

Minutes

BOARD  
OF  
PUBLIC  
AFFAIRS  
NOV., 1952

TO  
NOV., 1969

JOURNAL

# BOARD Public Affairs Minute Book

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BOARD  
OF  
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NOVEMBER 18-1952

The Board of Public Affairs created by Ordinance # 1 May 9 1952 met for the purpose of organizing and to act upon anything that may become before said Board.

Members present, Ayers, Roberts & Johns.

Mr Johns was elected as President and Mr Roberts as Vice President.

Mr Roberts made motion seconded by Ayers that the date of regular meeting be held on the last Thursday of each month. Motion carried all voting yes.

There being no further business to come before Board. Motion by Ayers second by Roberts meeting adjourned.

S. A. Johns  
Pres.

W. J. Kincy  
Clerk

APRIL 30 - 1953

Regular meeting of the Board of Public Affairs met on this date with Ayers & Johns answering Roll Call. Roberts absent. Reading of minutes of March 26 approved as read.

The following bills were then presented

Snyder McKellan & Watson 419.58

M.A. Johnston Tele. & Telegrams 3.30

Motion by Ayers seconded by Johns the bills were allowed - Ayers yes Johns yes

No further business to come before the Board. Motion by Ayers duly seconded

meeting adjourned

S.A. Johns  
Pres.

W. J. King Clerk

May 28 1953

Regular meeting of the Board of Public Affairs met on this date with Ayers Roberts and Johns in attendance. Minutes of April 30 read and no corrections were approved as reads.

The following bills were then read  
 Snyder, McKellan & Watson 419.58  
 L & Stone Co Estimate #3 23538.60

Motion by Ayers second by Roberts that bills be allowed and warrants issued for the above amounts. Roll call Ayers Yes, Roberts, Yes Johns Yes.

After discussion on various subjects on which no action was taken Motion by Roberts second Ayers meeting adjourned

S. A. Johns  
 Pres.

W. J. King Clerk

JUNE 25 1953

Regular meeting of the Board of Public Affairs met on this date with Ayers, Roberts & Johns answering roll call.

Reading of minutes of May 28<sup>th</sup> approved as read.

The following bills were then presented

|                          |    |        |
|--------------------------|----|--------|
| L. R. Stone Co           | 42 | 096.90 |
| Snyder McMillan & Watson |    | 419.58 |
| Lincoln Mt. Bank         |    | 5.55   |
| S. D. Johns              |    | 12.00  |
| J. P. Roberts            |    | 12.00  |
| E. C. Ayers              |    | 12.00  |
| W. J. King               |    | 30.00  |

Motion by Roberts seconded by Ayers the bills were allowed and warrants issued for above amounts - Roll Call

Roberts yes, Ayers yes, Johns yes

no further business Motion by Ayers seconded by Roberts meeting adjourned

S. D. Johns  
Pres.

W. J. King  
Clerk

7  
July 30 1953

a regular meeting of the Board of Public Affairs met in regular session on this date with Ayers, Roberts and Johns answering roll Call  
Reading of minutes of the June 25<sup>th</sup> meeting and there being no corrections or objections were approved as read.

The following bills were then read

|                          |          |
|--------------------------|----------|
| L.L. Stone Co            | 7 308.15 |
| Snyder McHillan & Watson | 419 58   |
| Ohio-Midland L & P Co    | 3.28     |

Motion by Roberts that bills be allowed and warrants be issued for the above amounts. Seconded by Ayers  
Roll Call Roberts yes Ayers yes Johns yes  
no further business upon motion by Ayers second Roberts meeting adjourned

S.A. Johns  
Pres.

H.J. King Clerk

August 27 1953

The regular meeting of the Board of Public Affairs met on above date with all members present. Reading of minutes of July 30 approved as read. The following bills were then presented

|                        |        |
|------------------------|--------|
| Ohio-Midland L & P Co  | 278    |
| Colo. Blank Book Co    | 1542   |
| Snyder McMillan Watson | 419.58 |

Motion by Roberts seconded by Ayers that bills be allowed and warrants be issued to cover the above amounts - Roll Call

Roberts yes, Ayers, yes, Johns yes

Mr Roberts then made a motion that H. J. King be employed as water Dept at \$40.00 per month and that he still be continued as Clerk to this Board. This motion was seconded by Ayers and Roll Call. Roberts yes, Ayers yes, and Johns yes.

Upon motion by Ayers that the Clerk secure an agency to collect water bill at the least cost consistent with reliable agency, this motion seconded by Roberts and carried.

Discussion on various subjects without action taken and upon motion by Ayers second by Roberts meeting adjourned

S. A. Johns  
Pres

H. J. King  
Clerk

SEPTEMBER 24 1953

A regular meeting of the B of P. A  
 met in regular session with all  
 members Present. Reading of  
 minutes of August 27 approved as read  
 The following bills were then read  
 Ohio-Mudland R+PC 15.58, Snyder McHellan  
 & Watson 419.58, Cols. Blank Book Co 35.00  
 J. B Roberts 12.00, F.C. Ayers 12.00 S.D. Johns 12.00  
 and V.J. King 30.00.

Motion by Roberts second by Ayers  
 that bills be allowed and warrants  
 be issued for above amounts

Roll Call. Roberts yea, Ayers yea Johns yea.

Reading of Ordinance #3-53 was then  
 read and upon motion Roberts seconded  
 by Ayers, and Carried all voting yes  
 to motion. This ordinance pertains to  
 rules and regulations governing the water  
 works system in arcanda. The vote as  
 follows. Roberts yes, Ayers yes, Johns yes.

No further business to come before the  
 Board meeting adjourned

S.D. Johns  
 Pres.

V.J. King  
 Clerk

OCTOBER 30 1957

Regular meeting of the Board of Public Affairs met on this date with all members present.

Minutes of Sept 24 approved as read

The following bills were then read

|                       |       |
|-----------------------|-------|
| Miss Stamp works      | 13 60 |
| Ohio Midland L & P Co | 22 27 |
| H Clay & Son          | 30 50 |

Motion by Ayers second by Roberts that bills be allowed and warrants issued for above amounts. Roll Call Ayers yes, Roberts, y/n.

Motion by Ayers second by Roberts that section 1 of Resolution be placed in effect as of November 1st.

Ayers yes Roberts yes. There being no further business meeting adjourned.

S. A. Johns  
Pres.

H. J. Kuey  
Clerk

DECEMBER 1 1953

A delayed meeting of the Board of Public Affairs met on this date with all members present. Reading of minutes of Oct 30 1953 approved as read.

The following bills were then read

|                         |       |       |
|-------------------------|-------|-------|
| N. J. King              | 80 00 | 2 Mo. |
| Ohio Midland L & P Co   | 56 46 |       |
| The Elliott Co          | 66 25 |       |
| Clear Creek Valley Bank | 20 00 |       |

Motion by Roberts second by Ayers that bills be allowed and warrants issued for above amounts  
Roll Call Roberts yea, Ayers yea Johns yea.

Motion by Ayers seconded by Roberts that the Clerk write Mr Snyder requesting a list of Bonds and their maturity date  
no further business meeting adjourned

S. A. Johns  
Pres.

N. J. King  
Clerk

Regular Jan 29 1954

The regular meeting of the B of P. A met on this date with Roberts & Johns answering roll call. Reading of minutes of December 1 approved as read.

The following bills were then read

S. D. Johns. 12.00, J. B. Roberts 12.00 F. C. Ayers 12.00  
 N. J. King 70.00 (Sept 40.00 CLERK 30) C. C. Valley Bank 10.00  
 Ohio-Midland L. P. Co 40.12 Home Office Equip Co 63.75  
 W. E. Bowers Insurance 194.30, Ohio-Midland L. P. 37.88  
 C. C. Valley Bank 10.00, N. J. King 40.00.

Motion by Roberts seconded by Johns the bills were allowed. Roll Call Roberts yes Johns yes.

After discussion it was decided to order a Mueller tapping machine and the clerk was instructed to order same from the W. L. Kieffner Co. Chillicothe Branch  
 There being no further business meeting adjourned

S. D. Johns  
 Pres.

N. J. King  
 clerk

Regular - Feb 26 - 1954

a regular meeting of the Board of Public affairs met on above date with Johns and Roberts in attendance Ayers absent,

Reading of minutes of Jan 29 approved as read. The following bills were then read. L. Messer Nat Bank 85<sup>00</sup> Jm Maury 12<sup>00</sup> Granville Stoneburner 14<sup>00</sup> Ohio Midland L & Co 36.24 Clear Creek Bank 16<sup>00</sup> W J King 40<sup>00</sup>

Motion by Roberts seconded by Johns bills were allowed Roberts yes Johns yes to motion

Mr Roberts then made a motion seconded by Mr Johns. that the Clerk be authorized to pay all regular bills in order to save discount on all bills that should be paid in order to save the discount Roll Call Roberts yes. Johns yes.

There being no further business meeting adjourned

S. A. Johns  
Pres.

W. J. King  
Clerk

Regular, March 30 1954

A regular stated meeting of the Board of Public Affairs met on this date with all members present.

Reading of the minutes of Feb 26 approved & read.

The following bills were then read

Ohio Mudland Lot Co \$4.10, Deer Creek Valley Bank \$10.00

W. J. King \$40.00 Jet Salary Lata Bern P.M. \$20.00

Lincoln Nat Bank \$5.55 Frank A Shaeffer Jr \$100.00

Hobart Cabinet Co \$23.00 J. B Roberts \$12.00 4 Crites \$20.00

F. C. Ayers \$12.00 S. D. Johns \$12.00 W. J. King March

Salary and Clerk Salary for 1st quarter 1954 \$70.00

Vote. Motion by Roberts seconded by Ayers that bills be allocated as read

Vote Roberts yes Ayers yes.

There being no further business to come before the Board upon motion by Ayers second by Roberts meeting adjourned

S. D. Johns  
Pres

W. J. King  
Clerk

Regular April 29 1954

The regular meeting of the Board of Public Affairs met on this date with Roberts and Ayers present, Johns absent. Mr Roberts presiding the following bills were read. Lincoln Nat Bank \$444.00 Dickson Store \$2.25, Burl Wharton \$2.00 Ray Griffith \$8.00 Island Seiner \$5.00, Ohio-Midland L.P. Co \$31.72 Clear Creek Valley Bank \$10.00 N.J. King \$42.30. Upon motion by Ayers 1st & second by Roberts the bills were approved and ordered paid. Vote Ayers, Yes, Roberts Yes. There being nothing further to come before the meeting, upon motion by Ayers, duly seconded meeting adjourned

S. A. Johns  
Pres.

N. J. King  
Clerk

REGULAR. May 31 1954

The regular meeting of the Board of Public affairs met on above date with Roberts and Johns answering roll call. Ayers absent. Reading of minutes of April 29 approved as read.

|   |        |
|---|--------|
| The following bills were then presented |        |
| L. Lincoln Nat Bank                     | 444 00 |
| Ohio Midland L & P Co                   | 27 20  |
| David Johns                             | 10.00  |
| Clear Creek Valley Bank                 | 10 00  |
| W. J. King                              | 40.00  |

Motion by Roberts seconded by Johns  
Bills were allowed, and warrants issued.

Nothing further to come before the Board. Board adjourned

S. W. Johns  
Pres.

W. J. King  
Clerk

7  
July 1 1954

The regular meeting of the Board of Public affairs met on this date with Roberts and Johns in attendance. Reading of the minutes of May 31 1954 approved as read. The following bills were then presented for payment.

Lincoln Nat. Bank. \$444.00, Ohio Midland  
L.P. Co 31.12, Heland Seiner \$4.00  
Clear Creek Valley Bank 10.00, S.D. Johns 12.00  
J.B. Roberts 12.00, F.C. Ayers 12.00, S.D. King 70.00  
Dickson store 5.00.

There being nothing further to come before the Board. Meeting adjourned

S.D. Johns  
Pres

S.D. King  
Clerk

July 29 - 1954

A regular meeting of the Board of Public Affairs met on this date with Roberts and Ayers present Johns, absent Roberts presiding. The following bills were then presented for payment:

|                       |        |
|-----------------------|--------|
| Lpicake Nat. Bank     | 444.00 |
| Ohio Midland L & P Co | 39.07  |
| Clear Creek Bank      | 10.00  |
| Ira Maury             | 18.50  |
| Kiland Seimer         | 4.50   |
| W J King              | 40.00  |
| David Johns           | 2.00   |

Motion by Ayers seconded by Roberts that bills be allowed and warrants be issued for the above amounts. Vote Ayers yes Roberts yes. There being nothing further to come before Board Board adjourned.

S. A. Johns  
Pres

W J King  
Clerk

August 21-1954

The regular meeting of the Board of Public Affairs met on this date with Roberts, Ayers and Johns answering roll call. Reading of the minutes of July 29 1954 approved as read.

The following bills were presented for payment

|                        |        |
|------------------------|--------|
| Lincoln Nat Bank       | 444 00 |
| Lincoln Nat Bank       | 5 55   |
| Ohio Midland L & P Co  | 35 12  |
| Dear Creek Valley Bank | 10 00  |
| Spa Maury              | 10 00  |
| H. Clay & Son          | 26 75  |
| Dickson Store          | .98    |
| H. J. King             | 40 00  |

Motion by Ayers, seconded by Roberts that bills be allowed.

Vote Ayers yes. Roberts. yes

In the matter of Paul Wilson acct it was decided to allow the sum of \$5.00 for excavating a portion of the ditch where water line was installed. Roberts yes. Ayers yes.

Discussion on several phases pertaining to the water system was discussed but which no action was taken and upon motion by Ayers second by Roberts meeting adjourned

S. A. Johns  
Pres

H. J. King  
Clerk

Sept 30 1954

The regular meeting of the Board of Public Affairs met on this date with Roberts & Johns present Ayers absent.

Reading of minutes of August 31 approved as read. The following bills were then read-

|                         |           |
|-------------------------|-----------|
| Lincoln Nat. Bank       | \$ 444 00 |
| Ohio-Midland L & P Co   | 38 31     |
| Clear Creek Valley Bank | \$ 10 00  |
| Jra Maury               | 6 00      |
| Gas B Roberts           | 12 00     |
| F. C. Ayers             | 12 00     |
| S. D Johns              | 12 00     |
| N. J. Kiny              | 70 00     |
| Elliott address man Co  | 1 98      |

Motion by Roberts second by Johns that bills be allowed and check be issued for the above amounts Roberts yrs. Johns yrs. No further business to come before the Board upon motion by Roberts second by Johns Carried meeting adjourned

James B. Roberts  
V Pres

N. J. Kiny  
Clerk

Oct 28 1954

The regular meeting of the Board of Public Affairs met on above date with Roberts and Ayers answering roll call John absent. Reading of minutes of Sept 30 1954 approved as read. The following bills were then presented for payment. Roberts presiding

|                            |        |
|----------------------------|--------|
| Kuisker Nat Bank           | 444 00 |
| Ohio-Midland L & P Co      | 38 40  |
| Clear Creek Valley Bank    | 10.00  |
| Joseph Pollard Co          | 30 01  |
| Water Works Ind. Supply Co | 59.83  |
| Deland Seiner              | 4 00   |
| Ira Maury                  | 21 00  |
| H. J. King                 | 40.00  |

Motion by Ayers second by Roberts bills were approved and ordered Paid  
Vote Ayers. yes. Roberts yes.

Discussion on several subjects in which no action was taken. and as there was nothing to come before the Board meeting adjourned

S. J. Jones  
Pres.

H. J. King  
Clerk

November 29 1954

The regular meeting of the B. O. P. A met on date with Ayers, Johns and Roberts attending. Reading of minutes of October 29 approved as read.

The following bills were then presented for payment Lincoln Nat. Bank \$44.00 Ohio Midland L & Co 41.35, Clear Creek Valley Bank 10.00, W. H. Kiefer \$29.80 Sea Maury 3.00 N. J. King 40.00 Joe Young 18.00

Upon motion by Roberts seconded by Ayers that bills be allowed and warrants to be issued for the various amounts Vote

Roberts yes, Ayers, yes, Johns yes

The application of Harold Meester for water for live stock was then discussed and Mr Roberts made a motion that Mr Meester be furnished water to the barn and it should be metered and treated as a Commercial account, and should the residence receive water, regular rates should apply - motion seconded by Ayers. Vote Roberts yes, Ayers yes, Johns yes.

Motion by Roberts second by Ayers that Clerk order 12 water meters, Roberts yes Ayers yes Johns yes.

There no further business to come before the Board upon motion by Ayers seconded by Roberts meeting adjourned

S. A. Johns  
Pres.

N. J. King  
Clerk

December 30 1954

The regular monthly meeting of the Board of Public Affairs met on this date with Ayers, Roberts & Johns present. Reading of the minutes of November 29 approved as read. The bills were then presented as follows.

|      |                         |          |
|------|-------------------------|----------|
| # 99 | Lucas Nat. Bank         | \$444 00 |
| 100  | Lucas Nat. Bank         | \$ 5 55  |
| 101  | Clear Creek Valley Bank | 10,00    |
| 102  | Ohio Midland L & P Co   | 61 06    |
| 103  | Rockwell Manufg Co      | \$149.94 |
| 104  | Frank & Ruth Sheffer    | \$100.00 |
| 105  | J. B. Johns             | 12 00    |
| 106  | J. B. Roberts           | 12 00    |
| 107  | H. C. Ayers             | 12 00    |
| 108  | V. J. King              | 70 00    |

Motion by Ayers, seconded by Roberts that bill be allowed and warrants be issued for the above accounts - Vote Ayers yes, Roberts yes, and Johns yes. The matter of Hadam Meter was then discussed and upon <sup>Motion</sup> Roberts seconded by Ayers that the Motion by Mr Roberts passed Nov 29 1954 be rescinded. All voting yes to Motion.

Mr Roberts then made motion that Mr Meister be given water both at the house and barn, water at both places to be passed thru one meter. Motion seconded by Ayers. Vote Roberts yes, Ayers yes, Johns yes.

Motion by Ayers seconded by Roberts that the account of Lawrence Smith be reduced to two accounts, i.e. Apartment & Restaurant one account and the Wash room & Lubrication be on another account all voting yes to Motion. There being nothing further meeting adjourned

J. B. Johns  
Pres.

V. J. King  
Clk

January 27 1955

The regular meeting of Board of Public Affairs met on above date with Roberts, Johns and Ayers present. Reading of minutes of December 30th approved as read.

The following bills were then presented for approval

|                         |          |
|-------------------------|----------|
| L. Lucile Nat Bank      | \$444.00 |
| L. Lucile Nat Bank      | 80.00    |
| Ohio Midland L & P Co   | 61.83    |
| Clear Creek Valley Bank | 10.00    |
| Dickson's Store         | 3.50     |
| H. J. King Dr. Salary   | 40.00    |

Motion by Roberts seconded by Ayers that bills be allowed and checks issued for the various amounts. Vote Roberts Yes Ayers Yes Johns Yes. It was suggested that the cost of Heating Pump House be studied so that heating can be cut to a minimum. Mr. Johns reporting that the State Board of Health had taken samples of water from the system on Jan 21st.

There being no further business motion by Ayers seconded by Roberts meeting adjourned.

Pres.

H. J. King  
Clerk

March 1 1955

The regular monthly meeting of the Board of Public Affairs met on this date with all members present.

Reading of minutes of January 27 1955 approved as read.

The following bills were then read.

|                           |        |
|---------------------------|--------|
| Lincoln Nat. Bank         | 444.00 |
| Lincoln Nat Bank          | 5.55   |
| Ohio Midland L & P Co     | 71.29  |
| Kelaud Seiner             | 10.00  |
| Ira Maury                 | 10.00  |
| B. F. Whurton             | 12.56  |
| Fairfield Co. Treas. Exp. | .50    |
| W. J. King Jr's Salary    | 40.00  |

Motion by Roberts seconded by Ayers that bill be allowed. Vote Roberts yes Ayers, yes and Jones yes. Several subjects were discussed on which no action was taken upon motion by Ayers second by Roberts meeting adjourned.

W. J. King  
Clerk

Regular April 1, 1955

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading of minutes of March 1st approved as read. The following bills were then read.

|                         |        |
|-------------------------|--------|
| Lincoln National Bank   | 444 00 |
| Lincoln National Bank   | 5 55   |
| Ohio Millland L & P Co  | 56 60  |
| Henry Clay & Son        | 23 25  |
| Clear Creek Valley Bank | 20. 00 |
| J. B. Roberts           | 12 00  |
| F. C. Ayers             | 12. 00 |
| S. D. Johns             | 12. 00 |
| H. J. King              | 70 00  |

Motion by Roberts second by Ayers that bills be allowed, and that warrants be issued for above amounts. Vote Roberts yes, Ayers yes, Johns yes.

After discussion, Mr Roberts made a motion that discount date be extended from the 20<sup>th</sup> of the month to the 25<sup>th</sup> of the month, and that all accounts paid later than the 25<sup>th</sup> of the month be charged 10% extra. Motion seconded by Ayers and vote, Roberts yes, Ayers yes, Johns yes.

There being nothing further to come before the Board. Meeting adjourned.

Jas B Roberts

H. J. King  
Clerk

Regular April 28-1955

The regular meeting of the Board of Public Affairs met on this date with Robert Ayers in attendance. Jones absent with Mr Roberts in charge. Reading of minutes of April 1st approved as read.

The following bills were then presented for payment

|                         |            |          |
|-------------------------|------------|----------|
| Lincoln Nat Bank        |            | \$444 00 |
| Ohio-Midland L & P Co   |            | 56 37    |
| Clear Creek Valley Bank |            | 10 00    |
| Ira Maury               | Labor      | 12 00    |
| Ray Griffith            | Labor      | 12 00    |
| Richard Sevier          | Labor      | 4 50     |
| W. J. King              | Apr Salary | 40.00    |

Motion by Ayers seconded by Roberts that bills be allowed and warrants be issued for above amount. Vote Ayers. yes, Roberts yes. There being no further business to come before the Board meeting adjourned.

W. J. King Clerk.

May 28 1955

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading of the minutes of April 28 approved as read. The following bills were then read.

|                                 |          |
|---------------------------------|----------|
| Fifth Third Union Trust Co      | 1444. 00 |
| Ohio Midland L & P Co           | 57. 60   |
| Waterworks Industrial Supply Co | 147. 52  |
| Clear Creek Valley Bank         | 10. 00   |
| H. J. Keagy                     | 40. 00   |

Motion by Ayers seconded by Roberts that bills be allowed and warrants be issued. Vote Ayers yes Roberts yes. Several issues were discussed on which no action was taken and upon motion by Roberts second by Ayers and passed. Meeting adjourned.

S. S. Johns  
Pres.

H. J. Keagy  
Clerk

June 30 1955.

The regular meeting of the Board of Public Affairs met on this date with Roberts and Johns present, Ayers absent.

Reading of the minutes of May 28 approved as read. The following bills were there presented for payment.

|                            |        |
|----------------------------|--------|
| Fifth Third Union Trust Co | 444.00 |
| Ohio Midland L & P Co      | 62.12  |
| Clear Creek Valley Bank    | 10.00  |
| J. B. Roberts              | 12.00  |
| J. D. Johns                | 12.00  |
| F. C. Ayers                | 12.00  |
| W. J. King                 | 70.00  |

Motion by Roberts seconded by Johns that bills be allowed and warrants be issued for the above amounts. Vote Roberts yes. Johns yes after discussion Mr Roberts made motion that no water be furnished to rental subscribers unless the owner of the property rented, would guarantee the payment of water bills. Vote Roberts yes. Johns yes. No further action taken and motion by Roberts second by Johns meeting adjourned.

S. D. Johns  
Pres.

W. J. King  
Clerk

July 28 1955

The regular meeting of the Board of Public Affairs met on this date with all members present

Reading of minutes of June 30 Approved and read  
The following bills were then presented for pay ment

|                            |            |
|----------------------------|------------|
| First Third Union Trust Co | \$ 444. 00 |
| Ohio Midland L & P Co      | 51 93      |
| Clear Creek Valley Bank    | 10 00      |
| Young Elec Co              | 49 80      |
| Ira Moury                  | 36 50      |
| Leland Seines              | 18 00      |
| David Johns                | 13 00      |
| H. J. King Clerk           | 40 00      |

After discussion, Ayers moved and Roberts second that meters be installed at Smith Serv Station and at the Midwest Fabricating Co - Vote Ayers yes Roberts yes.

Motion by Roberts second by Ayers that the sale of water to non customers be charged at the rate of 15¢ per hundred gallons and that the Clerk be informed before such delivery be made. Vote Roberts yes, Ayers yes.

H. J. King tendered his resignation as clerk and upon motion by Roberts second by Ayers, resignation was accepted. There being no further business to come before the Board, Board adjourned.

S. W. Johns  
Pres.

H. J. King Clerk

Sept 1 1955

A regular meeting of the Board of Public Affairs met on this date with Roberts & Johns present. Ayers absent  
Reading of minutes of July 28 approved as read. The following bills were then presented for payment.

|                             |        |
|-----------------------------|--------|
| 24th Third Union Trust Co   | 444 00 |
| Ohio-Medland L & P Co       | 44 92  |
| Houston Grain Co            | 15 00  |
| Midwest Fab Co              | 10 00  |
| Lata Barr P.M. Postal Cards | 20 00  |
| Mueller Co                  | 1 80   |
| Wayne Shupe                 | 1 25   |
| N.J. King Salary & Postage  | 51 00  |
| Clear Creek Valley Bank     | 10 00  |

Motion by Roberts seconded by Johns that bills be allowed, Roberts yes Johns yes -

There being nothing further to come before the Board, motion by Roberts seconded by Johns and Carried Meeting adjourned

S. A. Johns  
Pres.

N. J. King Clerk

Sept 30 1955

The Board of Public Affairs met in regular session with Roberts and Johns in attendance Ayers absent.

Reading of minutes of Sept 1. Approved as read. The following bills were then presented for approval

|                             |        | Voucher |
|-----------------------------|--------|---------|
| Fifth Third Union Trust Co  | 444 00 | 168     |
| Ohio Midland L & P Co       | 44 66  | 169     |
| Clear Creek Valley Bank     | 10 00  | 170     |
| S D JOHNS                   | 12 00  | 171     |
| J. B ROBERTS                | 12 00  | 172     |
| F. C. AYERS                 | 12 00  | 173     |
| N. J. KING                  | 52 35  | 174     |
| I. R. MOORE                 | 6 00   | 175     |
| W. E. CALDWELL TANK REPAIRS | 211 61 | 176     |

Motion by Roberts second by Johns that bills be allowed and warrants be issued for the various amounts. Vote Roberts yes Johns yes. After discussion it was decided to erect a fence around Pump House.

Motion by Roberts second by Johns that material be purchased and fence be erected. Roberts yes Johns yes  
Nothing further. Board adjourned

S. D. Johns  
Pres

N. J. King  
Clerk

October 27 1955

The regular meeting of Board of Public Affairs met with Roberts and Ayers discussing roll call John absent.

Reading of minutes of Sept 30<sup>th</sup> approved as read.

The following bills were then presented for approval

|                            |        | Voucher |
|----------------------------|--------|---------|
| Fifth Third Union Trust Co | 444 00 | 177     |
| Ohio Midland L & P Co      | 34 87  | 178     |
| Clear Creek Valley Bank    | 10 00  | 179     |
| H. J. King                 | 50 00  | 180     |
| H. Clay & Son Ptq          | 3 75   | 181     |
| Dea Maury Labor            | 6 00   | 182     |

Motion by Ayers seconded by Roberts bills be allowed and checks be issued for the above amounts. Roll Call Ayers vs Roberts vs - There being nothing further in which action was taken Motion by Ayers seconded by Roberts meeting adjourned

S. A. Johns  
Pres

H. J. King Clerk

November 29 - 1955

The regular meeting of the B.O.P.A met on this date with all members present. Reading of minutes of October 29th approved as read.

The following bills were then presented for approval

|                          |          |
|--------------------------|----------|
| Fish Lake Union Trust Co | \$444 00 |
| Ohio Midland L & P Co.   | \$35 42  |
| Clear Creek Valley Bank  | 10 00    |
| Wharton Home Co          | 6 39     |
| H. J. King               | 50 00    |

Motion by Ayers second by Roberts that bills be allowed and warrants be issued. Vote - Ayers yes, Roberts yes and Johns yrs

Motion by Roberts second by Ayers that the following accounts be put on suspended list and effort be made to collect and if not collectible, accounts be rebated and should any of the persons apply for water in the future their account must be paid in full before service restored. Vote Roberts yrs Ayers yes and Johns yrs.

|  |       |
|--|-------|
| Darwin Stanton                         | 3 20  |
| Jouern Resh                            | 6 60  |
| Jouern apt                             | 6 60  |
| Jouern Trlr                            | 6 00  |
| Rosa Nesser                            | 6 05  |
| Donald Elert                           | 10 89 |
| D. Batthaser (FREE INS. - NO PAYMENTS) | 72 00 |

See page 2 of Misc Ledger

Nothing further before Board adjourned

S. J. Johns Pres.

H. J. King Clerk

December 29 1955

The regular meeting of the Board of Public Affairs met with all members present. Reading of the minutes of Nov 27 approved as read.

The following bills were there presented for payment

|                            |        |
|----------------------------|--------|
| Dutch Third Union Trust Co | 444.00 |
| Frank & Ruth Shaeffer      | 100.00 |
| Ohio Midland L & P Co      | 44.85  |
| Clear Creek Valley Bank    | 10.00  |
| S. D. Johns                | 12.00  |
| J. B. Roberts              | 12.00  |
| F. C. Ayers                | 12.00  |
| Ira Mowry                  | 8.00   |
| H. J. King                 | 50.00  |

Motion by Roberts seconded by Ayers that bills be allowed and warrants be issued for the various amounts. Vote Roberts yes Ayers yes Johns yes

Upon motion by Roberts seconded by Ayers it was decided to purchase steel door for Pump house replacing wood door. Roberts yes Ayers yes Johns yes. Nothing further to come before Board. Board adjourned.

S. D. Johns Pres

H. J. King Clerk

January 31 1956

The regular monthly meeting of the Board of Public Affairs met on the date with all members present

Reading of minutes of December 29<sup>th</sup> approved as read.

The following bills were then presented for approval

|                             |        |      |
|-----------------------------|--------|------|
| First Third Union Trust Co  | 444 00 | #197 |
| Inst Third Union Trust Co   |        |      |
| Trustee fees for 1956       | 80 00  | #198 |
| Ohio Midland L & P Co       | 41 11  | #199 |
| Mattot Bros. Steel door P.H | 36 20  | 200  |
| Clear Creek Valley Bank     | 10 00  | 201  |
| Wharton Adams Co Mdse       | 5 72   | 202  |
| N. J. King Clerk            | 50 00  | 203  |
| Gen Maury Labor             | 10 00  | 204  |

Motion by Roberts seconded by Ayers that bills be allowed and warrants be issued for the above amounts. Vote

Roberts yes, Ayers yes, and Johns yes.

There being no problems to come before the Board, upon motion by Ayers seconded by Roberts meeting adjourned  
Roberts

S. D. Johns Pres.

N. J. King  
Clerk

February 29 1956

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading of Minutes of January 31 approved as read.

The following bills were presented for approval

|                               |        |       |
|-------------------------------|--------|-------|
| Fifth Third Union Trust Co    | 444 00 | # 205 |
| Ohio Milled Lumber Co         | 41 47  | 206   |
| Young Electric Co (Repairs)   | 68 00  | 207   |
| Henry Clay & Son (P.C. & Ptg) | 31 75  | 208   |
| Stunk & Dillard Co (Gravel)   | 12 78  | 209   |
| Clear Creek Valley Bank       | 10 00  | 210   |
| N. J. King                    | 50 00  | 211   |

Motion by Ayers seconded by Roberts bills were approved - Vote Ayers yes Roberts yes Johns yes

The request from Mr Wiggins regarding the furnishing water to his Fruit Court the matter was discussed at length and the cost figured with what information the members had at hand. and it was decided to have Mr Wiggins read Section 10 of Ordinance # 3-53 and report to members his conclusion as to the former request.

It was decided to have resistance cut in light circuit to four light in order to <sup>increase</sup> the life of light bulbs on top of water tower nothing further. Motion by Roberts second Ayers meeting adjourned

S. D. Johns  
Pres.

N. J. King  
Clerk

March 29 1956

The Regular meeting of the Board of Public Affairs met on this date with Johns and Roberts attending, Ayers absent. Reading minutes of Feb 29th approved as read. The following bills were presented for approval

|                         |        |     |
|-------------------------|--------|-----|
| First Third Union Trust | 444 00 | 213 |
| Ohio Midland L & P Co   | 39 89  | 214 |
| Clear Creek Valley Bank | 10 00  | 215 |
| Joe Young               | 16 55  | 216 |
| Franklin Premiums       | 10 00  | 217 |
| Ira Maury               | 22 00  | 218 |
| Levi Harmon             | 15 50  | 219 |
| Mid-West Fab Co         | 1 40   | 220 |
| Leland Seiner           | 4 50   | 221 |
| N. J. Carey             | 50 82  | 222 |
| S. D. Johns             | 12 00  | 223 |
| J. B. Roberts           | 12 00  | 224 |
| F. C. Ayers             | 12 00  | 225 |

Motion by Roberts seconded by Johns bills be allocated and warrants be issued for above amounts. Vote, Roberts yrs. Johns yrs. There being nothing further brought before the Board. Motion by Johns second by Roberts meeting adjourned.

S. D. Johns  
Pres.

N. J. Carey  
Clerk

April 26 1956

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading of the minutes of March 29 approved as read.

The following bills were there presented for payment

|                            |        |
|----------------------------|--------|
| First Third Union Trust Co | 444 00 |
| Ohio Midland L & P Co      | 40 49  |
| Clear Creek Valley Bank    | 10 00  |
| W. H. Keefaber Co          | 62 93  |
| Mid West Job Co            | 13 40  |
| N. J. King                 | 52 04  |
| Mueller Co.                | 19 82  |

Motion by Roberts seconded by Ayers that bills be allowed and warrants be issued for above amounts.

Roberts Yes Ayers Yes Jones Yes  
Nothing requiring the attention of the Board upon motion by Ayers seconded by Roberts and carried. Meeting adjourned.

N. J. King  
Clerk

May 31 1956

a regular meeting of the Board of Public Affairs met on this date with all Members present. Reading of the minutes of April 26 approved as read.

The following bills were there presented for payment

|                            |        |
|----------------------------|--------|
| First Third Union Trust Co | 444.00 |
| Ohio Medland L & P Co      | 42.58  |
| Clear Creek Valley Bank    | 10.00  |
| Ralph Roberts              | 22.50  |
| Leland Senior              | 9.00   |
| W. H. Krefaber Co          | 93.58  |
| Sea Mowry                  | 21.00  |
| Sylvester Mowry            | 13.00  |
| Levi Harmon                | 2.00   |
| H. J. King                 | 50.00  |

Motion by Roberts second  
by Ayers bills be allowed and warrants  
be issued for above amounts Roberts vs  
Ayers vs Jones vs. Nothing further  
requiring the attention of the Members of  
the Board upon motion by Ayers  
second by Roberts and carried meeting  
adjourned

S. J. Jones  
Pres.

H. J. King  
Clerk

June 28 1956

The regular meeting of the B.P.A met on this date with Roberts and Johns present Ayers absent.

Reading of the minutes of May 31 1956 approved and read.

The following bills were then read

|                         |        |
|-------------------------|--------|
| Fifth Third Union Trust | 444 00 |
| Ohio Midland L & P Co   | 47 51  |
| Clear Creek Valley Bank | 10 00  |
| Sylvester Maury         | 6 00   |
| Eda Maury               | 7 00   |
| Leland Seines           | 3 00   |
| S. D Johns              | 12 00  |
| J B Roberts             | 12 00  |
| F C Ayers               | 12 00  |
| N J King                | 50 00  |

Motion by Roberts that bills be allowed and warrants be issued for above amounts, Call Call Roberts yrs Johns yrs.

Discussion regarding the operating and conditions of the plant and as there was nothing requiring the further attention of the Board upon motion by Roberts seconded by Johns and carried meeting adjourned

J. B Roberts  
V.P.

N J King  
Clerk

July 31 1956

The regular meeting of the Board of Public Affairs met on this date with Roberts & Ayers attending. Reading of the minutes of June 28 1956 approved as read. The following bills were presented for payment

|                            |        |     |
|----------------------------|--------|-----|
| First Third Union Trust Co | 444 00 | 253 |
| Ohio Milland L & P Co      | 47 18  | 254 |
| Clear Creek Valley Bank    | 10 00  | 255 |
| Nelson Wharton Hardware Co | 3 03   | 256 |
| H. J. King                 | 50 00  | 257 |

Motion by Roberts second by Ayers that bills be allowed and checks drawn for above amounts. Roberts vs Ayers vs Nothing further regarding the attention of the Board upon motion by Ayers recorded by Roberts meeting adjourned.

S. A. Johns  
Pres.

H. J. King  
Clerk

August 30 1956

The regular meeting of the Board of Public Affairs met on above date with all members present.

Reading of minutes of July 31 approved as read.

The following bills were presented for payment

|                            |          |     |
|----------------------------|----------|-----|
| Fifth Third Union Trust Co | Bill 00  | 258 |
| Ohio Midland L & P Co      | 47 51    | 259 |
| Newry Clay & Son           | 23 75    | 260 |
| Clear Creek Valley Bank    | 10 00    | 261 |
| Sylvester Mowry            | 1 1/2 00 | 262 |
| Leland Dennis              | 3 00     | 263 |
| Nelson Wharton             | 5 75     | 264 |
| H. J. King                 | 30 00    | 265 |

Motion by Roberts seconded by Ayers that bills be allowed and checks be drawn for above amounts. Roberts yes Ayers yes John Yes.

Several things being discussed which required no action and upon motion by Ayers seconded Roberts meeting adjourned.

S. D. Johns  
Pres.

H. J. King Clerk

September 28 1956

The regular meeting of the Board of Public Affairs met on this date with John Ayers present Roberts absent. Reading of the Minutes of Aug 30 1956 approved as read. The bills were then presented for consideration.

|                                   |        |     |
|-----------------------------------|--------|-----|
| Fifth Third Union Trust Co        | 444 00 | 266 |
| Ohio Midland R & P Co             | 52 60  | 267 |
| Clear Creek Valley Bank           | 10 00  | 268 |
| Ross. W. Loughry                  | 64 00  | 269 |
| Nelser Wharton                    | 14 62  | 270 |
| Sylvester Mowry                   | 20 25  | 271 |
| Ira Mowry                         | 9 00   | 272 |
| Levi Harmon                       | 17 25  | 273 |
| N. J. King Salary notes & freight | 54 02  | 274 |
| S. D. Johns                       | 13 00  | 275 |
| F. C. Ayers                       | 12 00  | 276 |
| J. B. Roberts                     | 12 00  | 277 |

Motion by Ayers seconded by Johns and carried each member voting yes that bills be allowed and warrants be issued for above amounts.

There were nothing further brought before meeting. Motion by Ayers Johns second meeting adjourned.

S. D. Johns  
Pres.

N. J. King  
Clerk

October 30 1956

Regular meeting of the Board of Public Affairs met on this date with John and Ayers in attendance

Reading of the September meeting approved as read.

The following Bills were presented for payment

|                            |        |     |
|----------------------------|--------|-----|
| Fifth Third Union Trust Co | 444 00 | 278 |
| Ohio Midland L & P Co      | 61 94  | 279 |
| Clear Creek Valley Bank    | 10 00  | 280 |
| Col. Blank Book Co         | 44 48  | 281 |
| Ira Mowry Labor            | 15 00  | 282 |
| Harold Mason Pump Repair   | 5 00   | 283 |
| W. J. King Salary          | 50 00  | 284 |

Motion by Ayers seconded John that bills be allowed and checks be issued for above amounts - Ayers yes John yes

a letter from Fifth Third Union Trust Co to the effect that a \$5000.00 Bond had been purchased at a price of \$4905.90. This purchase sanctioned by Village Council October 1 1956 This money from Sustaining Fund held by the Fifth Third Union Trust Co. Accrue this approved by this Board. as of this date. Nothing further being brought before Board. Board adjourned

S. D. Johns  
Pres.

W. J. King  
Clk.

November 30 1916

The regular meeting of the Board of Public Affairs met on this date with John Ayers and Johnston present. Reading of minutes of October 30 approved as read.

The following Bills were read for approval.

|                             |        |     |
|-----------------------------|--------|-----|
| Fitch, Third Union Trust Co | 444 00 | 285 |
| Ohio Midland L & P Co       | 43 93  | 286 |
| Clear Creek Valley Bank     | 10 00  | 287 |
| Amanda Grubhouse            | 10 00  | 288 |
| Ira Maury                   | 11 50  | 289 |
| Sylvester Maury             | 9 50   | 290 |
| Deland Seiner               | 3 50   | 291 |
| N. J. King                  | 50 69  | 292 |

Motion by Ayers seconded by Johnston that bills be allowed and warrants be issued for above amounts. Ayers yes Johnston yes

Motion to place \$2000<sup>00</sup> and \$1000<sup>00</sup> in a saving or other fund that would give the best return on the funds deposited. Motion by Johnston seconded by Ayers and carried all voting yes to motion. Nothing further being brought before Board. Board adjourned

S. W. Johns  
Pres.

N. J. King  
Clerk

December 27 1956

Regular meeting of Board of Public Affairs met on this date with Ayers and Johnston in attendance John absent. Reading of the Minutes of November 30 1956 approved as read. The following bills were presented for payment.

|  |        |     |
|--|--------|-----|
| Fifth Third Union Trust Co                       | 444 00 | 294 |
| Ohio Midland L & P Co                            | 41 24  | 295 |
| Frank & Rich Shaeffer (Rental)                   | 100 00 | 296 |
| Clear Creek Valley Bank (Collection, Bot rental) | 13 30  | 297 |
| S. D. Johns.                                     | 12 00  | 298 |
| F. C. Ayers                                      | 12 00  | 299 |
| Merle Johnston                                   | 8 00   | 300 |
| Deaton Store                                     | 2 04   | 301 |
| Waterworks Ind Supply Co                         | 25 10  | 302 |
| Wilser Wharton (P. H. Roof repair)               | 6 75   | 303 |
| W. J. King                                       | 50 00  | 304 |

Motion by Ayers second by Johnston that bills be allowed and checks be drawn for the various amounts as above Ayers yrs Johnston yrs.

The matter of placing the \$3000 in a fund voted on and passed on November 30th. had not been placed owing to the fact no satisfactory return on the money placed could be arranged. The matter still pending and further efforts to place monies where the most dividends could be received.

Nothing further upon motion by Johnston second by Ayers meeting adjourned.

S. D. Johns  
Pres.

W. J. King  
Clerk

March 28 1957

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading the Minutes of February 28th approved as read.

The following bills were read for approval

|                            |        |           |
|----------------------------|--------|-----------|
| Jeph. Third Union Trust Co | 444 00 | 318       |
| Ohio Midland R & P Co      | 52 77  | 319       |
| Clear Creek Valley Bank    | 10 00  | 320       |
| Isa Maury                  | 5 00   | 321       |
| Pay Roll                   | 36 00  | 322 - 324 |
| W. J. Kring                | 50 50  | 325       |

Motion by Johnston second by Ayers that bills be allowed. - Vote Johnston yes, Ayers yes, Johns yes. Nothing further was brought before Board. Motion by Ayers second by Johnston meeting adjourned.

S. W. Johns  
Pres.

W. J. Kring  
Clerk

April 30 1957

The regular meeting of the Board of Public Affairs met on this date with Ayers & Johnston answering roll call John absent. Reading of the minutes of March 28 approved as read. The following bills were presented for payment.

|                             |        |     |
|-----------------------------|--------|-----|
| Fifth Third Union Trust Co  | 444 00 | 326 |
| Ohio Medlaced L & P Co      | 62 36  | 327 |
| Clear Creek Valley Bank     | 10 00  | 328 |
| Ralph Coffey                | 5 00   | 329 |
| Water Works and Supply Co   | 30 09  | 330 |
| Grant Thomas (Business)     | 58 65  | 331 |
| Wenman Pump Co              | 27 02  | 332 |
| Ira Murray                  | 11 00  | 333 |
| Levi Harmon                 | 8 00   | 334 |
| Leland Seemer               | 3 00   | 335 |
| W. J. Aery Salary roll call | 50 70  | 336 |

Motion by Ayers second by Johnston that bills be allowed and check drawn for above accounts. Ayers yes Johnston yes to motion.

Motion by Johnston second by Ayers that the Board purchase 100 lbs of #1004 water treatment. This treatment to be tried to get lime deposits in water. Johnston yes Ayers yes to motion. Nothing further. Motion to adjourn.

S. D. Johns  
Pres

W. J. Aery  
Clerk

May 31 1957

Regular meeting of the B of P. A Met  
on this date with Johns + Johnston present  
Ayres absent

Reading of the minutes of April 30 approved  
as read.

The following bills were presented for payment

|                         |        |     |
|-------------------------|--------|-----|
| Triph Third Union Fresh | 444 00 | 337 |
| Ohio Muldred L + P Co   | 36 04  | 338 |
| Clear Creek Valley Bank | 10 00  | 339 |
| Elliott Address Mch Co  | 2 78   | 340 |
| Pulley + Moses Co       | 43 50  | 341 |
| White Motor Sales       | 19 24  | 342 |
| Grant Thomas            | 11 00  | 343 |
| Leland Seimur           | 3 50   | 344 |
| Ira Maury               | 8 00   | 345 |
| Levi Harmon             | 6 00   | 346 |
| H S King                | 50 00  | 347 |

Motion by Johnston second by Johns that  
bills be allowed - vote Johnston yes  
Johns yes. Nothing further meeting  
adjourned

S. W. Johns  
Pres.

H. S. King  
Clerk

June 27 1957

The regular meeting of the B. O. P. A. men in regular session on this date with Ayers, Johnston and Johns present. Reading of minutes of May 31st approved as read. The following bills were presented for consideration.

|                            |        |
|----------------------------|--------|
| Irish Third Union Trust Co | 444 00 |
| Ohio Mutual L & P Co       | 38 20  |
| Clear Creek Valley Bank    | 10 00  |
| Hiss Stamp Co              | 9.60   |
| Graff Thomas               | 11 00  |
| Leland Series              | 3 00   |
| H. J. Kury                 | 50 00  |
| Ida Moury                  | 17 50  |
| Levi Harmon                | 15 00  |
| Donald Harmon              | 7 50   |
| S. D. Johns -              | 12 00  |
| F. C. Ayers                | 12 00  |
| M. A. Johnston             | 12 00  |

Motion By Ayers second By Johnston that bills be allowed and warrants be issued for above amounts - Vote Ayers yes Johnston yes Johns yes. Motion by Johnston seconded by Ayers that the Certificate of deposit in the amount of 3000<sup>00</sup> now in the Clear Creek Valley Bank, due January 11 1957 be redeposited for another period for 6 months rate Johnston Ayers yes Johns yes.

Nothing further being brought before the Board, Board adjourned

S. D. Johns  
Pres.

H. J. Kury Clerk

Note - The Finding against The Members Was Paid and Deposited July 1st To The Credit of Water Dept  
P. I. # 227

H. J. Kury Clerk

July 30 1957

The regular meeting of the Board of Public Affairs met on this date with all members present Reading of the minutes of June 27 approved. The following bills were presented for consideration

|                            |        |
|----------------------------|--------|
| First Ditch Union Trust Co | 444.00 |
| Ohio Midland L & P Co      | 39.95  |
| Clear Creek Valley Bank    | 10.00  |
| W. H. Kiefaber Co          | 74.04  |
| John Walkowicz             | 10.00  |
| Ira Moury                  | 13.00  |
| Levi Harmon                | 4.00   |
| Ralph Coffey               | 2.50   |
| Grant Thomas               | 30.55  |
| H. J. King                 | 50.00  |

Motion by Johnston second by Ayers that bills be allowed and checks be issued for above amounts - Johnston yrs Ayers yrs Johns yrs

Motion by Ayers second by Johnston that regular water rate to apply to Amanda Township Fire Dept Building. Ayers yrs Johnston yrs Johns yrs

Motion by Johnston that this Board pay for the installation of the new pump purchased by Village Council out of Construction Fund of the water works. This motion seconded by Ayers and voted Johnston yrs Ayers yrs Johns yrs nothing further being brought before Board meeting adjourned

S. A. Johns  
Pres.

H. J. King Clerk

August 29 1957

The regular meeting of the Board of Public Affairs met on this date with Ayers & Johns present. Johnston on vacation.

Reading of the minutes of July 30 approved  
The following bills were presented for consideration

|                            |        |
|----------------------------|--------|
| Jepth Third Union Trust Co | 444 00 |
| Ohio Midland Lot Co        | 46 97  |
| Clear Creek Valley Bank    | 10 00  |
| Clay Printing Co           | 23 75  |
| B. F. Whorton              | 1 45   |
| Water Works and Supply Co  | 82 01  |
| Ira Maury                  | 17 00  |
| Levi Harmon                | 16 00  |
| Chas Kuiser                | 17 00  |
| H. J. King                 | 50 00  |

Motion by Ayers seconded by Johns that bills be allowed and warrants be issued for the above amounts. Ayers & Johns vs. Discussion on various items on which no action was taken. Upon motion by Ayers duly seconded Meeting adjourned

S. J. Johns  
Pres.

H. J. King  
Clerk

September 26 1959

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading of the minutes of August 27th approved as read.

The following bills were presented for consideration

|                              |        |
|------------------------------|--------|
| Trifid. Third Union Trust Co | 444 00 |
| Ohio Midland L & P Co        | 43 26  |
| Clear Creek Valley Bank      | 10 00  |
| G. M. Baker & Son            | 85 00  |
| Helser Wharton               | 563    |
| S. D. Johns                  | 12 00  |
| F. C. Ayers                  | 12 00  |
| M. A. Johnston               | 12 00  |
| S. J. King                   | 50.00  |

Motion by Johnston seconded by Ayers that bills be allowed and checks be issued for the above accounts. Vote Johnston yrs Ayers yrs Johns yrs.  
Nothing further being brought before the Board meeting adjourned

S. D. Johns  
Pres.

S. J. King Clerk

October 21 1957

The Members of B of P. A met in special session to Consider the bids received by Clerk on the Halderman Street Extension for Water Dept. This extension comes within the Jurisdiction of Section #10 of Ordinance 3-53 Revenue derived from extension will exceed the Cost of the project.

The Clerk read the Bids of Conner Excavating Co and the Thomas Heating & Plumbing Co.

Conner Excavating Co Bid of \$410.33

Thomas Heating & Plumbing Co \$386.00

After discussion Mr Johnston made the motion seconded by Ayers that the Bid of Thomas Heating & Plumbing to be accepted and Mr Thomas be notified of the acceptance of his bid of \$386.00. Work to be completed as soon as material available. Vote Johnston  
Yrs. Ayers. Yrs. Jones Yrs. Nothing further  
Meeting adjourned

S. A. Jones  
Pres.

W. Jones, Clerk

October 30 1957

The regular meeting of B. O. P. A met on this date with Johnston & Johns present. Reading of the minutes of September 26 and October 21st approved.

The following bills were presented for consideration

|                             |                         |
|-----------------------------|-------------------------|
| Ditch. Third Union Trust Co | 444.00                  |
| Ohio Midland L & P Co       | 40.07                   |
| H. W. Hardware Co           | 10.25                   |
| Clear Creek Valley Bank     | 10.00                   |
| Levi Harmon                 | 9.50                    |
| Sea Maury                   | 13.00                   |
| Water Works and Supply Co   | <del>15.00</del> VOIDED |
| H. J. King                  | \$50.00                 |

Motion by Johnston second by Johns and carried bills were allowed both members voting yes to motion. Nothing further was brought to the attention of the Board meeting adjourned.

S. A. Johns  
Pres

H. J. King  
Clerk

November 27 1957

The regular scheduled meeting of the Board of Public Affairs met on this date with all members present. Reading of the minutes of October 30 approved. Bills presented for payment

|                                      |        |
|--------------------------------------|--------|
| 2 <sup>nd</sup> Third Union Trust Co | 444 00 |
| Ohio Midland L & P Co                | 38 64  |
| Flour Farm Sully Bank                | 10 00  |
| Helen Wharton Adams Co               | 8 67   |
| Mueller Co                           | 7 58   |
| Robert Moury                         | 11 50  |
| N. J. King                           | 50.00  |

Motion by Johnston second by Ayers that bills be allowed - Vote Johnston yes Ayers yes. Nothing further brought before Board Meeting adjourned

S. J. Jones  
Pres.

N. J. King  
Clerk

DEC 26 1957

The regular meeting of the B of P. A Met  
on this date with all members present Reading  
of the minutes of November 27 approved as read

The following bills were presented for consideration

|                                    |        |
|------------------------------------|--------|
| Fifth Third Union Trust Co         | 444 00 |
| Grant Thomas (Contract Price)      | 386 00 |
| Druck & Ruth Shaeffer. (Well site) | 100 00 |
| G. M. Baker & Son                  | 185 00 |
| Water Works and Supply Co          | 24,79  |
| H. C. Clay & Son                   | 23 75  |
| C. C. Valley Bank.                 | 12 30  |
| Chas Kruser Jr                     | 20 00  |
| Isa Maury                          | 20 00  |
| S. D. Johns                        | 12 00  |
| F. C. Ayers                        | 12 00  |
| Merle Johnston                     | 12 00  |
| H. J. King                         | 50 00  |

Upon motion by Johnston seconded by  
Ayers that bills be allowed and warrants  
be issued for above amounts, Johnston yes  
Ayers yes Johns yes.

Motion by Ayers second by Johnston  
that Certificates of Deposit with C. C. Valley Bank  
that expire on Jan 12, 1958 be redeposited, and  
Certificates of Deposit of \$1,000.00 and 2,000.00  
be renewed - Vote Ayers yes, Johnston yes Johns yes  
Nothing further to come before meeting  
adjourned

S. D. Johns  
Pres.

H. J. King  
Clerk

January 30 1958

The regular meeting of the Board of Public Affairs met on this date with Ayers and Johns attending Johnston absent. Reading of the minutes of December 26 1957 approved. The following bills were presented for consideration

|                            |        |
|----------------------------|--------|
| Fifth Third Union Trust Co | 444 00 |
| Fifth Third Union Trust Co | 106 92 |
| Fifth Third Union Trust Co | 5 00   |
| Ohio Midland L & P Co      | 59 05  |
| Clear Creek Valley Bank    | 10 00  |
| Chas Kussel Sr (GULF)      | 5 00   |
| Ira Maury (GULF)           | 5 00   |
| Levi Harmon (GULF)         | 3 00   |
| W J King                   | 50 00  |

Motion by Ayers second by Johns that bills be allowed. Ayers yes Johns yes nothing further brought before the Board. Board adjourned

S. A. Johns  
Pres.

W J King  
Clerk

February 27 1958

The regular meeting of Board of Public Affairs met on this date with all members present  
Reading of the Minutes of January 30 approved

The following Bills presented for consideration

|   |        |
|---|--------|
| Joseph Third Union Trust Co                   | 444.00 |
| Ohio Midland L & P Co                         | 67.07  |
| Clear Creek Valley Bank                       | 10.00  |
| Mueller Co Curb-Ropes                         | 26.00  |
| Star Equipment Co (Curb Stops)                | 35.10  |
| Jan Moury Labor (Hunter)                      | 8.00   |
| Chas Kaiser Sr (Hunter)                       | 7.00   |
| Levi Harmon (Hunter)                          | 7.00   |
| N. J. King Salary 50 <sup>00</sup> Incent 361 | 53.61  |

Motion by Ayers second Johnston Bill, sec allowed. Ayers yrs Johnston yrs Johns yes.

Mr Johnston made a motion that hereafter all water bills be paid within 30 days after they become due and payable if not paid within the 30 days service to be discontinued until bills be paid in full. Each member voting yes to Motion. There was no further business brought before meeting. Meeting adjourned.

S. S. Johns  
Pres.

N. J. King  
Clerk

March 28 1958

Regular meeting of the Board of Public Affairs met on this date with Ayers & Johns present Johnston absent. Reading of the Minutes of Feb 27 approved.

Bills presented

|                         |                |        |
|-------------------------|----------------|--------|
| 5th Third Union Trust   |                | 444 00 |
| Ohio Midland L & P Co   |                |        |
| Clear Creek Valley Bank |                | 10 00  |
| Helder Adams Co         |                | 18 50  |
| Pay Roll                |                | 36 00  |
| Grant Thomas            | (Hunter)       | 40 00  |
| W. J. King              | Salary & Taxes | 50 50  |
| Levi Harmon             | (Julian)       | 7 00   |
| Ira Maury               | (Julian)       | 9 00   |
| Chas Kruser Sr          | (Julian)       | 9 00   |

Motion by Ayers sec by Johns that Bills be allocated - Ayers Yes Johns Yes.

Nothing requiring further action by the Board. Board adjourned

S. D. Johns  
Pres.

W. J. King  
Clk

APRIL 30 1958

The regular meeting of the B of P. A met on this date with all Members present. Reading of minutes of March 28th approved as read.

The following bills were presented for approval

|                             |        |
|-----------------------------|--------|
| First Third Union Trust Co  | 444 00 |
| Ohio Milland L & P Co       | 54 49  |
| Clear Creek Valley Bank     | 10 00  |
| Lata Barr P.M. (Post cards) | 20 00  |
| H & King                    | 50 00  |
| Sea Maury                   | 22.50  |
| Chas Kruse Sr               | 20 50  |
| Levi Harmon                 | 15 00  |

Motion by Johnston second by Ayers that bills be allowed  
 Johnston yes Ayers yes. Johns yes  
 After discussion it was decided that Members meet with Amadoro Truf Trustees at their regular meeting on May 19th to work in connection with each Board to the better serve the Community better in the services offered by each Board each member concurring. There being no further business upon motion by Ayers second Johnston meeting adjourned

S. A. Johns  
 Pres.

H. J. King  
 Clk

May 29 1958

The regular scheduled meeting of the Board of Public Affairs met on this date with Johns & Johnston present. Ayers absent  
Reading of the minutes of April 30 approved as read. The following bills were presented for consideration

|  |        |
|--|--------|
| Jeph Therd Union Trust                         | 444.00 |
| Ohio Midland L & P Co                          | 46.23  |
| C C Valley Bank                                | 10.00  |
| Star Equipment Co                              | 70.39  |
| Ira Moury                                      | 8.50   |
| W Clay & Son                                   | 3.75   |
| Levi Harmon                                    | 18.00  |
| W. X King Sal <sup>50</sup> Tax <sup>122</sup> | 51.22  |

Motion by Johns seconded by Johnston Bills be allowed All voting yes to motion x

It was decided to erect a fence enclosing the Pump house just as soon as labor was available x There being nothing further upon motion by Johnston duly seconded by Johns meeting adjourned

S. A. Johns  
Pres.

W. X King  
Clk

June 26 1958

The regular meeting of B. of P. A met on this date with all members present.

Reading of the minutes of May 29 approved  
The following bills were presented for consideration

|                           |        |
|---------------------------|--------|
| John Sherd Union Trust Co | 444.00 |
| Ohio Medland L & P Co     | 49.66  |
| Clear Creek Valley Bank   | 10.00  |
| S. D. Johns               | 12.00  |
| F. C. Ayers               | 12.00  |
| M. A. Johnston            | 12.00  |
| W. J. King                | 50.12  |
| Amanda Zimp Trustees      | 4.00   |

Motion by Ayers second by Johnston that bills be allowed. Ayers yes Johnston yes Johns yes  
Nothing further brought before Board meeting adjourned

S. D. Johns  
Pres.

W. J. King  
Sec.

July 31 1958

The regular meeting of the B. of P. A. Met on above date with Johns and Ayers present. Reading of the minutes of June 26 the approved

The following bills were presented for consideration

|   |        |
|---|--------|
| First Third Union Trust Co                            | 444 00 |
| Ohio Medland L & P Co                                 | 46 40  |
| Clear Creek Valley Bank                               | 10 00  |
| Water Works and Supply Co                             | 54 55  |
| Frederick Shaeffer                                    | 2 00   |
| Amanda Lumber Co                                      | 16 92  |
| N. J. King Sal 50 <sup>00</sup> Stamps <sup>300</sup> | 53 00  |
| Franklin Premier                                      | 15 00  |
| Ina Maury   | 33 50  |
| Levi Harmon   | 29 00  |
| B. F. Wharton   | 8 75   |

Upon motion by Ayers seconded by Johns and Carried bills were allowed nothing further brought before board meeting adjourned

S. W. Johns  
Pres.

N. J. King Clerk

August 1958

The regular meeting of the Boff. A met  
on this date with Ayers & Johns present  
Johnston ~~present~~

Reading of the minutes of July 31<sup>st</sup>  
approved

Bills

|                         |        |
|-------------------------|--------|
| Defth Third Union Trust | 444.00 |
| Ohio Midland L & P Co   | 37.62  |
| Clear Creek Valley Bank | 10.00  |
| Hilber Hardware Co      | 4.76   |
| Lata Barr P.M           | 2.00   |
| H. J. King              | 50.00  |

Motion by Ayers seconded by Johnston  
Bills be allowed. Vote Ayers yes Johnston yes  
Johns yes.

It was decided to invest a part of the  
money in checking account in Govt Bonds  
or in time deposits. Amount to be invested  
at the next meeting of Board

The Clerk was ordered to purchase 2 new  
water meters from Rockwell Mfg Co

There nothing further brought before  
Board Board adjourned

S. A. Johns Pres.

H. J. King Clerk

Sept 30 1958

The regular meeting of the Board of Public Affairs met on above date with all members present

Reading of August meeting approved as read.

Reading of the following bills

|                                |        |
|--------------------------------|--------|
| Irish Irish Union Truck        | 444 00 |
| Ohio Midland L & Co            | 42 96  |
| Clear Creek Valley Bank        | 10 00  |
| Clay Printing Co (Vouchers)    | 5 00   |
| Franklin Premiums              | 15 00  |
| Lata Barr P.M. P Stamp         | 2 00   |
| Young Ehs Co 4-7-57 to 10-1-58 | 128 88 |
| S. D. Johns                    | 12 00  |
| F. C. Ayers                    | 12 00  |
| M. A. Johnston                 | 12 00  |
| H. J. King                     | 50 00  |

Motion by Johnston sec by Ayers that bills be allowed. Johnston Yes

Ayers Yes Johns Yes

The Board decided to invest 2000.00 in Government H Bonds with the approval of Village Council. All members voting to approve.

There being nothing further brought before the Board, Board adjourned

S. D. Johns (Pres)

H. J. King Sec

October 30 1958

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading of the minutes of September approved as read.

The following bills were read

|                                 |            |
|---------------------------------|------------|
| 3rd Third Union Trust Co        | \$ 444 00  |
| Ohio Midland L & P Co           | 40 82      |
| Clear Creek Valley Bank         | 10 00      |
| Rockwell Mfg Co                 | 59 86      |
| Lata Base P. on                 | 33 00      |
| Rhymer Auto Service Pump repair | 17 97      |
| H. J. King                      | 50 00      |
| Joe Mowry                       | 13 00      |
| Levi Harmon                     | 10 00      |
| Clear Creek Valley Bank H Bonds | \$ 2000.00 |

Motion by Johnston  
seconded by Ayers that bills be allowed  
and checks be issued for above amounts  
Johnston yes Ayers yes Johns yes

Motion by Ayers seconded by Johnston  
that the Clerk purchase 1-1000 Govt  
H Bond and 2-500 Govt N. Bonds  
thru the Clear Creek Valley Bank.

Ayers yes, Johnston yes Johns yes

There nothing further brought  
before the Board meeting adjourned

S. A. Johns  
Pres

H. J. King  
Clerk

NOVEMBER 29 1958

The regular meeting of the B of A met with all members present reading of the minutes of Oct 30th approved as read.

Bills presented for Consideration

|                            |        |
|----------------------------|--------|
| Fifth Third Union Trust Co | 444 00 |
| Ohio Midland L & P Co      | 64 66  |
| Clear Creek Valley Bank    | 10 00  |
| Clay Printing Co           | 3 75   |
| Ira Maury                  | 17 00  |
| Lewis Harmon               | 17 00  |
| H. J. Maury                | 50 00  |

Motion by Johnston seconded by Ayers that bills be allowed - Vote Johnston yes Ayers yes Johns yes -

There nothing further brought before the Board Board adjourned

S. S. Johns  
Pres.

H. J. Maury

December 30 1958

The regular meeting of the Board of Public Affairs met on above date with all members present

Reading of the minutes of November 29 approved as read.

The following Bills were presented for Consideration

|                                   |        |
|-----------------------------------|--------|
| Josh Sherd Union Truck            | 444 00 |
| Ohio Midland L & P Co             | 96 20  |
| Clear Creek Valley Bank           | 10 00  |
| F. C. Ayers                       | 12 00  |
| S. D. Johns                       | 12 00  |
| M. A. Johnston                    | 12 00  |
| Frank & Ruth Shaeffer (Well Site) | 100 00 |
| Hilser Hardware Co                | 4 00   |
| Graet Thomas                      | 37 45  |
| Col's Blank Book Co               | 1 00   |
| H. J. Kiegy                       | 50 00  |

Motion by Ayers seconded by Johnston that Bills be allowed and Checks be issued for above amounts. Vote Ayers yes. Johnston yes Johns yes.

Nothing more brought before the Board - Motion by Johnston second Ayers - meeting adjourned

S. D. Johns Pres.

H. J. Kiegy Clerk

January 29 1959

The regular meeting of the Board of Public Affairs met on this date with Ayers & Johnston present. Johns absent

Reading of the minutes of Dec 30 1958 approved as read.

The following bills were presented for payment

|                           |        |
|---------------------------|--------|
| Fifth Third U T Co        | 444 00 |
| Fifth Third U T Co        | 22 10  |
| Ohio Midland L & P Co     | 84 20  |
| C. C. Valley Bank         | 10.00  |
| Water Works Ind Supply Co | 55 40  |
| Ira Mowry                 | 2 25   |
| H. J. King                | 50.00  |

Motion by Ayers that Bills be paid second by Johnston and carried both voting yes to motion.

Nothing further was brought before the Board meeting and adjourned

S. J. Johns Pres.

S. J. King Clerk

February 28 1959

The regular meeting of the Board of Public Affairs met on this date with all members present.

Reading of the minutes of January 29<sup>th</sup> approved as read.

The following bills presented for payment

|                            |        |
|----------------------------|--------|
| Fifth Third Union Trust Co | 444 00 |
| Ohio Midland L & P Co      | 98.46  |
| Clear Creek Valley Bank    | 10 00  |
| Water Works and Supply Co  | 13 62  |
| Sturum & Dillard Co        | 9 82   |
| Ira Mowry                  | 34 37  |
| Levi Harmon                | 30 00  |
| Chas Kaiser                | 20 00  |
| H. J. King                 | 50 00  |

Motion by Johnston second by Ayers that Bills be allowed. Vote Johnston yes Ayers yes Johns yes.

The Clerk informed the Board that there were 3 addition tops made during the month that will serve 5 additional customers the number of customers at this time being 202.

Nothing further brought before the Board that would require action motion by Ayers second Johnston meeting adjourned

S. D. Johns Pres

H. J. King Clerk

March 26 1959

The regular meeting of the B of P. A met on this date with all members present  
Reading of the minutes of February 28 approved.

The following bills read for consideration

|                               |        |
|-------------------------------|--------|
| First Ohio Union Trust Co     | 444 00 |
| Ohio Medland L & Co           | 76 68  |
| Clear Creek Valley Bank       | 10 00  |
| Lata Barr P. M. Postal Cards  | 30 00  |
| Star and Supply Co            | 55 62  |
| S. D. Johns                   | 12 00  |
| F. C. Ayers                   | 12 00  |
| M. A. Johnston                | 12 00  |
| Ira Moury                     | 12 50  |
| Levi Moury                    | 15 00  |
| H. J. King                    | 50 00  |
| Keaton Gulf Serv (Travel use) | 4 00   |

Motion by Ayers seconded by Johnston bills approved and ordered paid. Ayers vs Johnston vs. Nothing more brought before Board meeting adjourned.

S. D. Johns Pres.

H. J. King Sec

April 30<sup>th</sup> 1959.

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading of the minutes of March approved as read. The following Bills were presented for consideration.

|                           |        |
|---------------------------|--------|
| Fifth Ward Union Trust Co | 444 00 |
| Ohio Midland L & P Co     | 81 00  |
| Clear Creek Valley Bank   | 10 00  |
| Waterworks and Supply Co  | 57 74  |
| Colo. Blank Book Co       | 23 97  |
| Flay Printing Co          | 3 75   |
| Elliott Address Co Steels | 2 98   |
| Mueller Co Hanging tool   | 3 67   |
| Ira Maury Labor Tatman    | 15 00  |
| Levi Harmon Labor Tatman  | 15 00  |
| N. J. King                | 50 00  |

Upon motion by Ayers seconded by Johnston the bills were allowed and ordered paid all voting yps to motion.

Upon motion by Johnston seconded by Ayers the meeting night was changed from the last Thursday in each month to the last Tuesday in each month - Motion Carried x

The Clerk was directed to write several companies asking for Bids on cleaning and painting water tower.

Nothing further on which any action was taken upon motion by Johnston second by Ayers, meeting adjourned.

S. A. Johns  
Pres.

N. J. King  
Clerk

May 27 1959

The regular meeting of the Board of Public Affairs met on this date with all members present.

Reading of the minutes of Apr 30th approved & read.

The following bills were presented for consideration

|                            |        |
|----------------------------|--------|
| Fifth Third Union Trust Co | 444.00 |
| Ohio Midland L & P Co      | 68.67  |
| C. C. Valley Bank          | 10.00  |
| Joseph Pallard Co          | 47.67  |
| Thos Willoughby            | 99.24  |
| L. M. Swankart             | 1.00   |
| Geo Moury                  | 6.25   |
| Levi Harmon                | 6.25   |
| N. J. King                 | 50.00  |

Motion by Ayers seconded by Johnston that bills be allowed, vote Ayers Yes Johnston Yes. as only one bid had been received on Gauley tower no action was taken at this time. Nothing further brought before the Board  
 Motion by Johnston seconded by Ayers  
 Meeting adjourned

S. A. Johns  
Pres.

N. J. King  
Clerk

June 19 1959

A Special meeting of the Board of Public Affairs met on this date for the purpose of opening the Bids for the cleaning and painting water tower. All members present Bids received from Caldwell Company, John Greulich and Kessler Company. After discussion the Bid of the Greulich Company was accepted at their bid of \$1735<sup>00</sup> and Contract entered into with the Greulich Company, with a motion by Houston seconded by Ayers and all members concurring on the motion. No other business. Upon motion by Ayers seconded by Houston meeting adjourned.

S. A. Johns  
Pres.

V. J. King  
Clerk

June 30 1959

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading of the meetings of May 27 and June 19 approved.

The following bills were presented

|                           |        |
|---------------------------|--------|
| J. W. Sherd & Co          | 444 00 |
| Ohio Medland L & P Co     | 76 02  |
| Clear Creek Valley Bank   | 13 30  |
| Water works and Supply Co | 86 62  |
| Sean Robbuck & Co         | 3 70   |
| Ira Mowry                 | 55 62  |
| Levi Harmon               | 25 62  |
| N. J. Kucy                | 50 00  |
| S. D. Johns               | 12 00  |
| F. Ayers                  | 12 00  |
| M. A. Johnston            | 12 00  |

Motion by Johnston seconded by Ayers that bills be allowed, Johnston Yes Ayers Yes, nothing further brought before the Board meeting adjourned

S. D. Johns  
Pres.

N. J. Kucy  
Clerk

July 30 1959

The Regular meeting of the Board met on above date with all members present.

Reading of the minutes of June 30th approved as read.

Bills for Consideration

Y. J. Ford U. T. Co

444 00

Ohio Midland L & P Co

69 20

Clear Creek Valley Bank

10 00

Keston Gulf Service

4 00

Ira Maury

12 75

Levi Harmon

12 75

N. J. King

50 00

Motion by Ayers seconded by Johnston Bills were allowed and warrants issued for above amounts

Ayers yes, Johnston yes. Discussion on matters that required no direct action upon motion by Johnston second by Ayers meeting adjourned

S. W. Johns  
Pres.

N. J. King Clerk

August 30 1959

The regular meeting of the Board of Public Affairs met on this date  
all members present

Reading of the Minutes of July 30  
Approved. Reading of the following Bills

|                         |        |
|-------------------------|--------|
| Fish Third Union Trust  | 444 00 |
| Ohio Midland L & P Co   | 76 21  |
| Lata Barr P. M          | 30 00  |
| Clear Creek Valley Bank | 10 00  |
| Nelson Hardware Co      | 1 25   |
| Levi Harmon             | 20 00  |
| Ira Maury               | 21 87  |
| W. J. Maury             | 50 00  |

Motion by Johnston second by Ayers  
that Bills be allowed - Johnston Yes  
Ayers Yes.

After discussion the following rates  
for water to the Fireman association  
be the same as to regular customers  
the Clerk of the association make a  
quarterly report to Water Dept Clerk  
the amount of water hauled.

Ayers made the motion seconded by  
Johnston and carried -  
Motion by Ayers seconded by Johnston  
meeting adjourned

S. D. Johns  
Pres.

W. J. Maury Clerk

Took place 8/30/59  
at 8:00 PM  
at the Fireman

Sept 29 1959

The Board of Public Affairs met on this date with Ayers & Johns present Johnston absent  
Reading of minutes of Aug approved as read

The following Bills presented for payment

|                       |        |
|-----------------------|--------|
| Inf. Ther. UTCO       | 444 00 |
| Ohio Midland L & P Co | 78 92  |
| L.C. Valley Bank      | 10 00  |
| Dickson Store         | 15 06  |
| S.D. Johns            | 12 00  |
| F.C. Ayers            | 12 00  |
| M.A. Johnston         | 12 00  |
| H.J. King             | 50 00  |

Motion by Ayers, seconded by Johns  
the Bills were allowed. Ayers yes  
Johns yes. Nothing further required  
the attention of the Board Board  
adjourned

S.S. Johns Pres.

H.J. King Clerk

Oct 27 - 1959

The regular meeting of the Board of Public Affairs met on this date with all members present

Reading of the minutes of Sept 29, 1959 approved as read. The following bills were presented for consideration

|                            |           |
|----------------------------|-----------|
| First Third Union Trust Co | \$ 444 00 |
| Ohio Midland L & P Co      | \$ 73, 80 |
| Clear Creek Valley Bank    | \$ 10 00  |
| Joe F Young                | \$ 51 30  |
| H. J. King                 | \$ 50 00  |
| Clay Printing Co           | \$ 11, 75 |

Motion by Ayers seconded by Johnston Bill allowed and warrants be issued for above amounts - Ayers yes Johnston yes  
Mr Johnston made motion that all renters requiring water service be required to make a deposit in the amount of seven (7) Dollars the same to be returned to the customer, less the amount of his or her bill at the time of discontinuance. Seconded by Ayers and carried. Nothing further requiring the attention of the Board at this time meeting adjourned

S. A. Jones

H. J. King clk

Nov 6 1959

The members met on this date for the purpose of paying to Contractor price for painting and repairing water tower Johnston and Ayers present Johns absent

Motion by Ayers seconded by Johnston that warrant be issued for the payment of Contractor price and the bill for repairs to tank in the amount of \$735.<sup>00</sup> on tank for painting and \$80.<sup>00</sup> for repairs

Ayers yes. Johnston yes.  
Nothing further meeting adjourned

S. H. Johns Pres.

H. J. King  
Clerk

November 24 1959

The regular meeting of the Board of Public Affairs met on this date with all members present. Reading of the minutes of Oct 27 and Nov 6 approved as read.

The following bills presented for consideration

|                         |        |
|-------------------------|--------|
| Fifth Third U T Co      | 444 00 |
| Ohio Milkland L P Co    | 80 03  |
| Wm Lullenthal & Sons Co | 65 00  |
| Clear Creek Valley Bank | 13 30  |
| Clay Printing Co        | 4 17   |
| Ira Moury               | 10 62  |
| H. J. King              | 50 00  |

Motion by Ayers seconded by Johnston that bills be allowed and warrants issued for above amount  
Ayers Yes Johnston Yes.

The Clerk was instructed to write the J. H. V. Grubbe Co in regard to the damage done to the truck and clothing of George Heron and also to the damage to the car of Damon Shipton.

No further business to come before the Board upon motion by Johnston meeting adjourned

S. A. Johns  
Pres

H. J. King  
Clerk

December 29 1959

The regular meeting of the Board of Public Affairs met on this date with all members present, reading of the minutes of Nov 24 approved as read.

The following accounts were read for Board's consideration.

|  |        |
|--|--------|
| Ditch Share Union Trust Co             | 444.00 |
| Ohio Midland L & P Co                  | 76.71  |
| Clear Creek Valley Bank                | 10.00  |
| Frank & Ruth Sheffer Well Site Rentals | 100.00 |
| Clay Printing Co                       | 3.50   |
| Carl Blank Book Co                     | 8.36   |
| S. D. Johns                            | 12.00  |
| F. C. Ayers                            | 12.00  |
| Ma Johnston                            | 12.00  |
| H. J. King                             | 50.00  |
| Chas Kinser (Vanguard)                 | 18.75  |
| Ira Moury                              | 18.75  |
| Levi Harmon                            | 13.75  |
| Larry Gursinger REFUND                 | 4.36   |

Motion by Johnston sec by Ayers that bills be allowed and warrants issued. Johnston yes Ayers yes  
 The following accounts were asked of the Board to be rebated and placed on suspended list to be collected if any requested water at future time R. Conrad 14.00 G. Haddock 7.26?, Gibson 16.5  
 Good Restaurant 3.85?, Donald Good 6.68?. Motion by Johnston sec by Ayers that the above be returned as active accounts and placed on suspense accounts - Johnston yes, Ayers yes, motion further brought before Board meeting adjourned

S. D. Johns  
 Pres

F. C. Ayers  
 Sec

see misc  
 ledger page 2

January 28 1960

The regular monthly meeting of the Board met on this date with all present

Reading of the Minutes of Dec 29 approved

The following Bills were presented for consideration

First Third Union Trust \$577.36

includes annual fee 100.<sup>00</sup> paying Bonds and  
Coupons 16.<sup>00</sup> Holding Bond 3.<sup>00</sup> for M<sup>15.00</sup> postage 2.36  
plus 444.<sup>00</sup> Bond & Int acct

Ohio Midland L & P Co 76 11

Clear Creek Valley Bank 10 00

W. E. Bowers agent Int on Plant 182.49

Aukrom Lumber Co (Lumber) 6 60

Miss Stamp Co 9 65

H. J. King 50 00

Ina Mowbray 9 38

Chas Kisser 9 38

Lata Barr P. M. Postal Cards 30 00

Motion by Ayers second by Johnston  
that bills be allowed. Ayers Yes Johnston  
Yes.

Do to the fact that the Village Treasurer  
being in hospital the Board Authorized the  
President of the Board to sign checks for  
the above amounts. All concurring  
nothing further brought before the Board  
meeting adjourn

S. A. Johns  
Pres

H. J. King  
Clerk

February 25 1960

The regular meeting of the Board met on this date with Ayers and Johnston present. Jones in Florida heading of the minutes of January 28 approved.

The following bills were submitted for consideration

|                         |        |
|-------------------------|--------|
| Profit Share U T Co     | 444.00 |
| Ohio Midland L & P Co   | 79.82  |
| Clear Creek Valley Bank | 10.00  |
| Helsor Stone Co         | 2.80   |
| Joe Maury               | 9.37   |
| Chas Kaiser Sr          | 9.37   |
| N. J. King              | 50.00  |

Motion by Ayers Sec by Johnston bills were allowed and ordered paid, all members approving.

Nothing further brought before the Board that required action. Board adjourned.

S. D. Jones  
Pres.

N. J. King Clerk

March 30 1960

The regular meeting of the BOPPA met on this date with all members present Reading of the minutes of February approved The following bills were presented for consideration

|                            |           |                |
|----------------------------|-----------|----------------|
| Fitch Sherd & Trust Co     | 444 00    |                |
| Ohio Midland L & P Co      | 73.26     |                |
| Clear Creek Valley Bank    | 10 00     |                |
| Pay Roll                   | 36 00     |                |
| H Clay & Son               | 3 75      |                |
| Audrick Water Specialty Co | 58 00     | Curb Bot       |
| Unity Serv & Supply Co     | 18 00     | Repairs classp |
| Ohio Municipal League      | 5 00      | BOPPA Manual   |
| Ira Maury                  | 3 75      |                |
| Chas Kaiser                | 3 75      |                |
| H J King                   | 50 00     |                |
| Damon Thaxton              | 15 00     |                |
| Clear Creek Valley Bank    | \$2000.00 | Eq of Defeat   |

Motion by Ayers sec by Johnston that bills be allowed - Ayers yes Johnston yes

Motion by Johnston Ayers second that Certificate of Deposit of \$1000.00 cash be purchased at Clear Creek Valley Bank, Johnston yes Ayers yes. Motion by Johnston sec by Ayers that Board purchase Board of P. Public Affairs <sup>manually</sup> be purchased Johnston yes Ayers yes.

Nothing further brought before the Board upon Motion by Ayers, Johnston second Meeting adjourned

S. W. Johns  
Pres.

H. J. King  
Clk

April 25 1960

The regular meeting of B.O.P.A met on this date with all members present

Reading of the minutes of March 30<sup>th</sup> approved and read

The following Bills were presented for Consideration

|                         |          |           |
|-------------------------|----------|-----------|
| Triph Herd Union Trust  |          | \$ 444.00 |
| Ohio Midland L & P Co   |          | 71.20     |
| Clear Creek Valley Bank |          | 10.00     |
| W H Krefaber Co         |          | 59.88     |
| Ira Motwey              | (Miesse) | 8.12      |
| Chas Kussel             | (Miesse) | 8.12      |
| Leland Squam            | (Miesse) | 5.00      |
| Grant Thomas            | (Miesse) | 5.00      |
| N. J. King              |          | \$ 50.00  |

Motion by Ayers seconded by Johnston that Bills be allowed  
Ayers yes Johnston yes

Nothing further brought before the Board that required action Motion by Johnston second by Ayers Meeting adjourned

S. A. Johns  
P

N. J. King Clerk

May 31 1960

The regular meeting of B of P. A  
met on this date with all members  
present

Reading of minutes of April 25  
approved and read -

The following bills were presented for  
consideration

|                                   |                  |
|-----------------------------------|------------------|
| Jiffith Shind U T Co              | 444 00           |
| Ohio Midland L & P Co             | 69 54            |
| Clear Creek Valley Bank           | 10.00            |
| H. Clay & Son Postal cards pkg    | 33 75            |
| Ira Mouny (Wilson)                | 8 13             |
| Chas Kinson (Wilson)              | 8 13             |
| Leland Seines (Wilson)            | 5 <sup>00</sup>  |
| N. J. King                        | 50 <sup>00</sup> |
| Dale Rader.. REFUND ON prepayment | 7.00             |

Motion by Ayers second by Johnston that  
bills be allowed - Ayers yes Johnston yes  
Nothing more brought before Board  
Upon motion by Johnston second Ayers  
meeting adjourned

S. D. Johns  
P

N. J. King  
Clerk

June 29 1960

The regular meeting of B of A was held on this date with all members present. Reading of the minutes of May 31st approved. The following Bill for consideration

|                       |        |
|-----------------------|--------|
| Ziff's Sherd U. T. Co | 444.00 |
| Ohio Midland L & P Co | 80.20  |
| C. C. Valley Bank     | 10.00  |
| W. H. Krefauher Co    | 31.20  |
| Joe F. Young          | 20.00  |
| F. C. Ayers           | 12.00  |
| S. D. Johns           | 12.00  |
| M. A. Johnston        | 12.00  |
| Ira Maury             | 15.00  |
| Chas. Keiser          | 12.50  |
| H. J. King            | 50.00  |

Motion by Johnston sec by Ayers that bills be allowed - Johnston Yes Ayers Yes.

The following accounts were placed on suspended list and effort to be made to collect, Geo Millard 1.65 Russel Carroll 12.67 F. E. Allev 2.10, Bobby Boyzel 4.23 and Dwight Stump 10.16 Less 7.00 adv payment Motion by Ayers seconded by Johnston Ayers Yes Johnston Yes.

There being nothing further brought before the Board Board adjourned

S. D. Johns  
Pres.

J. F. Young  
Clk

July 29 1960

Regular meeting of the Board of Public Affairs met on this date with Ayers and Johnston present, Johns absent

Reading of the minutes of June 29 approved  
The following Bills for approval

|                         |        |
|-------------------------|--------|
| Ziff's Third U. T Co    | 444.00 |
| Ohio Midland L & P Co   | 14.30  |
| Clear Creek Valley Bank | 10.00  |
| Wm. M. Murrays Co       | 20.62  |
| Chas. Kussler           | 19.37  |
| Leland Seiner           | 5.00   |
| W. J. King              | 50.00  |

Motion by Ayers second by Johnston and Carried Bills were allowed

Discussion regarding the Young and Wilson projects, no action taken waiting until further information from Young or Wilson

Nothing further, Meeting adjourned

S. W. Jones  
Pres.

W. J. King  
Sec.

August 30 1960

The regular scheduled meeting of the Board of Public Affairs met on this date with Ayers & Johnston attending. Reading of the minutes of July 29<sup>th</sup> approved as read.

The following bills presented for consideration

|                                 |        |
|---------------------------------|--------|
| Fifth Oherd UT Co               | 444.00 |
| Ohio Midland L <sup>td</sup> Co | 86 60  |
| Clear Creek Valley Bauxite      | 10 00  |
| Clay Pty Co                     | 11 25  |
| Late Bar P.M. Postal Cards      | 30 00  |
| Helser & Adams Co (Hedges)      | 3 90   |
| Harley Hoover                   | 20 00  |
| Ira Maury (Hedges)              | 16 87  |
| Chas Kinser Sr (Hedges)         | 16 87  |
| S. J. Kury                      | 50.00  |

Motion by Ayers second by Johnston  
Bills allowed and ordered paid  
Nothing further that required  
action Board adjourned

S. J. Kury  
Pres.

S. J. Kury  
Clerk

Sept 29 1960

The regular Meeting of the Board of Public Affairs met on this date with all members present

minutes of August 30 minutes approved as read -

The following bills presented for consideration

|                         |                        |        |
|-------------------------|------------------------|--------|
| Fifth Third Union Trust |                        | 444 00 |
| Ohio Midland L & P Co   |                        | 95 20  |
| Pay Roll                |                        | 36 00  |
| Clear Creek Valley Bank |                        | 10 00  |
| Ira Murray              | } LABOR<br>Spurry INS. | 11.87  |
| Chas Kinser             |                        | 10.67  |
| Leland Seimer           |                        | 5 00   |
| Merle Frank             | Tower                  | 1 25   |
| N. J. King              | <del>any</del> any     | 50.00  |

Motion by Johnston second by Ayers  
Bills be allowed and ordered paid  
Johnston yes Ayers yes - Carried  
After discussion it was decided to  
extend water mains to the new addition  
developed by Paul Wilson, all voting  
yes. Work ordered to proceed as soon  
as material available

S. D. Johns  
Pres.

N. J. King Clerk

October 1960

Regular meeting of the Board Public  
affairs met on this date all members present  
Reading minutes of Sept 29<sup>th</sup> approved  
The following bills presented

|                           |        |
|---------------------------|--------|
| First Third U.T Co        | 444 00 |
| Ohio Midland L & P Co     | 68 20  |
| Clear Creek Valley Bank   | 10 00  |
| Water works and Supply Co | 8 76   |
| Lansdale Hardware Co      | 75 46  |
| Clay Printing Co          | 14 25  |
| Chas Kuser Jr             | 36 50  |
| Chas Kuser Sr             | 10 00  |
| Ira Maury                 | 10 00  |
| Jas B Clow Co Valves      | 62 51  |
| J. J. King                | 50 00  |
| STAR AND Supply Co        | 88 75  |

Motion by Johnston seconded by Ayers  
that Bills be allowed -  
Voting Johnston Yes Ayers Yes  
Nothing further appeared before the Board  
that required action Motion by Ayers  
Johnston second meeting adjourned

S. W. Johns  
Pres.

H. J. Ayers Clerk