

RECORD OF PROCEEDINGS

Minutes of

Meeting

How Printing Co., Colo., U. Form No. 20004

Calumet Black Book Co., Colo., U. Form No. 20007

Held

Feb. 5, 1975

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The regular meeting of the Barton 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 & Richard Humphrey and Clerk Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Traders Prot. Mutual Ins.....	751.17
Martrac, Inc.....	22.52
Texas, Inc.....	418.00
Osia Reisen Co.....	321.00
West. Nat. Telephone.....	23.40
T. Mercantile.....	406.00
Bolin Oil Co.....	846.47
Season Journal Pub.....	178.13
Terry Lar.....	112.99
Phillips Enterprises.....	744.10

The trustees agreed to have Ralph Van Brimmer, City Engineer, go ahead with speed limit reductions on township roads.

A motion by Humphrey, seconded by Carpenter, to pay \$300.00 for members in the Sed City Council of Governments for the year 1975. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Humphrey, seconded by Fisher, to erect 'No Parking' signs 500 ft. to the northern end of Major Road and 500 ft. to the southern end of Stone Rd. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Humphrey, seconded by Fisher, to pay Edw. Hodgson for 40 hrs emergency work. Voting yes: Fisher, Carpenter, Humphrey.

Mr. D. Angelis presented the 1975 police protection contract with the Summit County Sheriff's Dept. A motion by Humphrey, seconded by Fisher, to accept the contract at a cost of \$17,500.00 for the year 1975. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Humphrey, seconded by Fisher, that Barton Twp. Trustees participate in the program of the Community Development Act. Voting yes: Fisher, Carpenter, Humphrey.

The meeting adjourned at 8:45 P.M.

Chairman

Clerk