

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

How Printing Co., Colo., D. Form No. 2000

Columbian Block Book Co., Colo., D. Form No. 2007

Held

May 3, 1971

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

Chairman Fisher had called the meeting in regards to the proposed fire building.

Marvin Manes, legal advisor for the township, was present to discuss the legality of putting up such a building out of general fund funds, or whether such a proposal should go to the voters.

Mr. Manes was to try to set up an appointment for Wed., May 5, 1971, with G. F. Bower, city auditor. Donald Carpenter would be present at this meeting.

Mr. Manes was also to contact the First National Bank of Akron regarding their decision on the loan application of \$30,000.00 of the Boston Twp. Trustees.

It was hoped that a definite decision on the project could be had before the regular meeting of May 5, 1971.

The meeting adjourned at 8:30 P.M.

Chairman

Clerk