

RECORD OF PROCEEDINGS

Minutes of Special Meeting

National Graphics Corp., Cols., O. national graphics Form No. 1027

Held January 1, 1973 19

On January 1, an organizational meeting was held for the purpose of naming a new Chairman. All Trustees and Clerk were present, and Mr. Webster D. Junk was named Chairman for the ensuing year. Meeting adjourned.

Webster D. Junk Chm. Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

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National Graphics Corp., Cols., O.

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Form No. 1027

Held January 15 1973

Meeting was called to order by Mr. Junk, Chairman.

Mr. Kuhn and Mr. Workman were present. Minutes of the previous meeting were read and approved. Bills in the amount of \$9,416.58 were read and approved. Communications were read and discussed.

Mr. Sweeney was present to ask if Kermit Carl was still connected with the Fire Department. Trustees answered he has been dropped from the regular Department and that it was up to the volunteers if he is kept in that capacity.

Mr. Junk suggested we look into replacement of #2 pumper with revenue sharing money. Mr. Kuhn and Mr. Workman stated that our Fire fund will be short for salaries until we receive millage from the new tax levy, and may have to use some of revenue money for this purpose. It was decided to proceed with planning for a new pumper; getting types and prices, and if levy passes we can advertise for bids. Chief Carl to draw up general plans as to needs and requirements.

Chief informed Trustees that an additional \$45.00 will be needed for cable for new radio. Approved. He also asked to hire 18-20 year old for radio operator. No recommendation was made.

Mr. Workman made motion we patch holes on Smiley Rd. with cold patch material. Second by Mr. Kuhn. All 'Aye'.

Permission given to use John Brown for this job.

Mr. Kuhn and Mr. Workman plan to attend meeting for rezoning on Davidson Rd. and I-270, Jan. 23, 10:00 a.m.

Mr. Workman suggested checking into hiring Sheriff's Dept. to patrol the Township. He will check into the possibilities. Fire levy filed January 5, 1973.

Next meeting January 29, at 7:00 p.m.

Meeting adjourned.

Webster D. Junk Chm.

Theresa Montgomery, Clerk

Webster D. Junk

Theresa

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National Graphics Corp., Cois., O.

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Held January 29 1973

Meeting was called to order by Mr. Junk,
chairman. Mr. Workman and Mr. Kuhn were present.

Minutes of the previous meeting were read and
approved. Bills in the amount of \$10,674.64 were
read and approved, and communications were read
and discussed.

Mr. Kuhn and Mr. Workman reported on rezoning
meeting on Jan. 23. Application for Davidson and
I-270 was withdrawn. Mr. Workman reported the
Sheriff's office is re-evaluating services for
Townships and will have more information later.

It was discussed and agreed that any clerical
help for Clerk, will be paid from Clerk's salary as
of February 1, 1973.

Reports on Trustees and Clerks Convention. The
revenue sharing program was detailed and broken down
as to how appropriation was decided. Mr. Junk to
contact Northwest News as to how residents can help
Township in securing more funds. There is a place on
F. I. T. form for townships which adds to our income.

Letter received from City National Bank, informing
us that \$776.87 in interest is due. Clerk instructed
to pay same.

Mr. Redmon reported work on Smiley Road complete.
Two new Street signs needed in Ridgewood. Clerk to
contact Engineer's office.

Chief Carl: New washer needed for firehouse #1. Cost
to be \$195.00. Mr. Kuhn motioned we buy new washer, Mr.
Workman seconded. All 'Aye'. Firemens indemnity board
is up for renewal. Appointees for Trustees are; Mr. Kuhn
and Mr. Workman. One outsider and two Firemen are needed
to complete the Board. Will be named next meeting.

Fire phones have been out of order at times, Chief asked
Phone co. Representative to come to next meeting to

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discuss another phone number. 876-7354 is available.
Office and radio room at #1 need new tile. Motion by
Mr. Kuhn, Second by Mr. Workman. All 'Aye'. Permission
to secure Sun Oil Co. credit card for fire equipment.
Firemen Slane and Smith will be required to attend
Firefighters school in September. Approved. Cost to be
\$150.00 each.

Mr. Rarey presented redrawing of Cemetery plan. Will
make some different versions and bring back next meeting.
Next Meeting February 12. Meeting adjourned.

Webster D. Junk *Theresa Montgomery*
Webster D. Junk Chm. Theresa Montgomery, Clerk

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Held February 12 1973

The meeting was called to order by Chairman, Mr. Junk. Mr. Kuhn and Mr. Workman were present. Minutes were read and approved, bills in the amount of \$6700.94 were read and approved. Communications were read and discussed.

Mr. Junk reported on County Clerks and Trustees meeting at the County jail. He said it was a very good and informative meeting.

Clerk was instructed to write to Attorney for the Murdoch family (re letter concerning cemetery lot).

They have the choice of selling the lots back to the Cemetery or securing original deed for re-issue.

Chief Carl presented earned time sheet for 1973 in hopes it would show need for radio operator. No recommendation was made. He also reported the paid Firemen voted to help promote the fire levy in May.

Fireman Fox presented pay scale for paid Firemen. They are asking for a 10% increase. Trustees answered that any increase will depend on the outcome of the fire levy. Scale will be brought up again January 1974.

Mr. Rarey was present with more drawings on lots for Cemetery and suggested some price changes. Any decision was deferred until next meeting.

Meeting adjourned. Next meeting February 26, 7:00. By resolution, transferred \$5000.00 to Cemetery fund.

Webster D. Junk Chm. Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

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National Graphics Corp., Cols., O.

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Held February 26 19 73

Meeting was called to order by Mr. Junk Chairman.

Mr. Workman and Mr. Kuhn were present. Minutes of the previous meeting were read and approved, bills in the amount of \$9,974.83 were read and approved.

Communications were read and discussed. *Pike*

Plans for the widening of Schirtzinger Rd. are ready to go and work will commence as weather permits.

Road crew to fix holes on Britton Rd. as soon as possible.

Chief Carl requested 2 tires for car #1. Motion by Mr. Workman, second by Mr. Kuhn, all 'Aye'. Tires to be purchased from Hilliard Service Center.

Chief reported that publicity on fire levy will begin with the next issue of the Northwest News.

Presented budget for 1973:

Request increase in pay per drill and increase number of drills from 12 to 24. Also pay volunteers \$1.00 per hour for special runs. Raise Sunday duty pay to \$15.00. Motion by Mr. Kuhn to accept 24 drills, \$1.00 per special drill, Increase Sunday duty pay to \$15.00, to be on a trial basis March 1, to July 1.

Seconded by Mr. Workman, all 'Aye'.

Three men will need refresher I. V. course, Huggett, Ellwanger and Massie. Approved. Also approved that Township pay for eye examination for Fireman.

Mr. Redmon suggested changed prices for Cemetery lots. Mr. Workman moved as of March 1, 1973, single graves be \$150.00 each: opening and closing for residents of Township \$50.00, non residents \$140.00. Second by Mr. Kuhn, all 'Aye'. These prices effective for present sites.

Approved purchase of Yazoo mower. Price #1745.00 Mr.

Workman motioned, second by Mr. Kuhn. All 'Aye'.

Approved purchase 1 air compressor, 1 bench grinder,

2 canvas covers. Motion Kuhn, second Workman, all 'Aye'.

Meeting Adjourned. Next meeting March 12, 7:00.

Chairman

Theresa Montgomery, Clerk

Walter H. Junk

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Held March 12 1973

Meeting was called to order by Mr. Junk, Chairman.
Mr. Workman and Mr. Kuhn were present. Minutes of
the previous meeting were read and approved as
corrected. Bills were approved in the amount of \$6397.47
Communications were read and discussed.

Capt. Kesler discussed registration for Fire School.
Motion by Mr. Workman, second Mr. Kuhn that we pay
for paid men or volunteer to attend at \$3.00 per man
attending. All 'Aye'. Captain also showed us signs
for Fire Levy. Mr. Workman motioned we table Chief's
car till next meeting. Seconded by Mr. Kuhn, all 'Aye'.
Mr. Workman motioned we buy block to enclose generator
outside Firehouse # 2. Second Mr. Kuhn, all 'Aye'.
Lt. Fox returned signed contract for Fire Dept.

Mr. Kuhn moved Mr. Redmon hire someone to sweep
the main roads in Cemetery, Second Mr. Workman, all 'Aye'.
Mr. Redmon discussed Smiley Rd. Approved to cold patch
where necessary.

Mr. Workman to call Mr. Frey on County Eng. Meeting.
Board to inquire about publishing our budget in the
Northwest News.

Meeting Adjourned. Next meeting March 26, 7:00.

Webster D. Junk Chm. Theresa Montgomery, Clerk


Webster D. Junk

Theresa Montgomery

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Held March 26 1973

Meeting was called to order by Chairman Mr. Junk. Mr. Kuhn and Mr. Workman were present. Minutes of the previous meeting were read and approved. Bills were read and approved in amount of \$9444.23. Communications were read and discussed. All Trustees will try to attend Mid Ohio reg. planning Comm. Annual Meeting, April 19, 1973, 12 noon. School Officials asked permission to use roller on new track at Hilliard Jr. High and Britton Rd. School. Approved. Mr. Redmon requested new drills for Cemetery $\frac{1}{4}$ - $\frac{1}{2}$ in. Motion by Mr. Workman, second Mr. Kuhn he be allowed to purchase necessary tools. All 'Aye'. Mr. Workman reported a call from property owner at Saturn and Stellar, about cars running through his yard, and he would appreciate more protection. He was told we were looking into this. Mr. Workman will try to talk to Hilliard Officials and Capt. Williams by next meeting. Trustees asked that road crew police some of our roads, as bottles have been dumped along Britton and Schirtzinger Rd. Clerk to request road signs for Ravenwood and Hansen. Clerk to ask Thelma Alder to assume her duties as Clerk while she is in Hospital and recuperating. Salary to be comparable to Clerk's for this period of time. Mr. Rarey attended meeting re Cemetery improvement. Motion by Mr. Workman that we start improvement on Section C south of Veterans Sec. based on plan presented by Mr. Rarey. Second by Mr. Kuhn. All 'Aye'. Mr. Rarey to make arrangements for engineer. Mr. Kuhn announced Mr. Ballard to go over roads with Mr. Redmon at 8:30 Friday morning. Meeting Adjourned. Next meeting April 9, 7:00 P.M.

Chairman
Clerk
Webster to go
Thelma Montgomery

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Held April 9 19 73

The meeting was called to order by Mr. Junk, chairman. Mr. Workman and Mr. Kuhn were present. Minutes of the previous meeting were read and approved. Bills in the amount of \$ 7601.24 were read and approved. Communications were discussed.

Clerk reported Thelma Alder will assume her duties from May 1, to June 30.

Mr. Junk had a catalog from Cole's Nursury, Circleville. They had marked some trees that might be good for Cemetery planting. Mr. Rarey was present with plans for plantings for flush section. Motion by Mr. Kuhn that we go ahead with plantings in this section at approximately \$537.50 for trees. Second by Mr. Workman, all 'AYE'.

Chief Carl attended planning commission on Southwest zoning and expressed his opinion that private roads should be at least 15 feet wide to accomodate fire vehicles.

Mr. Workman reported on road survey. They checked on drag treatment for township roads. Darryl Montgomery was present to give an estimate on cost of Slurry Seal treatment. Clerk to get information on putting out bids for surface treatment of some roads. Motion by Mr. Kuhn that we ask Mr. Horton of the engineers office to get specifications for Slurry Seal for Ridgewood Dr. Schatz Lane, Richlanne Dr., Carjan Way, Hansen Dr., Hansen Ct., Sheraton Ct., Ravenwood Dr, Carlton Ct., Idlewood Ct., Medford Sq., and Danford Sq. Second by Mr. Workman, All 'Aye'. Funds to come from Revenue Sharing.

Chief brought up purchase of Heart equipment. No decision was made.

Next Meeting April 30. Meeting adjourned.

Webster D. Junk Chm.

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

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Held April 30 1973

Mr. Junk Chairman, called the meeting to order, Mr. Kuhn and Mr. Workman were present. Minutes of the previous meeting were read and approved. Bills in the amount of \$16578.32 were read and approved. Communications were discussed.

Mr. Carmine Menduni of Columbus Art Memorial was present to discuss probable cost of statues for the new part of the Cemetery and for babyland. He will make an estimate on 12 and 14 foot cross with 3 step base. Mr. Kuhn will call him with dimensions.

Letter received from Coles saying they could not guarantee trees planted this late. Trustees will pick up Mr. Redmon and go there to look at types of trees and will plant next fall.

Clerk to send in street and curb program to County Engineer for scheduling.

Attorney and developer for Shire Cove, were present. An old cemetery was found on this property with 19 grave sites. They presented a prepared order stating property has been abandoned, and they will stand cost of legal ad for claiming bodies and for reburial of those not claimed. Trustees and Clerk signed same. Motion on order of discontinuance of cemetery by Mr. Workman, and second by Mr. Kuhn. All 'Aye'. Motion on notice for newspaper by Mr. Workman, second by Mr. Kuhn. All 'Aye'.

Fireman Eger submitted his resignation to be effective June 1, 1973. Tabled til next meeting. Trustees and officers of fire dept. to meet Sunday at 1:00 to discuss maintainance of buildings. Kesler to get applications for new firemen.

Ed. Fox to have specs. on new truck next meeting.

Clerk to ask Mr. McKee of Blue Cross to come to next meeting. Meeting adjourned. Next meeting May 14.

Webster D. Junk Chm. Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

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Held May 14 1973

The Meeting was called to order by Mr. Junk,
Chairman. Mr. Kuhn and Mr. Workman were present.

Minutes were read and approved, bills in the amount
of \$5594.20 were read and approved. Communications
were discussed. Finance report was read.

Mr. Ellsberg from Thornville was present to discuss
drag treatment and surface treatment of various town-
ship roads. He and Mr. Redmon had made a survey and
decided the situation was not too good. Mr. Ellsberg
was informed the Franklin County Engineer's staff was
working on specifications for the job.

Clerk was instructed to contact Mr. Honton at the
engineer's office and request specs drawn up for drag
treatment and blacktop for Schirtzinger Rd.

John Eger, after some discussion, withdrew his
resignation from the Fire Department, which action was
heartily approved by all.

Fire Department matters were discussed next. Mr.
Workman made motion to publish advertisement for
acceptance of bids for a new Car 1. Mr Kuhn Seconded
on vote all "Aye". Capt. Kesler reported Station 1 was
afflicted with a leaky roof and that his fellow workers
would repair same if Trustees would furnish material.
All agreed that was a good deal. Approved.

The matter of replacing the refrigerator at Station
2 and purchase of washer and dryer was discussed, after
which the Trustees unanimously voted to do so, since
Jack's appliance was really making a good deal.

Chief Carl reported the department needed an adapter
for the Columbus hydrants, at price of \$165.00. Mr.
Junk made motion to purchase same, Second by Mr. Kuhn.
On vote, all "Aye". Chief also reported plans and ideas of
making money toward the purchase of the \$5000.00 heart
equipment. They have planned to have a unit on display

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Held May 14 1973.

at the Franklin County Fair.. A trained nurse would direct training on use of the unit. The Chief asked if the Board would pay difference of money collected and that needed for full payment. After some discussion Board agreed.

Chief will bring specs for a new 1250 pumper to the next meeting. All were glad to see him back on limited duty after his heart surgery.

Much discussion re Revenue Sharing money- how best to utilize these funds. The Board decided on a meeting next Sunday to talk and read literature received. Then at a later date to meet with Washington and Prairie Twp. Boards for further discussion for mutual good works.

Mr. Menduni was present to discuss the placement of a granite cross in annex, discuss an angel statue for Babyland and new corner posts. The Board decided to order the Angel for \$200.00, including placement details. also orderes 60 + corner posts 6x6x1 at \$8.00 to be delivered to Cemetery.

Next meeting May 28. Meeting adjourned.

Webster D. Junk

Webster D. Junk Chm.

Theresa Montgomery, Clerk


Theresa Montgomery

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National Graphics Corp., Cols., O.		national graphics		Form No. 1027	
Held		May 28		19 73	
		This regular meeting opened by Mr. Junk, Chairman.			
		Mr. Kuhn and Mr. Workman were present. Minutes of the			
		previous meeting were read and approved. Bills in the			
		amount of \$10439.74 were presented and approved. The			
		communications were read and discussed.			
		First item on the agenda-re legal notices for offers			
		of bids on 1973-74 Fleet Insurance and for Car 1 for			
		Township use. After some discussion it was agreed to			
		place ads in Dispatch on June 5th and 12th, opening of			
		said bids to be June 25th, 1973.			
		Next, the matter of Marble or Granite cross in Wesley			
		Chapel. Mr. Kuhn showed sketch he had from Zenker's and			
		comparison made with others submitted. It was agreed to			
		have legal notice published for bids to be opened on			
		July 9, for a marble or granite cross, 12 feet tall with			
		two tiered base, 6'x6'x6"-4'x4'x1'6". Clerk will submit.			
		Schirtzinger Rd. project discussed pro and con, to			
		ditch or not, berm drainage etc. The Board will look			
		the situation over on Wednesday Eve.			
		Mr. Workman gave a brief resume of the Association			
		meeting- particularly some legislation in the hopper			
		to benefit the local government.			
<i>Walter Junk</i> <i>Theresa Montgomery</i>		The Chief reported Mr. Ellwanger to be on military			
		leave June 1-15, therefore would receive no check for			
		that time. Much discussion re the new 1250 bumper specs,			
		gas vs. diesel. Board agreed diesel power would be better.			
		Chief to take specs to Bureau of Inspection and Franklin			
<i>Chairman</i> <i>Walter Junk</i>		County Prosecutor for okay. Re the leaky roof- It seems			
		to be more damaged than estimated. Board suggested a			
		professional roofer be called in and make estimate and			
		proper method. The boys reported it was going to take			
		a professional to hook up the new washer at #2. Board			
		agreed if cost was kept under \$100.00.			
		Next meeting June 11. Meeting adjourned.			

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National Graphics Corp., Cols., O.  national graphics Form No. 1027

Held June 11 1973

The meeting was opened by Chairman Mr. Junk. Mr. Workman and Mr. Kuhn was absent because of pressing farm problems. Minutes of previous meeting were read and approved. Bills in the amount of \$5852.27 were read and approved, and communications were discussed. Schirtzinger road report discussed. Decided to black top worst parts and surface treat the rest, also Ravenwood to curb area.

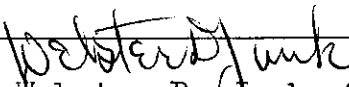
Mr. Wolfenbarger from Guy Roofing Co. gave his opinion re Fire Station 1 roof condition. He suggested a rigid metal base plus asbestos(?) with aluminum top coating, which would cost about \$1900.00. Motion by Mr. Workman to accept that offer. Mr. Junk seconded, on vote all 'Aye'. work will be done next week. Chief reported no offer of bids for 1973 car. Board suggested accept 1974 offers and so notify interested bidders.

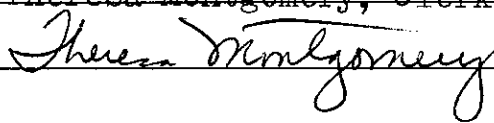
Mr. Redmon reported large hole in road on Darbyshire Court, due to water lime trouble. He will look into it. He reported the generator on roller had burned out and was having it rebuilt.

Salaries if Johnson, Redmon and Redmond discussed and unanimous agreement on an increase of \$100.00 per month for all three, as of July 1, 1973.

Much discussion re budget, due July 15. The Board will meet soon and further plans. Clerk asked to call Mr. Marland re funds available 1974 and question re revenue sharing funds.

Next meeting June 25. Meeting adjourned.


Webster D. Junk Chm.

Theresa Montgomery, Clerk


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National Graphics Corp., Cols., O.		national graphics Form No. 1027
Held	June 25	19 73
<p>The meeting was called to order by Mr. Junk, Chairman. Mr. Kuhn and Mr. Workman were present. The minutes of the last meeting were read and approved, bills amounting to \$11673.67 were presented and approved. Communications were read and discussed.</p> <p>Mr. Ritz present with information on resurfacing Shirtzinger Rd. He suggests leaving present road as base and resurfacing with hot mix. Also recommended berms should be worked on using 46 D, also crown correction where needed. He will shoot grades and make estimate and get with Trustees later.</p> <p>It was reported that the roofing job was completed by Mr. Wolfenbarger. Bill will be presented.</p> <p>Chief Carl requested some letterhead stationary for the Fire Department, also post cards and envelopes. Clerk was instructed to order same from Wittmann printing Co.</p> <p>BID OPENING- Chief's Car</p> <p>Hugh White Co.--1974 Chevrolet Bel Air--\$4600.05</p> <p>Fulfilled specifications, Mr. Workman made motion the bid be accepted, second Mr. Kuhn, all 'Aye'.</p> <p>BID OPENING- Fleet Insurance</p> <p>Ulen Insurance--Buckeye Union--\$2938.00</p> <p>Hubbell Insurance-- Buckeye Union--\$3069.00</p> <p>Motion by Mr. Kuhn we accept Ulen bid, Mr. Workman seconded, on vote, all 'Aye'.</p> <p>Clerk to write letter to Engineer's Office asking them to clean ditch at dead end of Rockfor Dr. Mr. Redmon will go with them to inspect the site.</p> <p>Re abandoned Cemetery at Shire Cove: Letter to Mr. L. K. Tyler saying we have received no inquiries in answer to published ad re persons buried on property previously owned by Minor Scofield and heirs, now known as Shire Cove. The Trustees are satisfied to</p>		

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Held June 25 19 73

allow said bodies to be disinterred and properly buried as set by law.

Re specs for new pumper: Ad to be placed in Dispatch July 10th and 17th, bids to be opened August 13.

To be added to specs: One half of price to be paid on delivery, final payment December 1, 1974.

Re specs for Slurry treatment: Ad to be placed in Dispatch on July 3rd and 10th, bids to be opened July 30.

Budget hearing to be July 9, next meeting.

Meeting adjourned.

Webster D. Junk

Webster D. Junk Chm.

Theresa Montgomery, Clerk

Theresa Montgomery

Montgomery Mr.
Junk. second Mr.
Ruh. for pumper
of new pumper
of Mr. Note All
age!

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Form No. 1027

Held July 9 19 73

Meeting was called to order by Chairman Mr. Junk.

Mr. Workman and Mr. Kuhn were present. Minutes of the previous meeting were read and approved, bill in the amount of \$8398.49 were presented and approved.

Communications were read and discussed.

Notice of zoning meeting on July 16, concerning I-270 and Davidson Rd. Mr. Workman will attend. Trustees will go on record as not opposed.

Clerk instructed to send letter to Mr. Gillette of Timberbrook developers, stating that ditch beside service rd to treatment plant needs to be cleaned and noxious weed mowed by August 1, 1973, or Board of health will be notified to do so and bill will be added to tax duplicate. Registered mail.

BIDS FOR CROSS FOR WESLEY CHAPEL;

Zenker----Barre granite---1cross

1 bottom base
1base \$6000.00

10" bottom base 6200.00

Carnelian granite 1 cross

1bottom base
1 base 7830.00

10" bottom base 8050.00

Royalty Blue---1 cross

1base
1 bottom base 5100.00

10" base 5300.00

Ga. Marble 3 pieces

Grey Cloud 4516. 00

Grey Tone 4876.00

Silver Grey 5296.00

Columbus Art Memorial ----- 7500.00

Modlech Monument Co. -----

Grey Granite 4200.00

Smooth 3850.00

Mason Memorial

Grey granite 3130.00

smooth 4170.00

alternate 3 base 3875.00


smooth 4750.00

Trustees will meet again on Thursday to discuss further the bids for Cross. Mr. Rich to be present concerning Schritzing Rd.

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Chief Carl requested we allow \$200.00 for volunteer help at Franklin County Fair. Capt. Kesler will work three days, will need daytime replacement for him. Motion by Mr. Kuhn, Second Mr. Workman, all 'Aye'.

Much discussion as to whether to sell trucks 2 and 3 when new pumper comes. It was decided to put into specs they must be taken on trade in by bidder.

Chief reminded us that Civil Defense owns half of truck 3. Chief to contact and see what they want to do.

Budget was presented and approved. By resolution, \$5000.00 was transferred from Gen. fund to Cemetery.

Next meeting July 30. Meeting adjourned.

Webster D. Junk Chm. Theresa Montgomery, Clerk

On July 12, 1973, a special meeting was held at the home of Mr. Ritz. Plans for Schirtzinger Rd. were discussed. It was decided to reject all bids for the Cross for Cemetery, and to readvertise as soon as possible. Clerk to contact Dispatch for date.

Meeting Adjourned.

Webster D. Junk Chm. Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

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Form No. 1027

Held July 30

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The meeting was brought to order by Mr. Junk,
Chairman. Mr. Kuhn and Mr. Workman were present.

Minutes of the previous meeting were read and
approved, bills in the amount of \$15443.90 were
read and approved, communications were read and
discussed.

Mr. Workman reported on zoning meeting re I-270
and Davidson Rd., request was turned down, but will
be submitted later for less acreage.

Clerk instructed to send letter to Franklin County
Civil Defense, notifying them of trade in of truck #3
on new pumper.

Chief: request tires for squad #2, Motion Mr.
Workman, second Mr. Junk, on vote all 'Aye'.
Reported over \$4000.00 collected toward Heart Trauma
unit. Exhaust system fell off Car #2, Mr. Junk to
check with County prosecutor on legality of sale with-
out advertising. Coats needed for paid Firemen to cost
about \$300.00. Motion Mr. Workman, second Mr. Kuhn,
on vote, all 'Aye'. Chief to go into hospital in Sept.

A letter was received by Mrs. Eiterman, addressed to
Wesley Chapel, saying all the Trustees should be
impeached, as the flowers she placed on a grave were
removed. But nothing should happen to Mr. Redmon as he
was a very nice man. Mr. Redmon reported all flowers
were removed after 5 days, and such rules were posted.

BID for Cross for Wesley Chapel:

only one bid was received: Zenker Monument Co.
prices were Barre Granite---\$4760.00

Chrystal White-- 3870.00

Since only one bid was received, it was decided to
reject it and re-advertise next week. Clerk to do so,
and to notify Monument Companies of new bidding.

Motion by Mr. Kuhn, second Mr. Workman, to transfer
\$5000.00 from General to Cem. Fund. All 'Aye'.

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Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held July 30 1973

Mr. James Knick was present to discuss Hart Cemetery, located on property owned by Penn Central. He stated that Beasley Co. will pay part cost of a fence around the area, and requested that the Township pay the other part. The property has been annexed to the City of Hilliard and Mr. Junk will check with the County Prosecutor as to responsibility involved.

Slurry Seal BID-- re curbed area in Ridgewood.

Slurry Seal Inc.-- \$6266.05

Since this bid was not within 10% of the County's estimate, Mr. Workman is to check with Mr. Honton about sub-contracting, or changing their estimate to account for 2 days labor instead of one.

Mr. Ted Kaltenback of Washington Twp. Trustees was present re police protection. Their cost for a 12 hour day, 365 days per yr. is \$19000.00. A discussion ensued concerning a possible tri-township police force.

Meeting to be set up with Mr. McWilliams and other township officials.

Letter received from Mrs Van Swearinger re old cemeteries in this area. Referred to Thelma Alder.

Letter received by Clerk concerning Fleet insurance bids. Meeting to be set up with Mr. Ulen and Mr. Hubbell.

Lots for burial of remains from Schofield Cemetery were priced at \$50.00 per grave, \$15.00 opening and closing fee. Lots to be located in old part of Cemetery next to creek. Motion by Mr. Kuhn, second Mr. Workman, two votes 'Aye' Mr. Junk abstained.

Meeting adjourned. Next meeting August 13.

Webster D. Junk

Webster D. Junk Chm.

Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cois., O.

national
graphics

Form No. 1027

Held..... August 13..... 1973.....

Meeting was called to order by Mr. Junk, Chairman.

Mr. Kuhn present, Mr. Workman in hospital, but coming home tomorrow. Minutes of last meeting approved, bills amounting to \$5620.41 were read and approved. Letters of communication were read and discussed.

Mr. Junk reported contacting County Prosecutor re Hart Cemetery. When it was annexed by Hilliard, they assumed full responsibility for all property therein.

Re Slurry seal bid; if County re-appraises within 10% of bid it will be accepted. Clerk to contact Mr. Honton and Mr. Montgomery.

Re car #2, it may be sold privately as we would lose money by advertising. Check received from Ed Fox for \$50.00 for car #2.

Mr. Junk presented letter he signed giving permission for Mr. Ulen to bid on Fleet insurance. Copy of same on file. It was decided that Mr. Ulen's bid stands.

Mr. Workman to check on hearing for zoning on August 21st concerning Davidson and I-270.

Bid for Pumper: Presented By Mr. Shumaker.

Sutphen -- pumper as per specs--\$66,546.80

Motion by Mr. Kuhn, second Mr. Junk, that we accept bid for pumper and Misc. equipment, plus \$3590.00 for 1400 feet of fire hose, less \$2500.00 trade in, providing net of \$67,636.80. on vote all 'Aye'.

Bids for Cross for Wesley Chapel:

Mason----- smooth tops and fronts Mt. Airy---\$3995.00 St.3

4710.00 all st.

Barree----- 6650.00 st.3

6733.00 all st.

(All steel Cross)

Chrystal White

4527.00 st.3

5046.00 all st.

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Form No. 1027

Held..... 19.....

Dixie White-- 4682.00 st.3

5000.00 all st

alternate with steel rod, add \$200.00 to each quoted price. Completion 90 to 120 days.

Zenker---Barre Granite \$5000.00

Chrys. White 4127.00

Completion 130 to 160 days.

Columbus Art Memorial-- as per specs \$5595.00

Barre Granite st. front and back and balance

rock pitched 5360.00

1f in 3 pieces 4925.00

bases st. front and back and rest

rock pitched 4685.00

Modlich --Sketches land 2 Mt. Airy granite

cross is rock pitch with st. bases

3850.00

Sketches 1 and 2 in Barre granite

cross and bases rock pitch on this quote

Barre guild seal and certificate furnished.

4450.00

Completion date 60 days.

Motion Mr. Kuhn, second Mr. junk we accept Modlich bid Sketch #2 in Mt. Airy granite. on vote all 'Aye'.

Agreement for depository from City National Bank approved and signed.

Chief reported Farm bureau will install fuel tanks at fire house 2 for approx \$300.00 each, 1 gas 1 deisel. Car #1 needs alignment, approved.

Meeting adjourned. Next meeting August 27.

Webster D. Junk

Webster D. Junk Chm. Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS

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Meeting

National Graphics Corp., Cols., O.

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Form No. 1027

Held August 27 1973

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Kuhn were present. Minutes of the previous meeting were read and approved. Bills were read and approved in the amount of \$9891.43. Communications were read and discussed.

Discussion concerning our Health insurance: Clerk to call Continental Casualty and have them come to a meeting to present their program.

Motion by Mr. Junk we send a letter to Mr. Mekee concerning updating our medical coverage. Second by Mr. Workman, all 'Aye'.

Letter received from Shire Cove developers, stating that any other graves found would be handled in the same manner as the Schofield Cemetery. Notice of a meeting of the Zoning Commission on September 17th re property at Spindler and Renner Rd.

Slurry Seal Co. submitted an estimate of \$800.00 for the curbed section of Shirtzinger Rd. Motion by Mr. Kuhn this be included in the original bid for Ridgewood West and Richlanne acres, second Mr. Workman, on vote all 'Aye'.

Mr. Reynolds, Safety Director for the City of Hilliard, was present with representatives of the Jennings and Lawrence Co., who presented a Master Plan for sewage disposal for Hilliard and surrounding area. This plan is approved by E.P.A. and looks ahead toward planned growth. Trustees thanked Mr. Reynolds for keeping us informed in these matters.

Mr. McWilliams present to discuss police protection for Norwich Township via the Sheriff's office. He presented cost sheets and was told Trustees would discuss the possibilities and let him know our decision. ✓

Chief: Roof st Fire House #2 needs repair, Captain Kesler to call Guy Roofing. Discussion about installing pumps at #2 so there will be fuel available at all times.

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Form No. 1027

Held.....19.....

Mr. Redmon said tank at Cemetery would be available at any time for emergency use.

Truck #1 needs a Panama Pump, should be 450 pd. per inch costing about \$1350.00 including installation.

Motion by Mr. Workman we buy new pump with revenue sharing money, second Mr. Kuhn, all 'Aye!'

Chief Carl will be going into the Hospital tomorrow, extra help will be needed, approved. Trustees congratulated the Chief on collecting funds for the Heart unit. \$8500.00 has been turned in so far. Clerk instructed to write a letter to the Northwest News thanking the Womens Service Assn. and Mrs. Dana Jenkins in particular for her efforts in collecting funds.

Mr. Redmon reported water problems at the end of Rockford Drive. A home is surrounded by water and could be helped by digging a ditch around the other side of cul-de-sac. Clerk to send letter to Mr. Davis of Engineer's office. Tell them to contact Mr. Redmon.

Mr. Workman made a motion that we rescind the motion of June 25th, awarding Fleet Insurance contract to Ulen Insurance, and award the contract to Hubbell Insurance on the basis of incorrect bid. Second Mr. Kuhn, on vote 2 'Aye', 1'nay'.

Clerk to contact Bd of Health about weeds back of Ridgewood West. They will determine if noxious.

Trustees and Mr. Redmon to get together and visit Circleville Nursury on trees for Cemetery.

Motion by Mr. Workman we increase wages of John Brown for labor in Cemetery to \$2.75 per hour. Second Mr. Kuhn All 'Aye'.

Motion By Mr. Kuhn we call Mr. McWilliams and have contract drawn for police protection, second Mr. Workman all 'Aye'.

Next meeting September 10. Meeting adjourned.

Robert J. Workman
Chairman
Theresa Montgomery Clark
Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cols., O.

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Form No. 1027

Held September 10 1973

Meeting called to order by Mr. Junk, Chairman.

Minutes of the previous meeting were read and approved, bills in the amount of \$10362.47 were read and approved, Communications were read and discussed. Mr. Kuhn and Mr. Workman were present.

Mr. Wolfenbarger of Guy Roofing, was present to report on roof at Firehouse #2. He said it was rotting badly. Repair to be approximately \$175.00. Trustees agreed to go ahead and tear off old roof and then to call one of them to check condition underneath.

Mr. McGee of Blue Cross present to discuss more medical coverage for employees. To add more hospital and major medical will cost \$3.77 for single persons, and \$9.58 for married persons. New policy will be effective October 1, 1973. Motion by Mr. Workman, second by Mr. Kuhn, on vote 'all Aye'.

Mr. McWilliams and Mr. Brown of Sheriff's office present to discuss contract for police protection. After much discussion, Trustees asked them to bring back a contract to look over.

Captain Kesler: Asked Trustees to consider building for firehouse #2 for storage and garage work. Mr. Fox and Mr. Kesler to draw up plans to go by.

Question of pay raises was brought up, Firemen were told to present a proposal.

Motion by Mr. Workman, second by Mr. Kuhn, we erect 2 stop signs at Timberbrook and Spindler Rds. Clerk to call Mr. Snyder at Engineer's office for permission.

Mr. Kuhn received a call from 4844 Belann about gravel being washed to the end of the street. Mr. Kuhn suggested possibility of a curb at that point. Trustees to look into this.

Mr. Ritz wants to get together with Trustees to go over bills for Schirtzinger.

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National Graphics Corp., Cols., O.

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Form No. 1027

Held 19.....

Will meet Wednesday evening at 8:30. Also to
discuss berms and see if Bud can put stone on the
worst places.

Motion we submit budget for 1974, by Mr. Workman,
second by Mr. Kuhn. On vote All 'Aye'.

Next meeting to be September 24. Meeting Adjourned.

Webster D. Junk

Webster D. Junk Chm. Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cols., O.

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Form No. 1027

Held September 24 1973

Meeting was called to order by Mr. Junk, Chairman.

Minutes of the previous meeting were read and approved.

Bills in the amount of \$17448.07 were read and approved.

Communications were read and discussed with Mr. Kuhn and Mr. Workman.

Selection of site for Cross presented by Mr. Rarey.

It will face toward the Mausoleum. Trustees will go to look at trees for Cemetery Friday or Saturday.

Clerk instructed to write a letter to Mr. David Grieff, concerning Hart cemetery. Trustees would like a ruling in writing that we are not responsible for the upkeep of said cemetery since it is in the City of Hilliard, and belongs to Penn-Central railroad. Copy of letter to be sent to Mr. Wm. Taylor, City Attorney. Township had kept up cemetery in the past.

Chief Carl: Asked for \$200.00 for Fire Prevention Week. City to pay $\frac{1}{2}$ of expense. Motion Mr. Kuhn, second Mr. Workman, on vote, all 'Aye'.

Plans for storage and work building at #2 would cost about \$1600.00 per Dodge Ireland Co. Discussion as to possibility of adding a bay at the side. Tabled til later. Motion by Mr. Junk we buy a Thorax cut-a-way and eye section, for squad use. Second Mr. Kuhn, all 'Aye'.

Firemen: Presented pay raise schedule for 1974. would like to hire one more man. Trustees will discuss this matter and report next meeting. Chief to present sick leave resumé.

Mr. Kielbasa, of Continental Casualty Co. was present to discuss health insurance. Our contract with Teachers will be up for renewal soon. After much discussion, Mr. Workman we accept policy from Continental effective Oct. 1. Also \$5000.00 accidental death policy. Second Mr. Kuhn. On vote, all 'Aye'. Send cancelation notice to Teachers.

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National Graphics Corp., Cols., O.



Form No. 1027

Held 19

Mr. Redmon: Has a water problem, sulphur, he is to call the Board of Health. He reported that blacktop is not available. Also he would like a week of his vacation next week. Approved.

Re police contract, Clerk to call Mr. McWilliams and ask if we can set our own hours, preferrably more hours during the weekend.

Meeting adjourned. Next meeting October 15.

Webster D. Junk

Webster D. Junk Chm.

Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

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Form No. 1027

Held October 15 1973

The meeting was called to order by Mr. Junk,
Chairman. Mr. Workman and Clerk were present.
Minutes of the last meeting were read and approved.
Bills in the amount of \$18450.08 were read and approved.
Communications were read and discussed.

Mr. Junk was contacted by Ohio Bell for access to
Smiley Rd. to put in cable. Mr. Junk will discuss it
further with Co.

Motion by Mr. Workman, we pay Ritz Paving bill and
TMJ hauling out of Revenue Sharing Funds. Second by Mr.
Junk. On vote 2 'Aye' one absent.

Chief: Needs Air chisel for squad, Motion By Mr. Workman,
second Mr. Junk we purchase from Revenue Sharing Fund.

On vote 2 'Aye', one absent. Chief to draw up specs for
another squad. (Heavy Duty). Department will need a man
while Fireman Smith is taking his training. Approved.

Motion by Mr. Junk, second Mr. Workman that we pay for
training for Heart unit out of Revenue Sharing Funds.
on vote 2 'Aye', one absent.

Mr. Vest of Teachers Protective was present to discuss
change of policy to Continental Casualty. He feel we are
not comparing policies. Clerk to contact Mr. Kielbasa
and check on policy issue. Mr. Vest to return next meet-
ing.

Workman: Attended EPA meeting on trash burning. By July
1974, we will have to provide our own collection of trash.

Meeting on zoning of Spindler and Renner Rd. October
23 at 10:00 A.M. Trustees to go on record as disapproving
for following reasons; improper drainage and no water to
fight fires.

Trustees to get together before next meeting to talk
about pay raises for Firemen.

Meeting adjourned. Next meeting October 29.

Webster Junk Chm.

Theresa Montgomery, Clerk

Webster Junk

Theresa Montgomery

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National Graphics Corp., Cols., O.

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Form No. 1027

Held October 29 19 73

Meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Kuhn were present. Minutes of the previous meeting were read and approved. Bills in the amount of \$32972.48 were read and approved. Communications were read and discussed.

Mr. Martin, Engineering representative for developer at Spindler and Renner Rd., was present to show us the platt for new development proposed for this area. The water line was not adequate for fires, so Chief Carl suggested a pump be installed in the lake for additional water supply.

Mr. Kielbasa and Mr. Vest, Insurance Co. Representatives were present to talk about health insurance policies we voted to accept on September 24. In looking over the new policies, it was decided we had more benefits under the old one. Mr. Workman motioned we rescind the motion of September 24, and return to Teachers Insurance. Second Mr. Kuhn, on vote All 'Aye'. Clerk to send letter of intent to Irvin Jaffe and Associates

3645 Warrensville Center Rd.

Shaker Bldg. Room 341

Shaker Heights, Ohio 44122

Chief: Harold Wine suffered a back injury while in training class and will apply for Workmens Compensation.

Paid Firemen present. Trustees considered their proposal and countered with a blanket raise of 5.5% and agreement on points 1 and 3, 2 disallowed. Firemen to consider.

Clerk to send duplicate of letter concerning ditch at Timberbrook Estates, use original dating.

Next meeting to be November 12. Meeting adjourned.

Webster D. Junk Chm.

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of

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National Graphics Corp., Cols., O.

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Form No. 1027

Held November 12 1973

The meeting was called to order by Mr. Junk, Chairman. Mr. Kuhn was present, Mr. Workman was ill at home. Minutes of the previous meeting were read and approved. Bills in the amount of \$6359.35 were read and Approved. Communications were read and discussed.

Chief's car was accepted. Septic tank at Firehouse #2 is not working. Men to call for service. Specs for new squad are about ready. Cost will be about \$16000, to \$19000. Chief reported the new pump will not be ready until November of 1974. Trustees will talk to Sutphens concerning an extension.

Mr. Redmon: Road mower is worn out. New John Deere would cost about \$5000. He will get some specs for Trustees to look at. No word yet from Board of Health about the well at the Cemetery.

Firemen: Increase of 5.5% was not accepted. Trustees offered either of two contracts. Firemen to discuss and come to next meeting.

Sheriff's contract signed, Clerk to return to Mr. McWilliams. ✓

Next meeting November 26. Meeting adjourned.

Webster D. Junk Chm.

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of

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National Graphics Corp., Col., O.

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Form No. 1027

Held November 26 1973

Meeting was called to order by Mr. Kuhn, as Mr. Junk was absent. Mr. Workman present. Minutes of the previous meeting were read and approved. Bills in amount of \$30,464.26 were read and approved. Communications were read and discussed. On bill from Guy roofing, work was not done so bill is not to be paid until Trustees are satisfied that job is completed. Bill for Chief's car, Motion by Mr. Workman, second by Mr. Kuhn, this be paid out of Federal Revenue Sharing Fund.

Chief reported the motor for the septic tank at #2 was burned out and is in the process of being fixed.

Clerk to call Engineer's office in regard to ditch in Timberbrook.

Discussion on putting a mobile radio in the Sheriff's car, so they could receive calls and direct traffic if necessary. Cost approx. \$210.00. Call Chief McWilliams to see if this is possible.

Specs for a new squad were presented. Trustees would like to look them over before advertising.

Fireman Ed. Fox is still in the hospital. Firemen Slane and Kesler will accept pay in lieu of vacation. Trustees approved for 1 week to be done this way.

Need for a cabinet on Squad #3 for trauma equipment. Cost \$200.00 installed. Motion By Mr. Kuhn, second Mr. Workman we purchase same. All 'Aye'.

Motion By Mr. Workman, Second Mr. Kuhn, we purchase tires for #3 from General Tire; Tires for #2 from Van Winkle Sunoco. All 'Aye'.

Chief ordered new canvas to replace one burned, \$85.00.

Mr. Redmon; brought specs for new ^{Troter} mower for cemetery. Cost \$2500.00 with trade. Clerk to type specs and xerox so bid can be set up next meeting.

Clerk to bill Brown Township for services as agreed.

Meeting adjourned. Next meeting December 10.

Walter D. Junk - Chairman
Therese Montgomery, Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cols., O.

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Form No. 1027

Held December 10 1973

Meeting was called to order by Mr. Junk, Chairman.

Mr. Workman and Mr. Kuhn were present. Minutes of the previous meeting were read and approved, communications were read and discussed. Bills, listed below, in the amount of \$ 9902.94 were read and approved.

Voucher #	361	Wm. F. Carl	\$378.02
	362	Denzil Collier	240.63
	364	John Eger	276.13
	365	Richard Willwenger	240.63
	366	W. E. Fox	320.24
	367	James Huggett	287.64
	368	John Kesler	473.11
	369	Michael Massie	366.85
	370	Keith McDowell	326.04
	371	Jack Slane	372.31
	372	Stephen Smith	219.94
	373	Charles Spring	259.34
	374	Gerald Johnson	311.54
	375	Carl Redmon	342.38
	376	Homer Redmond	272.24
	377	M. E. Wickes Ag.	20.00
	378	Columbia Gas of O.	95.42
	379	City of Hilliard	11.00
	380	Fr. Co. Treasurer	25.80
	381	Marble Cliff Oil	276.11
	382	Wilt Auto Parts	121.99
	383	Sun Oil Co.	171.99
	384	Unitog	12.00
	385	Hilliard Lumber Co.	28.50
	386	W.A. Sichel Gar.	9.00
	387	John C. Thompson	85.00
	388	Reynolds Hardware	41.11
	389	DeLille Oxygen	8.75
	390	Henderson's Shoe	19.99

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Form No. 1027

Held..... 19.....

Voucher #	391	Lewis T.V. Service	24.85
	392	Jack Carl	126.49
	393	Kody Smith	135.40
	394	Westside Salvage Co.	10.00
	395	James Crandall	307.37
	396	Bowman Inc.	16.75
	397	Carl Redmon	342.38
	398	Webster D. Junk	859.00
	399	Richard L. Kuhn	869.00
	400	Durland Workman	869.00
	401.	Theresa Montgomery	729.00
		Total	9902.94

Motion by Mr. Kuhn, second Mr. Workman, we advertise in the Columbus Dispatch for bids for emergency vehicle. Ads to appear on December 26th and January 3rd., bids to be opened on January 14th. Specs to be available at the Fire house. Onvote all 'Aye'. Motion in like form for tractor with sickle bar mower, to appear on same dates.

County Engineer is working on ditch at Timberbrook, grading to be done soon.

Paid Firemen present to discuss contract with Trustees. After each discussion, they will meet again before next meeting.

Meeting adjourned. Next meeting December 28.

Additional business: re Special Sheriff's car; Motion by Mr. Workman, second Mr. Kuhn we install mobile radio in cruiser funded by Revenue Sharing. 2 'Aye' on vote.


Webster D. Junk

Webster D. Junk Chm

Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of		Regular		Meeting	
National Graphics Corp., Cols., O.				national graphics	
				Form No. 1027	
		Held December 28 1973			
		Meeting was called to order by Mr. Junk, Chairman.			
		Mr. Kuhn and Mr. Workman were present. Minutes of the			
		previous meeting were read and approved. Communications			
		were read and discussed. Bills, listed below, in the			
		amount of \$15359.20 were read and approved.			
Voucher #402	Wm. F. Carl \$378.02	#426	Rose Chemical	64.00	
403	Denzil Collier 240.63	427	National Grap.	47.45	
404	James Grandall 302.57	428	Willbargers	82.45	
405	John Eger 276.13	429	Unitog	42.56	
406	Rich. Ellwanger240.63	430	Standard Oil	46.82	
407	W.E. Fox 320.24	431	Cent. Ohio Weld.	7.75	
408	James Huggett 432.62	432	Hall Electron.	198.25	
409	John Kesler 330.55	433	Holton Oil Co.	69.60	
410	Michale Massie 251.03	434	Kody Smith	260.54	
411	Keith McDowell 326.04	435	Glenn Phillips	32.23	
412	Jack Slane 257.34	436	Sutphen	3.00	
413	Stephen Smith 219.94	437	E.C. Babbert	80.70	
414	Charles Spring 429.86	438	Cols & Fr. Co.	25.10	
415	Gerald Johnson 311.54	439	Ulen Ins.	646.00	
416	Carl Redmon 342.38	440	Huffman IGA	97.61	
417	Homer Redmond 272.24	441	Thelma Alder	92.20	
418	City National 2146.65	442	Jack Slane	11.00	
419 Police & Fire	4572.97	443	Lutsch, Gr. Ins	649.00	
420	P. E. R. 548.23	444	Maxine Hillman	125.00	
421	City Treasurer 127.30	445	Blue Cross	40.79	
422	Blue Cross 708.43	446	P&F Pension	4569.84	
423	Ohio Bell 86.77	447	State of Ohio	318.06	
424	Cols & Southern206.67	448	I.R.S. final	19.60	
Mr. Redmon: Schirtzinger Rd. is breaking down on curve					
and tile is blocked or broken. Fire Dept. to help clean					
out to see what needs to be done.					
Prices at Columbus Bituminous have gone up and material					
is hard to get. Township should get orders in early to					

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held.....19.....

make sure we get our road work done. Mr. Junk to call Engineer's office to check.

Chief: Supplies were stolen from squad at #2. Claim has been filed with Hubble Ins. Co.

Radio system not working too well. Motorola new would cost \$1,000. Chief to call Central representative and have him present at the next meeting.

MORPC to have a meeting on January 4, Mr. Workman to try to attend.

Paid Firemen brought back contract with some changes. They will meet with Trustees later.

Meeting adjourned. Next meeting January 1, 1974.

Webster D. Junk

Webster D. Junk Chm. Theresa Montgomery, Clerk