

RECORD OF PROCEEDINGS

Minutes of

Jan. 17, 1973

Regular

Meeting

Heer Printing Co., Colo., U. Forest No. 80004

Columbian Book Book Co., Colo., U. Forest No. 80007

Held

Jan. 17, 1973

19

The regular meeting of the Dechen 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., Richard Hushperry and Clerk Lengina Mergan. Absent: Donald Carpenter.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

East Ohio Gas Co.....	117.18
Ohio Edison Co.....	64.03
Fishers Store.....	76.64
National Graphics.....	5.50
Akron Agencies.....	20.00

Capt. Boyd of Post 1 was present with a run down of all accidents and crimes for the year 1972.

The trustees signed the 1973 police contract with the Summit County Sheriff's Dept. at a cost of \$17,500.00.

A motion by Fisher, seconded by Hushperry, to pay Edw. Hodge for 3h hrs. emergency work. Voting yea: Fisher, Hushperry.

A motion by Fisher, seconded by Hushperry, to pay Peninsula Village \$1000.00 for fire protection for the year 1972.

The clerk was asked to call Ohio Edison Co. again regarding the street light on Riverview Rd. near the Hata's residence. Same has not been taken care of since the last call to Ohio Edison.

The meeting adjourned at 8:15 P.M.

Chairman

Clerk

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

New Mexico Co., Colo., U. Form No. 28904

Columbia Black Rock Co., Colo., U. Form No. 28907

Held

Jan. 17, 1973

19

A special meeting between Peninsula Village council and the Boston Twp. Trustees was called to order by Trustee George Fisher, Jr., at 8:30 P.M. Purpose of the meeting was to elect a member to the cemetery board. The term of George Fisher, Jr., expired as of Dec. 31, 1972.

Roll call was as follows: Fisher, Humphrey, Mark, Fleder, Wurzbacher.

A motion was made by Richard Humphrey to reappoint George Fisher, Jr., to the board. F. Fleder seconded the motion.

A motion by C. Wurzbacher, seconded by F. Fleder, to close the nominations.

Voting resulted as follows:

Fisher - yes
Humphrey - Yes
Mark - yes
Fleder - yes
Wurzbacher - yes

George Fisher, Jr., was reappointed to the cemetery board for a three year term expiring Dec. 31, 1975.

The clerk was instructed to pay the Peninsula Village \$1000.00 on the 1972 fire contract.

A motion by Mark, seconded by Humphrey, to adjourn the meeting. Voting yes - unanimous.

The meeting adjourned 9:15 P.M.