

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees, Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held January 2, 1967

19

The Washington Township Board of Trustees met in special session at 10:00 A. M. This date for the purpose of organizing for the year 1967.

Present for the meeting were James W. Torrens, George F. Wince and Jack T. Londot, Trustees and Neil D. Reeder, Clerk.

Mr. Torrens th outgoing President, opened the meeting and the minutes of the meeting of December 27, 1966 were read and approved.

Mr. Torrens appointed the Clerk, Mr. Reeder, to proside for the purpose of electing the officers for the year 1967.

The Clerk called for nominations for the office of Board President.

Mr. Wince nominated Mr. Torrens, Mr. Londot seconded the nomination, There being no further nominations, the Clerk called for a vote.

Mr. Wince for Mr. Torrens  
Mr. Londot for Mr. Torrens  
Mr. Torrens abstained.

The Clerk declaredd Mr. James W. Torrens elected President for the year 1967.

The Clerk called for nominations for the Office of Vice President.

Mr. Wince nominated Mr. Londot for Vice President. Mr. Torrens seconded the nomination. Theree being no further nominations the Clerk called for a vote.

Mr. Torrens for Mr. Londot  
Mr. Wince for Mr. Londot  
Mr. Londot abstained.

The Clerk declared Mr. Jack T. Londot elected Vice President for year 1967.

The meeting was turned over to the President Mr. Torrns.

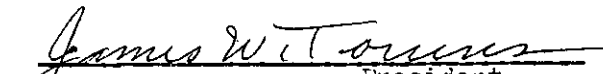
Mr. Londot moved the adoption of the Following resolution:

That the Board of Trustees of Washington Township met in regular session on Monday, January 9, 1967 and The Board meet each and every two weeks thereafter for the year 1967. The time of the meetings to be at 7:30 P. M. in the Township office. Mr. Wince seconded the motion.

Vote Torrns- yea; Wince, yea; Londot, yea.

President decaared the motion adopted.

Mr. Londot moved the meeting be adjourned. Mr. Wince seconded the motion. President declared the meeting adjourned.

  
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President

  
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Clerk