

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

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

Held 7:00 P.M. Dec. 29, 1976 19

A special meeting was called to order by Chairman George Fisher, Jr., at 7:00 P.M. Present were Trustees George Fisher, Jr., Donald Carpenter, Clara Muldowney, and Clerk Longina Morgan.

The following bills were approved for payment:

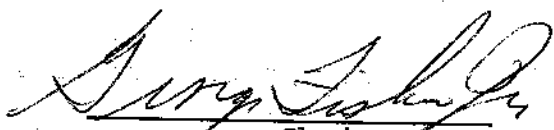
Superior Asphalt and Oil.....25,567.26
Frank Eleo Teucking..... 1,025.15
Terry Lumber & Supply Co..... 1,148.00

Notice from the prosecuting attorney's office was received that the transfer of \$25,000.00 from the General Fund to the Road and Bridge Fund had been approved. Thus it made possible the paying of the above bills.

A motion by Carpenter, seconded by Muldowney, to pay Edw. Hodge for 28 hours emergency work. Voting yes: Fisher, Carpenter, Muldowney.

Sheriff elect Cardarelli was present at the meeting to discuss police protection in the future. Mr. Cardarelli stated that most of his immediate term would be spent in organizing his department. He stated that he would be available to the trustees at all times for consultation. What service he would provide to Boston Township would be decided at a later date. He hoped to include Peninsula Village in the consultations. The trustees will meet with Peninsula Village for immediate protection.

The meeting adjourned at 9:00 P.M.


Chairman


Clerk