

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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Held January 1, 1979

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The Washington Township Board of Trustees met this date for the purpose of organizing for the year 1979.

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

The minutes of the Decembert 28, 1978 meeting were raad and approved .

Conduct of the meeting was given to the Clerk for the Purpose of electing the President for the year 1979.

Mr. Wince nominated Mr. Torrens. There being no orther nominations Mr. Londot moved the nominations be closed. Mr. Wince seconded the motion. The vote was as follows: Mr. Wince, Yea; Mr. Londot, Yea; Mr. Torrens, Abstained. Motion to close nominations was approved.

Roll call for President:

Mr. Wince, - Mr. Torrens, Mr. Londot, Mr. Torrens; Mr. Torrens, Abstained;

The Clerk declared Mr. Torrens to be elected President and turned the conduct of the meeting back to him.

The President called for the nomination for Vice President.

Mr. Wince nominated Mr. Londot. There being no orther nominations Mr. Torrens moved the nominations be closed. Mr. Londot seconded the motion, and the vote was as follows: Mr. Torrens, Yea; Mr. Londot, Yea; Mr. Wince, Yea;

Roll call vote for Vice President Mr. Londot:

Mr. Torrens, Yea; Mr. Wince, Yea; Mr. Londot, Abstained;

The President declared Mr. Londot to be duly elected Vice President.

Mr. Wince moved that the first regular meeting be held on Januray 15, 1979 at 7;30 P.M. in the Township office and that the Board met each two weeks thereafter during the year 1979, and the Clerk place a notice in the office window for the Jan. 15, 1979 meeting. Mr. Londot seconded the motion and the vote was as follows: Mr. Torrens, Yea; Mr. Londot, Yea; Mr. Wince., Yea.

Meeting adjourned on motion of Mr. Londot and seconded of Mr. Wince. The President declard the mæting adjourned.

James W. Torrens  
James W. Torrens, Pres.

Jack T. Londot  
Jack T. Londot, V. Pres.

George F. Wince  
George F. Wince, Bd. Member

Neil D. Reeder  
Neil D. Reeder, Clerk