

MINUTES  
OF A SPECIAL MEETING  
OF BOSTON TOWNSHIP TRUSTEES  
HELD ON JULY 28, 1988

This special meeting of the Boston Township Board of Trustees was called to order by Chairman Fisher at 5:30P.M. Present were Fisher and Broderick. Absent were Deputy Clerk Morgan and Trustee Schneider.

It was noted on the record that the meeting was duly advertised and announced pursuant to law. The motion was made by Broderick seconded by Fisher that Edward C. Pullekens be appointed Clerk for the purpose of taking the minutes of the meeting.

A motion by Fisher seconded by Broderick that the Township Clerk prepare the necessary documentation to reflect the settlement of the matter of Collins vs. Tulley. The Prosecutor's office has been consulted and has authorized the settlement including payment of the costs and attorney fees. The Prosecutor, Larry Poulos, was contacted on this date by legal counsel, Edward C. Pullekens, and Mr. Pullekens was informed that a letter would be forthcoming. The motion was passed with yes votes by Broderick and Fisher.

A motion by Broderick seconded by Fisher that the township approve the 911 emergency service number under the condition that the 911 number would encompass fire, police and rescue calls. Trustee Broderick indicated that he would ascertain that, in fact, all of the safety force calls would apply. K12-26-199

In regard to obtaining quotes for hospitalization insurance coverage for the township, it was agreed by the Trustees that prior to the actual bid process, the various insurance companies who have shown an interest would have an opportunity to review our current policy and also to make basic presentations. Voting yes-Broderick and Fisher. K12-26-199

The Trustees then indicated on the record that after the meeting they would be touring many of the roads which are to be resurfaced this year. There was some question as to whether chip and seal would be effective on all the roads proposed to be done this year.

A motion by Broderick seconded by Fisher that the meeting be adjourned. All voting yes. K12-26-199

CHAIRMAN \_\_\_\_\_

DEPUTY CLERK \_\_\_\_\_