

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

January 1, 1969

19

The Washington Township Board of Trustees met in special session this date for the purpose of organizing for the year 1969.

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

Mr. Torrens, the outgoing president, opened the meeting and the minutes of the Dec. 30 1968 meeting were read and approved.

Mr. Torrens appointed the Clerk to preside for the purpose of election of officers for the year 1969.

The chairman called for nominations for the office of president. Mr. Londot nominated Mr. Torrens for president. There being no other nominations Mr. Wince moved that the nominations be closed. Mr. Londot seconded the motion. The chairman declared the nominations closed. On vote for Mr. Torrens as president, Mr. Wince-Yes; Mr. Londot-Yes. The chairman declared Mr. Torrens elected president.

The chairman called for nominations for Vice-President. Mr. Wince nominated Mr. Londot. There being no other nominations the chairman called for voting on Mr. Londot as Vice-President. Mr. Torrens- Yes; Mr. Wince- Yes. The chairman declared Mr. Londot elected Vice-President.

The chairman relinquished the conduct of the meeting 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 next on January 13th, 1969 and each and every two weeks thereafter for the year 1969. The time of the meeting to be at 7:30 PM in the Township office.

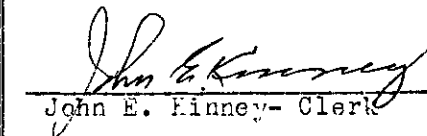
Mr. Londot seconded the motion.

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

The president declared the resolution duly adopted.

On motion by Mr. Londot and second by Mr. Wince, the president declared the meeting adjourned.


James W. Torrens- Pres.


John E. Kinney- Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.



Form No 1097

Held

19