

RECORD OF PROCEEDINGS

Minutes of

Regular
Session

Meeting

Matteson Graphics Corp., Gals., D. Form No. 300

Held

Nov. 14, 1984

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The regular meeting of the Boston Twp. Trustees was called to order by Vice Chairman Dan Schneider, Jr., at 7:00 P.M. to transact the business of the township. Present were Trustees Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.. Absent - Trustee George Fisher, Jr.

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

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

The clerk presented a letter from the Revere Board of Education regarding the danger of oil and gas wells being drilled near school buildings. No action was taken regarding same.

A motion by Broderick, seconded by Schneider, to pay Edward Pullekens \$15000.00 for legal expenses regarding the Collins - Tulley law suit. Voting yes: Broderick, Schneider.

Mr. Pullekens stated that the case has again been delayed until April 1, 1985.

A motion by Broderick, seconded by Schneider, to appoint Wes Bergdorf to the Zoning Commission replacing Ben Aulino who resigned. Voting yes: Broderick, Schneider. The clerk is to notify the zoning commission regarding same.

Mr. Broderick brought up the possibility of hiring clerical help for the clerk. Ron Krusinski and Pam Schneider have expressed their desire to be appointed to the position. No action was taken.

The trustees will meet Tuesday, Nov. 27, 1984, at 7:00 P.M. to discuss police and fire contracts and employee questions.

Mr. Schneider stated that he had requests for street lights on Keenan Road. A study will be made of all roads to determine where lights should be placed.

A motion by Broderick, seconded by Schneider, to purchase a grader from Eagle Services at a cost of \$2500.00. Same will be used to repair berms on township roads. Voting yes: Broderick, Schneider.

The trustees adjourned into executive session.

Upon readjournaling, Mr. Broderick asked that Mr. Pullekens obtain a performance bond from Mr. Hunker for the work to be done on the township buildings.

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

Chairman

Clerk