

Mooreville, Indiana

January 1, 1944

12:00 O'Clock Noon

As provided by law, the Board of Trustees met in special session at 12:00 o'clock noon, January 1, 1944, for the purpose of administering the Oath of Office to the newly elected Trustees of all Wards.

Thelma Martin, the newly elected Clerk-Treasurer, having received the Oath of Office November 12, 1943, administered by Edith Stokesberry, Clerk-Treasurer, administered the Oath of Office to the newly elected trustees as follows:

F. M. Quillen, Trustee of the First Ward
Lawson Lawrence, Trustee of the Second Ward
Ray Ulrey, Trustee of the Third Ward
Leland Jessup, Trustee of the Fourth Ward
Kenneth Fields, Trustee of the Fifth Ward

It was moved by Fields and seconded by Jessup that Quillen be appointed Chairman of the Board. The motion carried.

It was moved by Ulrey and seconded by Lawrence that the meeting adjourn. The motion carried.

F. M. Quillen
Chairman of Board

Attest:

Thelma Martin
Clerk-Treasurer

Mooresville, Indiana
January 4, 1944

The Board of Trustees of the Town of Mooresville met in a regular session on January 4, 1944, with all members present.

The meeting was called to order by Chairman Quillen.

The Chairman then announced that the election of a President for the Board of Trustees for the year 1944 was next in order.

Mr. Ulrey placed the name of Leland Jessup in nomination. It was seconded by Mr. Fields. The Chairman declared nominations closed. As there was no other nomination, Mr. Jessup was declared elected by acclamation.

President Jessup took the chair.

The minutes of the meeting of January 1, 1944 were approved as read.

President Jessup then appointed the following committees:

BOARD OF FINANCE:	All members of the Board of Trustees
STREETS AND ALLEYS:	Fields and Quillen, Lawrence and Ulrey
SEWER AND SEPTIC TANKS:	Quillen and Fields
PARK:	Lawrence and Ulrey
CEMETERY:	Ulrey and Lawrence
AUDITING:	Quillen and Fields

The matter of the selection of an Attorney for the Town was brought up at this time. The names of Charles Foley and Gilbert Butler were placed in nomination. It was moved by Mr. Lawrence and seconded by Mr. Ulrey that the nominations be closed. The Board then proceeded to vote by ballot and Gilbert Butler was elected to serve as the Town Attorney for the year 1944.

It was moved that nominations be in order for Town Marshal. It was moved by Mr. Lawrence and seconded by Mr. Ulrey that George Wall be duly appointed Marshal to the Town of Mooresville, Indiana, to serve during the pleasure of the Board of Trustees of said Town. Motion carried.

It was moved by Mr. Lawrence and seconded by Mr. Ulrey that Leonard Horton be duly appointed Deputy Marshal to the Town of Mooresville, Indiana, to serve during the pleasure of the Board of Trustees of said Town. Motion carried.

It was moved by Mr. Lawrence and seconded by Mr. Ulrey that George Wall be duly appointed to serve as Fire Chief and Street Commissioner during the pleasure of the Board of Trustees of the Town of Mooresville. Motion carried.

It was moved by Mr. Quillen and seconded by Mr. Lawrence that Earl Morgan be appointed Sexton of the Cemetery for the year 1944. The motion carried. Mr. Morgan asked the Board for an increase of 10¢ on the hour in his wage and it was agreed that the Board would go over the Budget and notify Mr. Morgan. It was also agreed that whatever action was taken would be made retroactive.

It was moved by Mr. Lawrence and seconded by Mr. Quillen that all claims be allowed as read and the Clerk-Treasurer be instructed to issue warrants for same. Motion carried.

Claim #1	Oscar G. Couch, Official Bond Premium	\$50.00
#2	Forest G. Rusie, Compensation of Fireman	2.00
#3	Bracy Burton, Compensation of Fireman	2.00
#4	Alden Beall, Compensation of Fireman	2.00
#5	E. A. Allen, Compensation of Fireman	2.00
#6	Ralph Evans, Labor on Streets	3.60
#7	Earl Morgan, Labor on Streets	1.80
	" " , Work in Cemetery	2.40
#8	Union Telephone Co., Rent and Tolls	2.95
#9	Allison Tire Co., Fire Truck Repairs	2.34
#10	Edith Stokesberry, Commission on Cemetery Collections	1.50

A letter received from F. R. Farnum, Institutional Inspector, regarding a copy of the Official Jail Rules was read. The Board agreed that these copies should be sent to the Attorney to secure approval of the Judge and certification of the Circuit Court Clerk.

The Board agreed that all complaints or suggestions must be presented to the Board in writing before they will be given consideration. These may be handed to any member of the Board or mailed to the Clerk-Treasurer and they will be taken up at the next regular meeting of the Board. All complaints or suggestions will be read by the Clerk-Treasurer and made a part of the minutes.

It was moved by Mr. Ulrey and seconded by Mr. Lawrence that the following be approved as volunteer firemen: Bracy Burton, Alden Beall, George Killian, Ellis Chowning, Homer Monday, A. E. Allen, Paul Hunt, Ezra Fleener, Forest G. Rusie, Mearl Sawyers. Motion carried.

President Jessup announced that the Board of Finance should meet to organize the third Monday in January, which will be January 17, 1944.

It was moved by Mr. Lawrence and seconded by Mr. Ulrey that the meeting adjourn. Motion carried.

L. A. Jessup
President

Attest:

Helene Martis
Clerk-Treasurer

