

RECORD OF PROCEEDINGS

Minutes of

Board Of Trustees, Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held January 1st, 1963

19

The Washington Township Board of Trustees met at 9:30 AM this day for the purpose of organizing for the year 1963.

Present: Mr. Torrens; Mr. Wince; Mr. Mills and Mr. Kinney, clerk.

Mr. Torrens, the outgoing president, opened the meeting and the minutes of the Dec. 27, 1962 meeting were read and approved.

Mr. Torrens appointed Mr. Kinney, the clerk, to preside for the purpose of election of officers for the 1963.

The chairman called for nominations for the office of Board President.

Mr. Wince nominated Mr. Torrens.

Mr. Torrens nominated Mr. Wince.

Mr. Mills moved that the nominations be closed. Mr. Wince seconded the motion. All members voted yes, and the chairman declared the nominations closed.

The voting was as follows:

For Mr. Torrens: Mr. Wince and Mr. Mills.

For Mr. Wince: Mr. Torrens.

Mr. Torrens receiving the majority of votes was declared elected president.

The chairman asked for nominations for Vice-President.

Mr. Mills nominated Mr. Wince.

There being no other nominations, Mr. Torrens and Mr. Mills voted that Mr. Wince be elected Vice-President of the Board. The chairman declared Mr. Wince as elected.

The conduct of the meeting was relinquished to the newly elected president.

Mr. Mills moved that the following resolution be adopted:

That the Board of Trustees of Washington Township meet in regular session on Monday January 14th, 1963 and that the Board meet each and every two weeks thereafter for the year 1963. The time of meeting to be at 7:30 PM in the Township office.


Mr. Wince seconded the motion.

Vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Mills * Yes. The president declared the resolution adopted.

Mr. Wince moved that the meeting be adjourned. Mr. Mills seconded the motion.

The president declared the meeting adjourned.


James W. Torrens - Pres.


John E. Kinney - Clerk

Balance in bank this day: \$5,525.56

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INDEBTEDNESS

OF

WASHINGTON Township

LICKING County

On the 1st day of January, 19⁶³

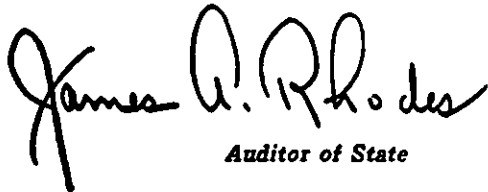
DEPARTMENT OF AUDITOR OF STATE

SPECIAL NOTICE—IMPORTANT

THREE blanks will be sent to the Clerk, or reporting officer, of each taxing district; ONE for a work sheet, ONE shall be returned completed to the County Auditor, and ONE shall be retained completed by the taxing district and pasted in the RECORD OF PROCEEDINGS, or MINUTES, of such taxing district, to be of permanent record and for reference in making up the report in following years. This will be in municipal corporations, the Minutes of the Council; in school districts, the Minutes of the Board of Education; in townships, the Minutes of the Trustees of the Township.

The Auditor of State respectfully requests an early return of this report to the County Auditor, not later than January 10 and will highly appreciate the cooperation of the various officials to this end in order to assist him in carrying out the provisions of law.

Very respectfully,


Auditor of State

DEBT

(BONDS AND NOTES)

TOWNSHIP

TOWNSHIP

12 Month Period Ending December 31, 19⁶²

WASHINGTON TOWNSHIP LICKING COUNTY

See other side for instructions. To be returned to County Auditor on or before January 10. See other side for instructions.

PURPOSE FOR WHICH DEBT WAS CREATED	ISSUED PRIOR TO DECEMBER 31, 19 ⁶¹			New Issues During Year 19 ⁶² Outstanding	Total Outstanding Dec. 31, 19 ⁶²	Rate of Interest %	Date of Maturity
	(1)	(2)	(3)				
	Outstanding on Dec. 31, 19 ⁶¹ <small>(Use Column 6 of Last Year's Report)</small>	Redeemed During 12-Month Period	Balance Outstanding Dec. 31, 19 ⁶¹				
GENERAL DEBT:							
Roads							
Township Halls							
Cemetery							
Road Machinery	<i>None</i>	<i>None</i>	<i>None</i>	300000	300000	4	3/4/63
Deficiency							
Refunding							
Total General							
SPECIAL ASSESSMENT DEBT:							
Roads							
Refunding							
Total Special Assessments							
SUMMARY							
GENERAL DEBT							
SPECIAL ASSESSMENT DEBT							
GRAND TOTAL							
		Cash	Investments	Total			
General Bond Retirement Fund							
Special Assessment Bond Retirement Fund							
Total Bond Retirement Funds, December 31, 19.....							

I hereby certify that the above statement is correctly made from the public records.
 This 5th day of January 19⁶³
John Elkinnay
 Township Clerk.

N. B.—SEE YOUR REPORT FOR DECEMBER 31, 19..... then fill out this blank and mail ONE copy to your County Auditor.

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