

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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National Graphics Corp., Gals., D. Form No. 107

Held

August 15, 1984

19

A special meeting was called to order by Chairman George Fisher, Jr. at 7:00 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., and Clerk Morgan.

Mr. Broderick reported that the meeting with the zoning commission was postponed until Sept. 18, 1984, at 7:30 P.M. Mr. Robinson was unable to attend the scheduled Aug. 14, 1984, meeting and therefore the meeting was postponed.

Road bids were received as follows:

COE.....118,898.50
Superior Asphalt & Oiling.....104,293.42

The trustees went into executive session.

Upon readjournment, Mr. Fisher moved that acceptance of a bid be tabled until the next regular session pending Mr. Pullekine report on approval of transferring funds by the county auditor. Mr. Schneider seconded the motion. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Broderick, to adjourn.

Chairman

Clerk