

# RECORD OF PROCEEDINGS

Minutes of

December 21, 1964

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 21, 1964

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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 December 7, 1964 were read and approved.

The following bills were examined by the Board:

2760	Utica Volunteer Fire Dept.	Fire Contract	1000.00	F2
2761	Utica Automotive, Inc.	Batteries	55.84	N3
2762	Myers Hull	R ad Supt.	23.36	N2
			<u>1079.20</u>	

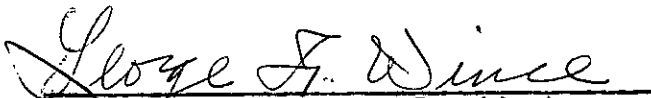
Mr. Torrens moved that the proceeding bills be approved as lawful obligations of the Township and that the Clerk be directed to issue warrants of the Township in payment of same. Mr. Mills seconded the motion.


I, certify that there are sufficient funds in the depository to pay the above bills and that warrants of the Township have been issued in payment of the same.

  
Neil D. Reeder, Clerk

Next meeting was scheduled Tuesday Dec. 29, 1964, at 7:30 P.M. to closed business for the year.

Meeting adjourned on motion of Mr. Torrens and Seconded of Mr. Mills.

  
President

  
Secretary