

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

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

Columbus Blank Book Co., Colo., U. Form No. 1007

Held

Mar. 13, 1976

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A special meeting was called to order by Chairman George Fisher, Jr., at 7:30 P.M. Present were Trustees George Fisher, Jr., and Richard Humphrey and Clerk Louisa Morgan.

Purpose of the meeting was to discuss the water line from Akron to the Midwest Calineas.

In as much as the proposed water line will run along township roads - Oak Hill and Major Rd. - the trustees felt that a meeting should be scheduled between Akron City officials who are involved in this project and the Boston Twp. Trustees.

The clerk was instructed to write to Mayor John Ballard of Akron asking that such a meeting be set up at the earliest possible time.

The clerk was also instructed to write Secretary of Interior Morton thanking him on behalf of the trustees and the majority of the people in the valley on the stand he took against making the valley a National Park.

The meeting adjourned at 8:00 P.M.

Chairman

Clerk