

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Rice Printing Co., Colo., O. Form No. 20000

Columbian Blank Book Co., Colo., O. Form No. 1000

Held

Oct. 19, 1972

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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., Donald Carpenter and Richard Humphrey. Minutes for the meeting were taken by Richard Humphrey in the absence of Clerk Lorraine Morgan.

Purpose of the meeting was to establish just how far Seebie Rd. runs and whether or not same was a dedicated road.

A letter from the Summit County Engineering Dept. showed that only feet from Oak Hill Rd. had been dedicated. It seems that everyone had taken the word of a former trustee Lawson Seebie that the entire road had been dedicated.

After a discussion period, it was agreed that the county would run a center line and submit a plat of same. All property owners would then be asked to sign same giving the township a 60 ft. right of way from Oak Hill Rd. to the turn a round on Seebie Rd.

The clerk was to write to Frank C. Smith of the Sat Cty Eng. Dept. asking the department to proceed with work on this project.

The meeting adjourned at _____ P.M.

George Fisher, Jr.
Chairman

Lorraine Morgan
Clerk

Present at meeting:

Frank C. Smith
Paul Felber
J. Devereaux
R. Bartshern
W. Semonin
C. Karamnik
R. Slivka
D. Javarsky
J. Seebie
A. Alexander
Mr. Barthelmeow
R. Lindley
Henry Bell