

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

How Printing Co., Cols., O. Form No. 20004

20004

Columbian Blank Book Co., Cols., O. Form No. 1087

Held

Feb. 16, 1972

19

The regular meeting of the Beeson Twp. Trustees was called to order by Vice Chairman Donald Carpenter at 7:30 P.M. to transact the business of the township. Present were trustees Donald Carpenter, Richard Humphrey, Clerk: Longinus J. Morgan; absent - Trustee George Fisher, Jr.s.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Fishers Service Store.....	89.55
East Ohio Gas Co.....	137.33
Ohio Edison Co..	51.70
J. A. Mayer Co.....	333.00
Beeson Journal Publishers.....	128.31
S&B Crushed Limestone.....	29.67
Sacks, Sulzris, Penner, Stein..	473.24
Bath Tractor.....	21.40
Terry Ltr & Sply Co.....	222.08

A motion by Humphrey, seconded by Carpenter, to enter into a work agreement with the S&B City Engineer Dept., thereby enabling the trustees to request work from the engineering dept. without having to obtain estimates and an agreement to cover each item of work. Voting yes: Carpenter, Humphrey.

The clerk read a letter from John Smith in which he stated that the trustees could purchase a new truck for road work and finance same over a three year period, with a cash payment of $\frac{1}{4}$ of the total price, and notes of not less than $\frac{1}{4}$ on each of the following three year anniversaries, with interest not to exceed 6%.

A motion by Humphrey, seconded by Carpenter, to pay Edw. Hodge for 32 hours emergency work. Voting yes: Carpenter, Humphrey.

A motion by Humphrey, seconded by Carpenter, to accept the road mileage report of 13.10 miles. Voting yes: Carpenter, Humphrey.

The attached bid of J. A. Mayer Co. was the only bid received for road work. A motion by Humphrey, seconded by Carpenter, to accept the bid of J. A. Mayer Co., Voting yes: Carpenter, Humphrey.

Mr. Pettis of the Ohio Edison Co. was present to go over the newly installed street lights. The trustees requested that lights at the Beeson cemetery and Beeble Rd. be relocated to give maximum lighting. New lights were requested at the entrance of Major Rd. off 303 and two lights for Stone Rd. Upon receipt of pole numbers from Edw. Hodge, the clerk was instructed to write Ohio Edison Co. asking them to proceed with the work.

The meeting adjourned 8:30 P.M.

Richard Humphrey
Chairman

Longinus J. Morgan
Clerk