

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

National Graphics Corp., Coll. U. Form No. 1287

Held

May 7, 1984

19

A special meeting of the Biston Township Trustees was called to order by Chairman George Fisher, Jr. at 8:10 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr. and Clerk Morgan.

The trustees went into executive session.

Upon readjournment, Mr. Fisher moved that the trustees accept the bid of Akron Tractor & Equipment for a Ford Tractor at a cost of \$27,076.00 with delivery within 30 days or sooner, with a penalty of \$100.00 for each day after 30 days. The motion was seconded by Joseph Broderick. Voting yes: Fisher, Broderick, Schneider.

The trustees felt that Akron Tractor's bid was the best and lowest in cost.

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

Chairman

Clerk