

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Special
Meeting

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

Held Dec. 18, 1977

19.

A special meeting was called to order by Chairman George Fisher at 1:00 P.M. Present were Trustees George Fisher, Jr., Donald Carpenter, Theresa Reinbolt, Clerk Morgan, and Legal Advisor Robert Bulford.

Purpose of the meeting was to hire someone to replace Edward Hodge temporarily due to his suffering a heart attack.

Mr. Fisher moved the adoption of the following resolution:

Whereas, Edward Hodge, Highway superintendent, has suffered a heart attack,

Therefore be it resolved that John Szalay, Jr., be hired on a temporary basis to do road work effective immediately at a rate of \$6.00 per hour.

Mr. Carpenter seconded the motion. Voting yes: Fisher, Carpenter Reinbolt.

Mrs. Reinbolt moved that cancer insurance be obtained for the three trustees for the year 1977 and that cancer and unemployment insurance be obtained for Edw. Hodge and Longina Morgan for the year 1977.

Mr. Fisher seconded the motion. Voting yes: Fisher, Carpenter, Reinbolt.

Donald K. Carpenter
Chairman

Longina J. Morgan
Clerk