

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

national
graphics

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

Held

June 15, 1981

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A special meeting was called to order by Chairman John Johnston at 7:00 P.M. to go over the bids on the tennis courts. Present were Trustees George Fisher, Jr., John Johnston, Joseph Brodeick, Clerk Morgan and Legal Advisor Pat Rizert.

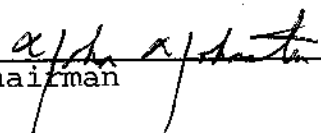
Bowers Rd. Oiling stated that their bid could be held for some time.

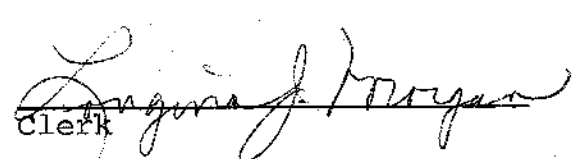
Mr. Johnston asked if the bid could be awarded contingent upon the Woodridges School Board approval. There are too many items to be straightened out before this could be done.

Mr. Johnston is to contact Mr. Roger Edwards to set up a meeting with the Woodridge School Board.

A motion by Johnston, seconded by Broderick, that Pat Rizert draw up a resolution to have survey work done at the proposed sight of the tennis courts. Voting yes: Fisher, Johnston, Broderick.

The meeting adjourned at 7:30 P.M.


Chairman


Clerk