

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
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Columbus Blank Book Co., Cols., O. Form No. 1097

Held

July 17, 1981

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A special meeting was called to order by Chairman John Johnston at 6:30 P.M. Present were Trustees George Fisher, Jr., John Johnston, Joseph Broderick, Clerk Morgan and Legal Advisor Pat Rizert.

Mr. Broderick stated that he had no objection to purchasing a used ambulance as a back up unit for the Valley Fire District but that he did expect reports on fire calls and rescue calls by the department.

Mr. Broderick moved and Mr. Fisher seconded that the trustees purchase a used ambulance from Ziss Co. of Richfield, Ohio, with approval from the prosecutor's office. Voting yes: Fisher, Johnston, Broderick.

A motion by Fisher, seconded by Johnston, to advertise for bids on a new dump truck. Bids will be due Aug. 10, 1981. (copy of specs attached). Voting yes: Fisher, Johnston, Broderick.

A discussion on the tennis courts showed that the land on the school property has been surveyed. Mr. Johnston is to meet with Woodridge Board members so that details of the agreement can be made.

The meeting adjourned at 7:00 P.M.

John Johnston
Chairman

Joseph F. Morgan
Clerk