

RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held May 20, 1963

19

The Washington Township Board of Trustees met in regular session in the Township office for the purpose of transacting the business of the township.

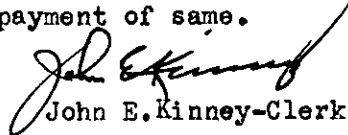
Present for the meeting were: Mr. Torrens; Mr. Wince; Mr. Mills.

The minutes of the May 6 meeting were read and approved.

The following bills were examined by the Board:

	2439 John G. Carlisle	Grader Blades	26.19	M 5
	2440 Rice Excavating	Stump removal	99.00	N 2
	2441 James W. Torrens	Trustee	66.96	39.06 A 1
				27.90 N 4
	2442 George F. Wince	Trustee	55.80	11.16 A 1
				44.64 N 4
2443	Chas. W. Mills	Trustee	61.36	11.16 A 1
				50.22 N 4
2444	Myers W. Hull	Road Supt		42.34 N 2
		Total	351.65	

I certify that there are sufficient funds in the depository to pay the above bills and that checks have been issued in payment of same.


 John E. Kinney-Clerk

Mr. Mills moved that the above bills be approved as lawful obligations of the Township and that the clerk be directed to issue warrants of the Township in payment of same.

Mr. Wince seconded the motion.

Roll Call: Mr. Torrens- Yes; Mr. Wince-Yes; Mr. Mills- Yes.

The president declared the resolution approved.

Due to it being more convenient and suitable to all parties concerned, Mr. Wince moved that; during the summer months and until further scheduled the Board meet at eight o'clock P.M. Standard time.

Mr. Mills seconded the motion.

All members voting yes, the president declared the resolution approved.

The tree and stump removal project was reported as progressing satisfactorily and the next problem was the disposal of same. Permission had been received from a nearby landowner and it was decided that with the maintainer and some help from a hired bulldozer these heavy items could be handled.

Other matters were routine and when completed, Mr. Mills moved that the meeting be adjourned. Mr. Wince seconded the motion.

The president declared the meeting adjourned.


 Jas. W. Torrens- Pres.


 John E. Kinney-Clerk