

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

How Printing Co., Colo., U. Form No. 28004

Columbus Blank Book Co., Colo., U. Form No. 1087

Held

Sept. 14, 1972

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A special meeting was called to order by Chairman George Fisher, Jr., at 7:30 P.M. to discuss insurance coverage held by the township. Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Rumphrey, and Clerk Longina Morgan.

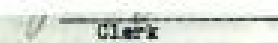
Mr. Max Kennedy from Akron Agencies was present. He explained the difference between Mutual insurance companies and stock controlled companies.

Total premiums for coverage on buildings and equipment insured with Akron Agencies is \$1304.00 (this figure is based on the old truck). Cost of cancelling present insurance and insuring with another company would be about \$53.00. Savings on a change over would amount to about \$63.00.

A motion by Fisher, seconded by Rumphrey, to continue insurance coverage with Akron Agencies but reexamine coverage when policies come up for renewal. Voting yes: Fisher, Carpenter, Rumphrey.

The meeting adjourned 8:00 P.M.


Chairman


Clerk