

# RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held November 9, 1964 19

The Washington Board of Trustees met in regular session in the Township office for the purpose of transacting 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 October 26, 1964 were read and approved.

The following bills were examined by the Board:

2741	Russell Nickel	Section Sharpened	3.95	M5
2742	Babbs Sohio	Gasoline	22.78	M5
2743	Myers Hull	Road Supt.	29.20	N2
		Total	<u>55.93</u>	

Mr. Torrens moved that the proceeding bills be approved as lawful obligations of the Township and that the Clerk be directed to issue warrents 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 warrents of the Township have been issued in payment of the same.

  
Neil D. Reeder, Clerk

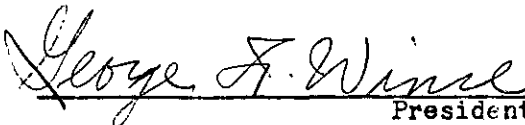
Mr. Myers Hull appeared with witness with regard to a sheep claim. The papers for claim were completed and mailed to County Commissioners for their action.


Contract to serve as depository for the Township funds were offered by The First National Bank of Utica.

Mr. Mills moved and Mr. Torrens seconded the motion That the First National Bank of Utica, Ohio, be named as depository.

The Board entered into as discussion with regard to a line fence between J. J. Wahl and Richard McNutt.

No further matters to come before this Board Mr. Torrens moved and Mr. Mills seconded the motion that the meeting be adjourned.

  
President

  
Clerk