

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held January 18, 1965 19

The Washinton Township Board of Trustees met in regular session for the purpose of transacting the business of the Township. Present for the meeting were: Mr. Torrens, Mr. Mills and Mr. Wince.

The minutes of the meeting held January 4, 1965 were read and approved.

Mr. Wince moved the adoption of the following resolution:

That all members be reimbursed for necessary expenses including mileage at eight cents per mile, garage rent at cost, room and meals at cost and registration fee while attending Trustees and Clerks Convention in Columbus, Ohio. January 20-23, 1965. Mr. Mills seconded the motion.

Vote: Torrens, yea Mills, Yea Wince, Yea.

Because of the later receipt of proper forms annual appropriation will be set at next meeting January 25, 1965, at 7:30 P.M.

Meeting adjourned on motion of Mr. Mills and seconded of Mr. Wince. President declared the meeting adjourned.

James W. Torrens
President

Neil Deeder
Clerk