

RECORD OF PROCEEDINGS

Minutes of

REGULAR TRUSTEE'S

Meeting

National Graphics Corp., Cal., G. Form No. 1007

Held March 24, 1987

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Meeting called to order by Vice-Chairman, Joseph Broderick. Present were Trustees Broderick and Fisher. Absent Trustees Schneider, Clerk Morgan and Attorney Edward C. Pullakins.

Motion by Fisher seconded by Broderick that the minutes of the March 10, 1987, meeting be approved. Voting yes: Broderick, Fisher. *887-110*

Motion by Fisher seconded by Broderick that the bills presented be paid. Voting yes: Broderick, Fisher. *887-111*

Motion by Fisher seconded by Broderick that the annual appropriation resolution be approved as submitted by the Township Clerk, Longina Morgan. Voting yes: Broderick, Fisher. *887-112*

Motion by Fisher seconded by Broderick that the Summit County Board of Elections be granted permission to use the Town Hall for voting purposes on Tuesday, May 5, 1987 from 6:00A.M. until the count has been completed. Voting yes: Broderick, Fisher. *887-113*

The next item of business was opening the estimates for the repair and reconstruction (tests) for the portion of Oak Hill Road. Attached are ^{estimates} from the following: David V. Lewin Corp., John David Jones and Associates, Inc., Richland Engineering Limited.

It was agreed by and between the parties that the matter would be tabled...still the matter was reviewed by the Summit County Engineer's Office.

Various residents of Oak Hill Road were present at the meeting to review the estimates.

Trustee Broderick reported on complaints received from Mrs. Vargo and Mrs. Unger of Whaley Road regarding unsightly trash, trash fires, stench, etc. on the corner of Whaley Road and Route 8. Mr. Jones, the zoning inspector, also had complaints from the mobile home next door regarding the same. Mr. Jones will do what is necessary to have United Foundation clean up the area and cease burning tires and other trash and cease making the unbearable noise. Mr. Jones indicated that he will be in contact with the township attorney if problems result. The Trustees also instructed Mr. Jones to take all steps necessary pursuant to his position to review the matter.

Motion by Fisher seconded by Broderick to adjourn. Voting yes: Broderick, Fisher. Meeting adjourned. *887-114*

vice chairperson

~~DEPUTY CLERK~~

National Graphics	70.22
W.R. B. Wang	84.50
Int. Rev. Service	122.80
Union Angel News	22.45
W.R. Telephone	46.63