

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

How Printing Co., Colo., U. Form No. 20000

1920

Columbus Book Bind Co., Colo., U. Form No. 1807

Held

Oct. 20, 1971

19

The regular meeting of the Beaten Twp. Trustees was called to Order by Chairman George Fisher, Jr., to transact the business of the township. Present were trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey, Hwy Spt. Edw. Hedge and Clerk Longlan Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Raymond Tanner.....200.00
Selen Electric Supply Co..... 61.50
Superior Asphalt and Oil.....14000.00
Sst Cty Sheriffs Dept.....8000.00
Ohio Edison Co..... 23.51

A letter was read from the Beaten Twp. Zoning Commission asking for positive recommendations from the trustees, the zoning inspector, the Board of Appeals, the twp. attorney and the township clerk for changes in the present zoning regulations. The trustees said they would meet with Marvin Mares and discuss same.

A motion by Fisher, seconded by Humphrey, to pay Carpenter \$12.00 for expenses incurred attending the Community Betterment Conference.

The trustees agreed to pay J. A. Mayer \$1575.00, the balance due on the driveway built into the new township building.

Payment of the B & E Garage Door Co. in the amount of \$2150.00 was also approved.

The clerk was instructed to pay Superior Asphalt and Oil Co. \$14,000.00 on balance due for road work. Also, to pay Summit County Sheriffs Dept. \$8,000.00 on the police contract.

Approval was given Carpenter to sign an agreement with Garden Eolehn in which the state would pay \$6800.00 for work on Hines Hill Rd. with the township to do the ditching and tilling.

Edw. Hedge was instructed to have J. A. Mayer Co. dig out the present pipe on Hines Hill Rd. which has been flattened. It is to be replaced with a new culvert purchased from Terry Lumber & Supply Co.

Edw. Hedge presented a map with the locations marked for new street lights.

A motion by Fisher, seconded by Carpenter, to install 18 new lights, 7 - 4000 mercury, 9 - 7700 mercury and 2 - 22500 mercury. Voting yes: Fisher, Carpenter, Humphrey.

The clerk was instructed to write to Mr. D. Pettie, Commercial Sales Supervisor for the Ohio Edison Co. asking them to install these lights as soon as possible.

A motion by Carpenter, seconded by Humphrey, to pay Ray Tanner for 40 hrs. of labor ~~on~~ building at \$5.00 per hour.

The meeting adjourned at 8:30 P.M.

Chairman

Trustee