

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees, Washington Townsphi

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held January 6, 1964

19

The Washington Township Board of Trustees met at 9:00 A. M. this day for the purpose of organizing for the year 1964.

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

Mr. Torrens, the outgoing president, opened the meeting and the minutes of of the Dec. 30, 1963 meeting were read and approved.

Mr. Torrens appointed Mr. Reeder, the clerk, to preside for the purpose of election of the officers fothe year 1964.

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

Mr. Mills nominated Mr. Torrens.

Mr. Torrens nominated Mr. Wince.

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

The vote was as follows.

For Mr. Wince Mr. Torrens and Mrs. Mills.

For Mr. Torrens Mr. Wince.

Mr. Wince receiveing the majority of the votes and was declared elected president.

Mr. Mills nominated Mr. Torrens for Vice Presèdent.

There being no other nominations, Mr. Wince and Mr. Mills voted that Mr. Torrens be elected Vice Presèdent. The chairman declared Mr. Torrens elected.

The meeting was turned over to the new president.

Mr. Torrens moved that the following resolution be adopted.

That the Board of Trustees of Washington Townshp meet in regular session on Monday January 20, 1964 and the Board meet each and every two weeks there- after for the year 1964. The time of meeting to be at 7;30 P. M. in the township offices.

Mr. Mills seconded the motion.

Vote: Mr. Torrens yes; Mr. Mills, yes Mr. Wince yes.

The president declàredd the motion adopted.

Mr. Mills moved the meeting be adjourned. Mr. Torrens seconded the motion.

The president declared the meeting adjourned.

George F. Wince
George Wince, Pres.

Neil D. Reeder
Clerk

January 7, 1964

The Washington Twp. Trustee meet for the purpose of tranacting the business of the Township. All members were present.

The Board entered into a discussion on employing the road superintedant. The matter was tabled until a later date.

Meeting was adjourned on motion of Mr. Mills and second of Mr. Torrens.

The president declared the meeting adjourned.

George F. Wince
Pres.

Neil D. Reeder
Clerk