


RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held. October 11, 1990

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The Washington Township Board of Trustees met this date in special session in a joint meeting with the Newton Township Board of Trustees for the purpose of the joint Issue 2 Application to be known as the Weaver-Smoots Rehab Project.

Present for the meeting were Trustees John R. Torrens, Myers W. Hull, Jack T. Londot, Clerk David W. Reeder, Newton Trustees Ned Vanatta, Rod Ellis, Doug Holton, and Newton Clerk Terry Tharp.

Conduct of the meeting was given to Ned Vanatta who had agreed to be Chief Executive Officer of the Project. Mr. Vanatta read through the application checklist to make certain both Townships had all necessary attachments that would be needed for the submission of the Application to the District 17 Integrating Committee. After the checklist was final the joint Trustees agreed on which photographs should be submitted with the application. The joint Trustees also read through the Cooperative agreement prepared by the Prosecutor's Office and agreed it needed corrected. Mr. Holton would take the proposed changes to Ms. Kinney the next morning for the necessary corrections.

Mr. Vanatta wishes that all corrections be made and returned to him by October 14, 1990 so that he may submit to Chris Savage of the Planning Commission our application for her inspection. This was agreed to by all.

There being no public present for input, Mr. Londot moved for the adjournment of the special meeting, seconded by Mr. Holton. Vote unanimous.