

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Blank Printing Co., Cohn, D. Form No. 20004

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Held

April 3, 1974

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The regular meeting of the Benton Twp. Trustees was called to order by Vice Chairman Richard Hamprey, to transact the business of the township. Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Hamprey and Clark Langlin Morgan. (Fisher late for meeting)

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Terry Lee & Soly Co.....\$4.47
Ohio Edison Co.....321.00
Clarkins..... 3.56

A motion by Hamprey, seconded by Carpenter, to pay Edw. Hedge for 13 hrs. emergency work. Voting yes: Carpenter, Hamprey.

A letter was received from Dept. of Interior explaining their viewpoint on the Cayote Valley Park.

A letter was read from Mr. Francis McLaughlin with his resignation from the Benton Twp. Zoning Commission as of April 1, 1974. The clerk was instructed to write him expressing the thanks of the Trustees and the township for his service to this board.

A motion by Hamprey, seconded by Carpenter, to appoint Rappert Mims, 2167 Majer Rd., Peninsula, Ohio, to fill the expired term of Francis McLaughlin to Sept. 4, 1976. Voting yes: Carpenter, Hamprey, Fisher.

A letter is to be sent to the Nat City Eng. Dept. stating that the township has no roads eligible for marking.

Only read bid was received. A motion by Hamprey, seconded by Carpenter, to accept bid of Superior Asphalt & Oil - 39.5¢ per gal. for EC-10, and 33.5¢ P.S.Y. for MC-3000 liquid asphalt and limestone, with amount of roads to be done to be determined by trustees to keep within the budget. Voting yes: Carpenter, Hamprey, Fisher.

May 1, 1974, at 8:00 P.M. was set for a public hearing to consider the request of the Benton Zoning Commission to rezone back sides of St. Rt 8 from the Benton - Northampton Twp. line north to the Benton Twp. - Benton Heights village line from business district to industrial district.

Mr. Hamprey moved the adoption of the appropriation funds for the year 1974:

General.....\$5105.70	Miscel.....23265.00
Motor Vehicle License..... 2087.55	Town Hall.....21580.70
Gasoline.....16169.81	Fire Protection.. 2460.00
Road and Bridge.....47270.30	Lighting..... 4500 00
Cemetery..... 5820.00	Zoning..... 3300.00
Police District.....22244.12	55105.70
Revenue Sharing.....6805.43	

155,502.91

Mr. Carpenter seconded the motion. Voting, yes: Fisher, Carpenter, Hamprey. The meeting adjourned 8:45 P.M.

Chairman

Clerk