

Record of Meetings

Minutes of Meeting Held

April 11 th 1968

A. D. 19

A meeting of the Board of Trustees was held on Friday April 11th at 7 P.M. with the following members: Fisher, Scobie and Truxell.

The bond of C.L. Truxell, which had been approved by J. Lawrence Tused, Judge of the Municipal Court of Oryahoga Falls, together with his sworn Oath of Office date 22nd day of March was turned in to the Clerk by Mr. Truxell.

Motion by Truxell seconded by Scobie that we accept the ~~resignation~~ resignation of Mrs Helen Kovatch as a member of the Zoning Commission also as clerk of the Zoning Commission and Zoning Board of Appeals. Voting Yes: Fisher, Scobie and Truxell.

Motion by Scobie seconded by Truxell that Blanche Hickin be appointed to serve as a member of the Zoning Commission, Clerk of the Zoning Commission and Clerk of the Zoning Board of Appeals. Voting yes: Fisher, Scobie and Truxell.

It was unanimously agreed to hold trustees meetings on the first and third ~~Thursdays~~ Thursdays of each month.

Motion by Fisher seconded by Truxell that we Contract with Elman Trucking to haul three loads of limestone for stockpiling at \$1.25 per ton. Voting Yes: Fisher, Scobie and Truxell.

The meeting adjourned at 9:30 P.M.

Chairman

Clerk