RECORD OF PROCEEDINGS

Minutes of May 21, 1975 Regular Meeting

Hour Printing Co., Cols., O. Form No. 20064 — Columbus Blank Book Co., Cols., O. Form No. 1068

Held May 21, 1975 19

The regular meeting of the Perkins Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:30 P.M. to transact the business of the township. Present were trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk Loujean Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

East Ohio Gas Co.	105.40
Ohio Edison Co.	85.82
Harris Calefific	133.00
McCourt Constr. Co.	99.55
Reasons Journal Pub/ Co.	36.86
Lejeks	29.00
Akron Welding & Spring	246.55
Stell & Feiser	75.00

Mr. Humphrey moved and Mr. Carpenter seconded the following resolution:

Whereas, a check in the amount of $1398.68 was been received for inheritance tax, and

Whereas, same amount is not needed in the general fund,

Therefore, be it resolved, that said amount be transferred to the Road and Bridge fund for road work.

Voting yes: Fisher, Carpenter, Humphrey.

Mr. Humphrey requested a letter be sent Mr. Dave Zimmerman, Service Director, Akron, Ohio, requesting that a meter be installed at the fire hydrant on Stine Rd. for the purpose of hauling water by the Dave Mayer Co. However, if such an installation in any way interfers with use by the fire department, same is not to be granted.

A motion by Humphrey, seconded by Fisher, to advertise for a new pick up truck. Voting yes: Fisher, Carpenter, Humphrey. Copy of same is attached.

A motion by Humphrey, seconded by Carpenter, to ask the Peninsula Village to pay half the cost of the new fire hose. Voting yes: Fisher, Carpenter, Humphrey.

Mr. Humphrey requested that a letter be sent to Peninsula Council asking that all village property be removed from the township grounds by June 30, 1975. Reason for same is that Council has stated that it was adequate land to store their material. (See note below)

The meeting adjourned 8:45 P.M.

Clark Morris was reappointed to a 5 year term, expiring June 3, 1980, by a motion by Fisher, Seconded by Carpenter. Voting yes: Fisher, Carpenter Humphrey.

Trustees

Clerk

Note: Letter was not sent in as much as Mr. Fisher stated that no roll call was taken on same.

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