

MINUTES OF A SPECIAL MEETING OF
THE BOSTON TOWNSHIP TRUSTEES
HELD ON August 27, 1987

This special meeting of the Boston Township Board of Trustees was called to order by Chairman Fisher. Present were Schneider and Fisher. Absent, due to health reasons, was Broderick. Also absent, Deputy Clerk Morgan.

Purpose of meeting: to meet with the insurance representatives of the Township to discuss the current status of the Township's insurance. Insurance representative, Dick Staiger, of Seibert Keck Insurance was present. He made a complete presentation relative to the Township insurance. He indicated that he was exploring the possibility of increasing the township limits and upgrading the current policies.

After Mr. Staiger made his presentation, Edward C. Pullekens informed the Trustees that at 1:30P.M., he was going to be meeting with representatives of Underwriter's Adjusting Company in his office. Chuck Rhodes, Vice President from Chicago, was flying in to discuss the Collins v. Tulley matter. Also present would be Ozzie Giles, adjuster, James Olds, Jr., attorney for the township representing the insurance company. Attorney Pullekens' position was that settlement had been agreed to by the insurance company and that the \$300,000.00 agreed to and authorized on August 18, 1986 and paid on August 20, 1986, should be reimbursed. The Trustees indicated to Edward C. Pullekens that they agreed with his position.

Motion by Schneider seconded by Fisher to adjourn.

Meeting adjourned.


CHAIRMAN


DEPUTY CLERK