

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Colo., G. Form No. 1007-100

Held

Nov. 28, 1984

19

The regular meeting of the Boston Twp. Trustees was called to order by Vice Chairman Dan Schneider, Jr., to transact the business of the township. Present were Trustees Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekine. Absent - Trustee George Fisher, Jr.

A motion by Broderick, seconded by Schneider, to approve the minutes of the previous meeting as mailed to the trustees. Voting yes: Broderick, Schneider.

A motion by by Schneider, seconded by Broderick, to pay the bills. Voting yes: Broderick, Schneider.

Mr. Broderick stated that he planned to talk to Peninsula Police Department regarding the 1985 proposed budget. He did not feel that the township should pay for half of the citation tickets if not many were written in the township.

A motion by Broderick, seconded by Schneider, that the trustees be paid monthly for per diem in 1985. Voting yes: Broderick, Schneider.

Mr. Broderick asked whether or not the township pays the insurance on the building used by the Valley Fire District. Payment for same is made by the Valley Fire District.

A motion by Schneider, seconded by Broderick, to adjourn.

Chairman

Clerk

The trustees went into executive session after the meeting.

J. Broderick.....	581.40	Olds B Auto.....	74.31
Bolin Oil Co.....	1052.53	Inter. Salt.....	1211.04
National Graphics.....	42.71	Distillate Co.....	14.50
D. Anderson.....	581.54	D. Szymanski.....	389.52
T. Tesmer.....	329.06	Independence Tire..	253.10
Valley Fire.....	5967.00	Valley Rubbish....	1775.00
U. S. Postmaster.....	20.00	PERS.....	287.04
First National Bank.....	1289.00	E. Pullekine.....	4039.50
D. Schneider.....	356.00		