

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Blue Printing Co., Cold, U. Form No. 28004

Blue

Columbus Blank Book Co., Cold, U. Form No. 28007

Held

Feb. 21, 1973

19

The regular meeting of the Benton 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 Lengina J. Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

John Peda, Jr.....	194.7
National Gasplus.....	3.50
Weick & Ganavese.....	190.00
Benton Oil Co.....	114.95
Ohio Edison Co.....	65.84
East Ohio Gas Co.....	111.82
Fishers Store.....	77.24
Benson Journal Publishing Co.....	141.47
J. A. Mayer Co.....	398.25

Sealed bids for road work for the year 1973, as advertised in the Akron Beacon Journal, were opened. Three bids were received: Lockhart Const. Co., McCourt Const. Co., J. A. Mayer Co. Same are attached.

A motion by Fisher, seconded by Humphrey, to accept J. A. Mayer Co. bid. Voting yes: Fisher, Carpenter, Humphrey.

The road mileage report was received from the Smt City Engineers Dept., showing a total of 13.08 miles. A motion by Carpenter, seconded by Humphrey, to accept the report. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Humphrey, seconded by Fisher, to pay off the loan on the 1973 Chevrolet truck held by First National Bank of Akron in the amount of \$6121.57, same to be paid out of the Revenue Sharing Trust Fund. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Humphrey, seconded by Fisher, to pay Edward Hedge for 40 hours emergency work. Voting yes: Fisher, Carpenter, Humphrey.

A letter from Mr. A. J. Lepori, attorney for Mr. Clark, Stanford Rd., was received by all the trustees and Edw. Hedge stating that the trustees were negligent in allowing Benton Mills Ski Area to operate snow making machines. The letter was to be forwarded to Marvin Mance to have him take care of the matter.

Capt. Boyd of the Smt City Sheriffs Dept. presented the monthly report. Discussion was held about material for the ambulances.

A motion by Carpenter, seconded by Humphrey, to require a \$25.00 deposit on the old hospital beds, and a \$50.00 deposit on the new electric bed, a gift to the township from the Mrs. Hise family. Voting yes: Fisher, Carpenter, Humphrey.

The meeting adjourned at 9:30 P.M.

Chairman

Clerk