

RECORD OF PROCEEDINGS

Minutes of WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held November 13, 1978
13

19

The Washington Township Board of Trustees met in regular session this date for the purpose of transacting business of the Township.

Present for the meeting were Trustees James W. Torrens and Jack T. Londot. Clerk Neil D. Reeder and Road Supt. Myers W. Hall.

The minutes of the meeting of Oct. 30, 1978 were read and approved.

The following bills were examined by the Board:

6344	First National Bank	Safety Dep. Rent	4.00
6345	Columbia Gas of Ohio	Service	22.16
6346	Myers W. Hall	Road Supt.	106.60
6347	John's Mobil	Gasoline	25.00
6348	James W. Torrens	Calls	3.14
		Total	160.90


Mr. Londot moved that the proceeding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Torrens seconded the motion. Vote Torrens, Yea Londot, Yea

I, certify that there are sufficient funds in the depository or in process of collections to pay the above bills and checks have been issued in payment of same.

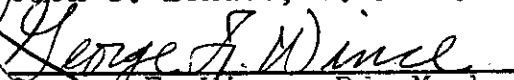



Neil D. Reeder, Clerk

There being no further business before the Board Mr. Londot moved and Mr. Torrens seconded the motion adjourning the meeting. The President declared the meeting adjourned.


James W. Torrens, Pres.


Jack T. Londot, V. Pres.


George F. Wince, Bd. Member


Neil D. Reeder, Clerk

Clerks Error:

The Depository Agreement with the First National Bank will terminate on Nov. 17, 1978. A Memo of Agreement for Deposit of Public Funds was received from First National Bank covering the period beginning Nov. 17, 1978 and ending Nov. 17, 1980. Mr. Wince moved that this agreement be accepted by the Trustees and Mr. Londot seconded the motion and the vote was as follows:
Mr. Torrens: Yea; Mr. Londot, Yea; Mr. Wince, Yea. Motion approved.


Clerk