

RECORD OF PROCEEDINGS

Minutes of Board of Trustees- Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held January 1, 1968

19

The Washington Township Board of Trustees met in special session this date for the purpose of organizing for the year 1968.

Present for the meeting were: Mr. Torrens; Mr. Wince; Mr. Londot & Mr. Kinney.

Mr. Torrens, the outgoing President, opened the meeting and the minutes of the Dec. 29, 1967 meeting were read and approved.

Mr. Torrens appointed Mr. Kinney, the Clerk, to preside for the purpose of election of officers for the year 1968.

The chairman called for nominations for the office of President.

Mr. Londot nominated Mr. Torrens. There being no other nominations, Mr. Wince moved that the nominations be closed. Mr. Londot seconded the motion.

Vote: On motion to close nominations: Mr. Wince-Yes; Mr. Londot-Yes.

The chairman declared the nominations closed.

The Chairman declared Mr. Torrens elected president for the year 1968.

The chairman called for nominations for vice-president:

Mr. Wince nominated Mr. Londot. There being no other nominations, Mr. Torrens moved that the nominations be closed. Mr. Wince seconded the motion.

Roll call vote: Mr. Torrens-yes; Mr. Wince-Yes.

The chairman declared Mr. Londot elected Vice-President for the year 1968.

The conduct of the meeting was relinquished to the newly elected president.

Mr. Wince moved that the following resolution be adopted:

That the Board of Trustees of Washington Township, Licking County, Ohio meet in regular session on Monday Jan. 8, 1968 and that the Board meet each and every two weeks thereafter for the year 1968. The time of meeting to be at 7:30 PM in the Township office.

Mr. Londot seconded the motion.

Roll call vote: Mr. Torrens-yes; Mr. Wince-Yes; Mr. Londot- Yes.

The president declared the resolution adopted.

There being no other business at this meeting, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion.

The president declared the meeting adjourned.

James W. Torrens
James W. Torrens- Pres.

John E. Kinney
John E. Kinney- Clerk

CLERKS BAL -
Balance in bank this day: \$8,770.12

DEBT

(BONDS AND NOTES)

TOWNSHIP

TOWNSHIP

12 Month Period Ending December 31, 1967

WASHINGTON

TOWNSHIP

LICKING

COUNTY

See other side for instructions.

To be returned to County Auditor on or before January 10.

See other side for instructions.

(1)

(2)

(3)

(4)

(5)

(6)

(7)

(8)

| PURPOSE FOR WHICH DEBT WAS CREATED | ISSUED PRIOR TO DECEMBER 31, 19..... | | | New Issues During Year 19..... Outstanding | Total Outstanding Dec. 31, 19..... | Rate of Interest % | Date of Maturity |
|---|--|---------------------------------|--------------------------------------|--|------------------------------------|--------------------|------------------|
| | Outstanding on Dec. 31, 19..... <small>(Use Column 6 of Last Year's Report)</small> | Redeemed During 12-Month Period | Balance Outstanding Dec. 31, 19..... | | | | |
| GENERAL DEBT: | | | | | | | |
| Roads | | | | | | | |
| Township Halls | | | | | | | |
| Cemetery | | | | | | | |
| Road Machinery | 3 000 00 | 1 500 00 | 1 500 00 | | 1 500 00 | 5 | 6-28-68 |
| Deficiency | | | | | | | |
| Refunding | | | | | | | |
| Total General | | | | | | | |
| SPECIAL ASSESSMENT DEBT: | | | | | | | |
| Roads | | | | | | | |
| Refunding | | | | | | | |
| Total Special Assessments | | | | | | | |
| SUMMARY | | | | | | | |
| GENERAL DEBT | | | | | | | |
| SPECIAL ASSESSMENT DEBT | | | | | | | |
| GRAND TOTAL | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| General Bond Retirement Fund | | | | | | | |
| Special Assessment Bond Retirement Fund | | | | | | | |
| Total Bond Retirement Funds, December 31, 19..... | | | | | | | |

I hereby certify that the above statement is correctly made from the public records.
 This 31st day of Dec. 1967
Neil Reader
 Township Clerk.

INDEBTEDNESS

OF

WASHINGTON

.....Township

.....LICKING.....County

On the 1st day of January, 19.....

DEPARTMENT OF AUDITOR OF STATE

SPECIAL NOTICE—IMPORTANT

THREE blanks will be sent to the Clerk, or reporting officer, of each taxing district; ONE for a work sheet, ONE shall be returned completed to the County Auditor, and ONE shall be retained completed by the taxing district and pasted in the RECORD OF PROCEEDINGS, or MINUTES, of such taxing district, to be of permanent record and for reference in making up the report in following years. This will be in municipal corporations, the Minutes of the Council; in school districts, the Minutes of the Board of Education; in townships, the Minutes of the Trustees of the Township.

The Auditor of State respectfully requests an early return of this report to the County Auditor, not later than January 10 and will highly appreciate the cooperation of the various officials to this end in order to assist him in carrying out the provisions of law.

Very respectfully,

ROGER CLOUD
AUDITOR OF STATE

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Minutes of

Meeting

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