

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Hess Printing Co., Cln., O. Form No. 20044

1930

Columbus Blank Book Co., Cln., O. Form No. 1087

Held

Sept. 11, 1972

19

A special meeting was called to order by Chairman George Fisher, Jr., to discuss insurance coverage. Notice of meeting was given 24 hours in advance by phone. Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey, and Clark Leagina Morgan.

Mr. M. A. Thompson of the Grange Mutual Insurance Co. was present to tell the trustees about the insurance his company could furnish.

The cost of coverage was as follows:

Fire (\$20,000 - new bldg., \$50,000.00 - two bldgs, \$2000.00 contents) - 495.00
 Equipment - 104.00
 Auto (based on old truck) - 98.00
 Comp. Auto Liability - 202.00
 Comp. General Liability - 293.00 (10000 Bodily injury, 300000 - per accident)
 Total cost - 1188.00

Mr. Thompson explained that being a Mutual company, they were able to discount 15% on insurance.

No action was taken on changing insurance companies until the trustees could talk to the representative from Akron Agencies with whom the township now is covered. The clerk was instructed to call Mr. Max Kennedy from Akron Agencies asking to attend a special meeting on Sept. 11, at 7:30 P.M.

The clerk was instructed to write to the Sheriff's Dept. regarding ambulance in the township and village of Peninsula. The township trustees feel that the two are too closely united that residents in the village should not have use of the ambulance service for emergency purposes.

The meeting adjourned at 8:30 P.M.

 Chairman

 Clerk