

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Hess Printing Co., Cols. 6, Form No. 2004a

Columbian Blank Book Co., Cols. 6, Form No. 1087

Held

June 4, 1975

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A special meeting of the Benton Twp. Trustees was called to order by Chairman George Fisher, Jr., to transact the business of the township. Present were Trustees George Fisher, Jr., Donald Carpenter, Clark Morgan. Absent Trustee Richard Hameray.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Benton Journal Pub. Co.	51.19
" " "	163.80
" " "	36.86
Terry Lumber Sply	3.85
W. R. Telephone Co.	23.34
Clarkins	13.79
Donald Martin	270.25
Ohio Edison Co.	321.00
Bellin Oil Co.	326.25
Northampton Floral	16.90
Markus, Inc.	26.91
Lejaks	29.00

July 16, 1975, 7:30 P.M. was set for the public hearing on the proposed budget for 1976.

A motion by Carpenter, seconded by Fisher, to pay Richfield Averts \$25.00 for their services on Memorial Day. Voting yes: Fisher, Carpenter.

The trustees decided not to apply for a grant for funds to repair the building used by the Grange, citing that sufficient funds were not available in the budget at this time.

A letter from the Water Division, City of Akron, ruled out using a fire hydrant on Stone Rd. for water hauling.

A check for \$5000.00 was to be paid on the police contract.

Peters utility bills on the building used by the Grange will be paid by the Trustees.

The meeting adjourned at 8:45 P.M.

Chairman

Clerk