

Board of Township Trustees

Minutes of Meeting Held Dec. 27, 1961

A. D. 19

Special Meeting

Chairman Fisher called the meeting to order.

The minutes as of Dec. 21 were approved as read.

Present: Boodey, Fisher and Truxell.

The Clerk was instructed to pay A. R. May for the purchase of 50.3 tons of cinders @ \$3.65 per ton which were purchased the previous week on an emergency basis.

The Clerk was instructed to pay J. A. Mayer Co. \$600.00 to complete payment as money due them for work done on Twp. roads during 1961 per agreement.

The Clerk was instructed to write R. L. Smith Summit County Eng. Sign Dept. and request he attend a meeting at the beginning of 1962 at his convenience, for the purpose of discussing Twp. road and street signs.

The Clerk reported the bids were closed for the purchase of a Twp. truck. One bid had been submitted by Bigelow Motor Co. in the amount of \$3864.36 complete according to specifications and also a \$100.00 certified check accompanied the bid as per Adv. This matter was tabled until the beginning of the year.

The Organizational meeting was set for 3 P.M. Jan. 1, 1962.

Clerk