

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

REPRODUCED FROM THE ORIGINAL

Form No. 1009

Held

Oct. 27, 1970

19

A special meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:30 P.M., twenty four hours notice having been given by phone. The purpose of the meeting was to appoint a trustee to fill the vacancy created by the resignation of Trustee John Chessar on Oct. 21, 1970. Present were Trustees George Fisher, Jr., and Donald Carpenter and Clerk Longina J. Morgan.

A motion was made by George Fisher to appoint Richard S. Humphrey, 2277 Major Rd., Peninsula, Ohio, as a trustee to fill the vacancy created by the resignation of John Chessar - term to expire Dec. 31, 1971. The motion was seconded by Donald Carpenter. Voting yes: Fisher and Carpenter. *

The clerk was instructed to notify the election board of the appointment. Also, to cancel bond of John Chessar and secure one for Mr. Humphrey from Akron Agencies.

The meeting adjourned at 8:30 P.M.

* Mr. Humphrey was sworn in as trustee by Clerk Longina Morgan.

Chairman

Clerk