- Ed Roose 2.82 Merle Kuser 7.00
- E. M. Crite 9.00 Huella Grain & 6.88
- L. E. Camp. 3.50 Taylor & Radabaugh 135.00

Motion by Nye seconded by Nolte
that bills be allowed and the Clerk
be instructed to draw his warrants on
the Treasurer for the various amounts.
Nye yes: Nolte yes Vanclere yes. Welch yes.
Mooney yes. Harttraft yes.

Motion by Nolte seconded by
Vanclere that Council adjourn.

Mayor Goff
Clerk.

Harry E. Goff
Mayor

Minutes of

Regular

Meeting

Form 2

Held Jan 3

1944

Mayor Goff presiding:

Roll call: Nolte yes Hartcraft yes: Vanclere yes.
Mooney yes. Welch yes myself yes.Minutes of last regular meeting read
and approved.

Street Com: no report.

Light " no "

Finance " reports the following balances:

General 341.41, Street, 133.22, Gas tax 470.23

Bond. 663.92, Civ Def. 15.74, Fire Equpt. 25.14

Motion by me seconded by Vanclere
that The Clear Creek Valley Bank Co. be granted
depository of Village funds for the years 1944-45
my yes, Vanclere yes: Hartcraft yes: Nolte yes
Welch yes: Mooney yes:Mayor Goff appointed Vanclere & Mooney
as a Committee to cooperate with Prof Hunter
and Amanda Schools in regard to American
Defense monies.Auditing Committee has not finished
check of Clerk and Treasurer books for year
1942-43, Mayor directed Committee to report
ready for February meeting.Motion by me seconded by Hartcraft
the the following bills be allowed and the Clerk
be directed to draw his Warrant on the
Treasurer for the various amounts.

H.E. Goff 6.25 MA Johnston 18.75 Ed Rose 8.34

E.P. Miers 5.00 C of Nolte 6.00 Bruce Hartcraft 6.00

W.B. Vanclere 6.00 Don Mooney 6.00 Elmer Welch 6.00

K.W. Mye 6.00 O Mid Light & Power Co 5.78 John Christy 4.00

O Fuel Gas Co 2.50 Ed Rose 7.00 O. Mid Light & Power 1.20

K.W. Hedges 7.50.

Roll call: mye yes: Hartcraft yes: Nolte yes: Vanclere yes
Mooney yes: Welch yes.

Minutes of

Regular ~~Continued~~ Meeting

Meeting

THE COL. B. B. MFG. CO. 1-35-10

1027

Held

Jan 3

1944

Bonds of the following Village Officials elected to serve term 1944-45 read

C. J. Nolte Mayor: MA Johnston Clerk, Comedian
WB Vanclere, Bruce Harttraft, KW Nye.

Don Mooney: Elmer Wash. & Oscar Potts.

Motion by Nye seconded by Mooney that Bonds of newly elected officials be accepted.

Nye yes. Mooney yes. Wash yes. Nolte yes.
Harttraft yes. Vanclere yes.

Mayor Goff gives the oath of office to the newly elect.

Motion by Nye seconded by Vanclere that Council adjourn sin die. Motion Carried.

New Council.

Mayor Nolte presiding:

Roll Call. Nye yes. Harttraft yes. Vanclere yes.
Mooney yes. Wash yes. Potts yes.

The following members were nominated President of Council, Harttraft, Nye & Vanclere. After secret ballott taken Vanclere was elected president of Council. ballott as follows
Vanclere 3 - Nye 2 - Harttraft 1.

Mayor Nolte appointed the following Committees.

Street - Vanclere & Nye.

Light - Potts and Harttraft

Finance - Welch and Mooney

Motion by Mooney seconded by Harttraft that Council confirm the appointment of Mayor Nolte.

Roll: Mooney yes Harttraft yes. Potts yes
Welch yes. Nye yes. Vanclere yes

Motion by Harttraft seconded by Nye that Council adjourn.

MA Johnston
Clerk

Comd J. Nolte
Mayor