

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 29, 1964 19

The Washington Board of Trustees met in special 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 Dec. 21, 1964 were read and approved.

The following bills were examined by the Board.

2763	Neil D. Reeder	Clerk	25.00	A2	
2764	P. E. R. S.	Employees Share	31.36	A1	3.78
				N2	6.58
				N4	21.00
2765	Rice Excavating	Bulldozing	400.00	M2	
2766	Ohio Power Co.		.50	M5	
2767	Internal Revenue Service	Withholding	86.80	N2	
2768	Lewis F. Branstool	Post	6.48	N2	
2769	Dale Rine	Tree removal	200.00	N2	
2770	Myers Feed & Coal	Gravel	14.00	N2	
2771	F. W. Van Wey	"	245.57	N2	
2772	Myers Hull	Road Supt.	33.58	N2	
2773	George F. Wince	Trussee	133.92	A1	16.74
				N4	117.18
2774	James W. Torrens	"	83.70	A1	16.74
				N4	66.96
2775	Wayne Mills	"	111.60	A1	16.74
				N4	94.86
2776	Ivan Kent	Tree Removal	25.00	N2	
2777	Neil D. Reeder	2 %	232.52	A2	
2778	Neil D. Reeder	"	4.65	A2	
Total			1634.68		

In order that Appropriation N4(Compensation of Trustees) of the Gas Tax Fund be sufficient to cover all charges thereto; Mr. Mills moved that the sum of One Hundred Dollars (\$100) be transferred from N3 to the Gas Tax Fund to N4 for the Gas Tax Fund. Mr. Torrens 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, Clerk

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 for the same. Mr. Mills seconded the motion.

The first meeting for 1965 was scheduled for January 4, at 7:30P.M. in the Township office.

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

George F. Wince
President

Neil D. Reeder
Secretary