

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Warr Printing Co., Colo., U. Form No. 20004

Columbian Blank Book Co., Colo., U. Form No. 1087

Held

Feb. 22, 1971

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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.

Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk Morgan.

George Fisher stated that he had been notified by Betty Johnston, Zoning Secretary, that she would soon be resigning and he felt that a new appointment should be made so that the new secretary could familiarize himself with the duties of the secretary before Mrs. Johnston resigned.

Richard Humphrey moved that Mary Ritch, 1516 Morris Drive, Peninsula, Ohio, be appointed as assistant to Betty Johnston until her resignation at a salary of \$37.50, payable quarterly.

(12.50 per month)

Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

Fisher also stated that he had been asked by Peninsula Village regarding zoning regulations on the land leased by the village from the Township for a Gun and Rifle Club. The village had been approached by Alside Corp. of Northampton to use a small part of this land for a weathering test program. Samples of their product in all colors would be laid on the ground, enclosed by a fence, for testing weather conditions of their products. The trustees felt that there was no regulation in the zoning code preventing such a project.

The meeting adjourned 8:00 P.M.

Chairman

Clerk