

RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held June 3rd, 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 trustees: Mr. Torrens and Mr. Wince.

The minutes of the May 20 meeting were read and approved.

Mr. Wince moved the adoption of the following resolution:

That expenses for Township Officials attending the summer convention at Akron, Ohio, On June 12,13,14 and 15 be allowed as follows:

Mileage to and from Akron, Ohio at eight cents per mile.
Registration, room and meals, and garage at cost.

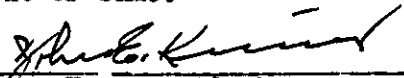
Mr. Torrens seconded the motion.

Roll Call Vote: Mr. Torrens- Yes; Mr. Wince- Yes.
The president declared the resolution adopted.

The following bills were examined by the Board:

2445	Public Employees Retirement System	May-Deducts	23.45			
				A 1		4.62
				N 2		9.59
				N 4		9.24
2446	Ohio Power Co.	Elec. Service	.50	M 5		
2447	Myers W. Hull	Road Supt	46.72	N 2		
2448	Raymond P. Eshelman	Labor	4.18	N 2		
		Total	74.85			

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

Mr. Torrens seconded the motion.

Roll Call Vote: Mr. Torrens- Yes; Mr. Wince- Yes.
The president declared the motion approved.

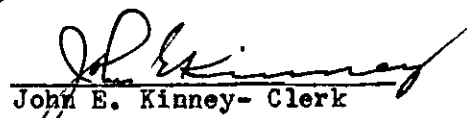
Matters discussed by the board at this meeting were the spraying and mowing of weeds and other growth along the township roads.

MOVED

At the close of the meeting Mr. Wince that the meeting be adjourned.

The president declared the meeting adjourned.


James W. Torrens - Pres.


John E. Kinney - Clerk