

# RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

national  
graphics

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

Held August 16, 1977

19

A special meeting was called to order by Chairman George Fisher, Jr., at 7:00 P.M. for the purpose of selecting a new trustee to fill the unexpired term of Clara Muldowney. Present were Trustees George Fisher, Jr., Donald Carpenter, Clerk Morgan and legal adviser Robert Bulford.

A motion by Fisher, seconded by Carpenter, to appoint Theresa Reinbolt to fill the unexpired term of Trustee Clara Muldowney. Voting yes: Fisher, Carpenter.

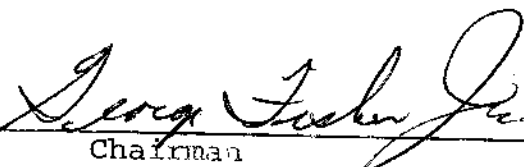
Theresa Reinbolt was sworn into office by Clerk Longina Morgan.

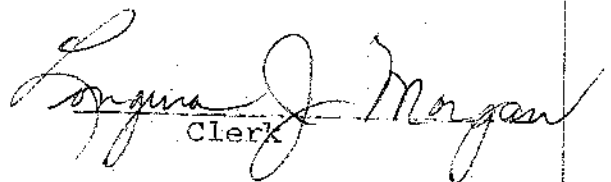
A motion by Carpenter, seconded by Fisher, to accept the new portions of Major Rd. and Stine Rd. to Rte 303 as presented on the map received from the Summit County Engineer's office. Voting yes: Fisher, Carpenter, Reinbolt.

A motion by Fisher, seconded by Reinbolt, to pay Donald Carpenter \$60.72 for convention expenses. Voting yes: Fisher, Reinbolt. Carpenter - abstaining.

The representative from Park - Ohio Industries was present and said that the bond of \$1,000.00 had not arrived at their office as yet but that he would leave it with the clerk the next morning.

The meeting adjourned at 8:15 P.M.

  
Chairman

  
Clerk