## RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

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

January 25, 1982

The Washington 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, Jack T. Londot. Clerk Neil D. Reeder and Road Supt. Myers W. Hull.

The minutes of the meeting of January 11, 1982 were read and approved.

Resolution accepting TAX RATES and CERTIFYING same to County Auditor:

Mr. Londot moved the Adoption fo the Tax Rates and amount set by Budget Commission as listed below:

GENERAL FUND:

\$22,001.82

1.10

ROAD & BRIDGE FUND

20,714.38 42,716.20

2.20

Total Mr. Torrens seconded the motion:

Vote: Torrens, Yea; Londot, Yea,

Their being no other businees on motion of Mr. Londot and Seconded of Mr. Torrens, meeting adjourned.

7 Cours Pres.

George F. Wince, Bd. Member