

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

How Printing Co., Colo., U. Form No. 20001

Colorado Book Book Co., Colo., U. Form No. 1007

Held

Apr. 12, 1972

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A special meeting was called to order by Chairman George Fisher, Jr., at 7:30 P.M., 24 hours notice having been given by phone. Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk Langdon J. Morgan.

Purpose of the meeting was to clarify the trustees position on the rezoning by Richfield Twp. Board of Appeals for a coliseum in their township.

A motion was made by George Fisher, Jr., to adopt the following resolution:

WHEREAS, the Beeton Twp. board of trustees has been requested to go on record regarding a Richfield Twp. Zoning Board of Appeals decision to grant the building of a coliseum in said township,

THEREFORE, BE IT RESOLVED, that the Beeton Twp. Trustees will not interfere in any way with the variance granted by the Richfield Twp. Zoning Board of Appeals for the erection of a coliseum on property in Richfield Twp.

The motion was seconded by Richard Humphrey.

Voting was as follows: Fisher - yes
Carpenter - yes
Humphrey - yes

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The meeting adjourned at 8:00 P.M.

Chairman

Clerk