

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held January 1, 1970

19

The Washington Township Board of Trustees met in special session this date for the purpose of organizing for the year 1970 and conducting the business of the township.

Present were: Mr. Torrens; Mr. Wince; Mr. Londot and Mr. Kinney

Mr. Torrens, the outgoing president, opened the meeting.

The minutes of the regular meeting of Dec. 29th 1969 were read and approved.

Mr. Wince and Mr. Londot, newly-elected trustees presented their certificates of election, their bonds and their oaths of office. The presiding officer directed that the certificates of election be made a part of the minutes and the bonds and oaths be recorded in the bond book of the township.

Chairmanship of the meeting was given to Mr. Kinney for the purpose of electing a president.

Nominations being open for the office of president, Mr. Wince nominated Mr. Torrens and Mr. Torrens nominated Mr. Wince.

Mr. Londot's motion that the nominations be closed was seconded by Mr. Torrens.

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

Nominations being closed, the clerk called for the vote.

Mr. Torrens/Mr. Wince; Mr. Wince/Mr. Torrens; Mr. Londot/Mr. Torrens.

The clerk declared Mr. Torrens duly elected president and relinquished the chairmanship of the meeting.

Nominations being open for the office of vice president, Mr. Wince nominated Mr. Londot. There being no further nominations, Mr. Wince moved that the nominations be closed; seconded by Mr. Londot.

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

The president declared Mr. Londot to be the duly elected vice president.

Motion was made by Mr. Wince, and seconded by Mr. Londot that the regular meetings of the Washington Township board of trustees be held next on Monday Jan. 12, 1970 and each two weeks thereafter at 7:30 P.M. in the township office.

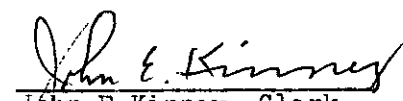
Roll call: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the resolution duly adopted.

Mr. Londot moved that the meeting be adjourned. Mr. Wince seconded the motion.

The president declared the meeting adjourned.


James W. Torrens - Pres.


John E. Kinney - Clerk