

RECORD OF PROCEEDINGS

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Minutes of

WASHINGTON TOWNSHIP TRUSTEES

Meeting

2-38-5 THE COL. B. D. MFG. CO.

1097

Held January 6, 1939

Those Present: Davis, Warthen, and Earlewine.

This was a special meeting for organization.

The Clerk reported the present bonds of all Trustees, Squire, Clerk and Constable were in force until January 1, 1940.

The president was appointed January 3rd. 1938 for a term of four years.

Motion by Warthen, and seconded by Earlewine, that the position as Constable held by William Hutton be declared vacant owing to the fact that he is not a resident of Washington Township. Carried unanimously.

Motion by Warthen, and seconded by Earlewine, that Roger Williams be appointed as Constable to fill out the balance of the term of William Hutton which was declared vacant.

The Trustees reported Invoice taken, same to be filed with the County Surveyor.

No further business, the meeting was adjourned.

Clive Davis Pres. Geo O'Bannon Clerk.

WASHINGTON TOWNSHIP TRUSTEES MEETING

JANUARY 11, 1939.

Those Present: Davis, Warthen and Earlewine.

This was a special meeting.

On motion by Warthen and seconded by Earlewine, a resolution accepting the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor was made. Carried. All voting Aye.

There being no further business, the meeting was adjourned.

Clive Davis Pres. Geo O'Bannon Clerk.

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