

# RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 7, 1964 1964

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 November 23, 1964 were read and approved.

The following bills were examined by the Board:

2756	Ohio Power Co.		.50		M5
2757	P. E. R. S.	Employees	33.18	2.52	A1
				11.76	N2
				18.90	N4
2758	Myers Hull	Road Supt.	35.04		N2
2759	Jerry Hull	Labor	<u>12.00</u>		N2
		Total	<u>80.72</u>		

Mr. Mills 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. Torrens 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*  
Neil D. Reeder, Clerk

Other matters coming before the Board were routine and when disposed of, Mr. Torrens moved that the meeting be adjourned. Mr. Mills seconded the motion.

*George F. Wince*  
President

*Neil D. Reeder*  
Secretary