

RECORD OF PROCEEDINGS

(23) Minutes of

Special

Meeting

Hunt-Westing Co., Colo., G. Form No. 20004

Columbian Bank Book Co., Colo., G. Form No. 1007

Held

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A special meeting was called to order by Chairman, George Fisher, Jr. at 7:30 P.M. with Trustees, George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clark, Longina Morgan present.

Marvin Manes attended the meeting to explain some legal matters to the Trustees. He felt that the Mobile Manor case should be appealed to the Supreme Court. A motion by Carpenter, seconded by Humphrey authorized Mr. Manes to appeal the Mobile Manor case to the Supreme Court inasmuch as there was sufficient evidence to file this motion. Voting yes, Fisher, Carpenter and Humphrey.

The Trustees have received no word from the City of Akron on the proposed waterline to the Coliseum. Plans to be presented to the Trustees so that they could inform the residents along the proposed line what to expect have not been received. Marvin Manes is to write to Forest Wandall, City Law Director, that illegal boring has been going on on Township roads by proposed bidders for the waterline. Marvin Manes felt that the Trustees should not become the scapegoats for the waterline not being completed in time for the Coliseum to open. Mr. Manes also presented the plans and specifications of Contract No. 588 for the proposed waterline to the Ohio Sport Center Coliseum.

After much discussion the Trustees felt that no further letters should be written to the resigned Zoning Commission members and they accepted and Mr. Humphrey moved that they accept their resignations of May 23, 1974. Mr. Fisher seconded the motion. Voting yes, Fisher and Humphrey. Carpenter abstaining.

A motion was made by Fisher, seconded by Humphrey to allow Donald Carpenter \$300.00 for convention expenses in August. Voting yes, Fisher and Humphrey. Carpenter abstaining.

The meeting adjourned at 9:00 P.M.

Chairman

Clerk