

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 Oct. 2, 1979

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A special meeting was called to order by Chairman Theresa Reinbolt at 7:00 P.M. to discuss investment of township funds. Present were Trustees George Fisher, Jr., Theresa Reinbolt, John Johnston, Clerk Morgan and Legal Advisor Robert Bulford.

Copies received from banks are attached.

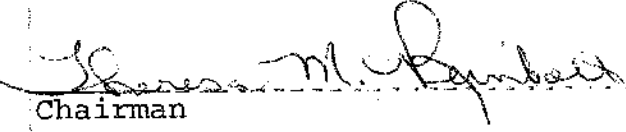
A motion by Reinbolt, seconded by Johnston, to invest funds as per attached resolution. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Fisher, seconded by Johnston, to reappoint Bertha Jones to a five year term to the zoning board of Appeals to June 3, 1984. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Fisher, seconded by Johnston, to reappoint Joe Broderick to a five year term on the zoning commission to Sept. 4, 1984. Voting yes: Fisher, Reinbolt, Johnston.

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The meeting adjourned at 7:45 P.M.


Chairman


Clerk

** The next regular meeting will be held Monday, Oct. 8, 1979, instead of Tuesday, October 9, 1979.