RECORD OF PROCEEDINGS

Minutes of *Meeting*

COLUMBUS BLANK BOOK CO., COL., O. Form No 1097

Held June 1, 1965 *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: James W. Torrens, C. Wayne Mills, and George F. Wince.

The minutes of the meeting of May 17, 1965 were read and approved.

The following bills were examined by the Board:

2844	Ohio Power Co.		.50	M5	
2845	Myers Hull	Road Supt.	85.77	N2	
2846	Wayne Mills	Trustee	133.92	A1	22.32
				N4	111.60
2847	George F. Wince	"	156.24	A1	22.32
				N4	133.92
2848	James W. Torrens	"	208.32	A1	74.40
				N4	133.92
		Total	584.75		

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

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

Neil D. Reeder, Clerk

Mr. Wince moved and Mr. Mills seconded the motion that the Township purchase from the King Equipment Co., Columbus, Ohio traffic control signs and post in the amount of $354.15.

Roll Call Torrens, yea, Mills, yea, Wince, yea.

Meeting adjourned on motion of Mr. Wince and seconded of Mr. Mills.

James W. Torrens
President

Neil D. Reeder
Clerk