

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held January 2, 1985

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

Present for the meeting were Trustees. George F. Wince, Jack T. Londot and Myers W. Hull. Clerk Neil D. Reeder.

The minutes of the meeting of Dec. 27, 1984 were read and approved.

The conduct of the meeting was given the Clerk of the purpose of electing the President for the year 1985.

Mr. Londot nominated Mr. Wince. ~~Mr. Hull~~ seconded the motion. Vote: Wince, Yea, Londot, Yea, Hull, Yea.

Roll call for President:

Mr. Londot, Mr. Wince; Mr. Hull, Mr. Wince; Mr. Wince, Abstained.

The Clerk declared Mr. Wince President and turned the conduct of the meeting back to him.

The President called for nominations for Vice President:

Mr. Hull nominated Mr. Londot. Mr. Wince seconded the nomination. Vote: Mr. Wince, yea, Mr. Londot, Yea, Mr. Hull, yea.

Roll call on vote for Vice President:

Mr. Wince, Mr. Londot Mr. Hull, Mr. Londot, Mr. Londot, abstained. ~~Mr.~~ The president declared Mr. Londot to be elected Vice President.

Mr. Londot moved that the next meeting be held January 14, 1985.

Meeting adjourned on motion of Mr. Hull and seconded of Mr. Londot.

George F. Wince

George F. Wince, Pres.

Jack T. Londot

Jack T. Londot, V. Pres.

Myers W. Hull

Myers W. Hull, Bd. Member

Neil D. Reeder

Neil D. Reeder, Clerk