

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held June 22, 1964 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: George F. Wince, James W. Torrens and C. Wayne Mills.

The minutes of the meeting of May 27, 1964 were read and approved.

Mr. Torrens moved the adoption of the following resolution: "That expenses for Township Officials attending the summer convention at Dayton, Ohio, be allowed as follows:"

Milage to and from Dayton, Ohio at eight cents per mile.
Registration, room and meals, and garge at cost.

Mr. Mills seconded the motion. Roll call vote. Torrens yes Mills yes. The president declared the resolution adopted.

The following bills are examined by the Board.

| | | | | | |
|------|-----------------------|----------------|----------|----|-------|
| 2646 | R. H. Penick | Brine | \$725.00 | O2 | |
| 2647 | Utica Ins. Agency | Ins. | 29.30 | M5 | |
| 2648 | W. T. Moore | Colvert Work | 257.90 | M2 | |
| 2649 | Leo M. Landis | Tree Removal | 10.50 | M2 | |
| 2650 | Neil D. Reeder | Clerk | 125.00 | A2 | |
| 2651 | George F. Wince | Trustee | 61.38 | A1 | 16.74 |
| | | | | N4 | 44.64 |
| 2652 | C. Wayne Mills | Trustee | 78.12 | A1 | 16.74 |
| | | | | n4 | 61.38 |
| 2653 | James W. Torrens | Trustee | 94.86 | A1 | 16.74 |
| | | | | N4 | 78.12 |
| 2654 | David Shipman | Labor | 3.00 | M2 | |
| 2655 | Bernard Auster Miller | " Tree removal | 7.50 | M5 | |
| 2656 | Myers Hull | Road Supt. | 65.70 | N2 | |
| 2657 | John Bell | Labor | 48.12 | N2 | |
| 2658 | Jerry Hull | " | 4.50 | N2 | |

Mr. Torrens moved that the proceeding 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. Mills seconded the motion.

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.

Neil D. Reeder
Neil D. Reeder, Clerk

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

President declared the meeting adjourned.

George F. Wince

President

Neil D. Reeder

Clerk