

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Record  
Pages

National Graphic Corp., Eds., D. Form No. 1007

Held

August 22, 1984

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

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

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

A motion by Fisher, seconded by Broderick, to hire Robert L. Hunker to draw up plans for repairing the buildings. Copy of his costs is attached and Mr. Pullekens is to draw up resolution and contract regarding same. Voting yes: Fisher, Broderick.

Mr. Pullekens stated that he had talked to Mr. Pink, auditor, and he felt that funds could be reappropriated within our appropriations. This would alleviate having to go to court to transfer monies from the general to road and bridge fund.

Mr. Broderick moved and Mr. Fisher seconded that Superior Asphalt be awarded the bid for road work at a cost of \$104,293.42. Voting yes: Fisher, Broderick.

The clerk reported that the buildings had been inspected by an agent from our insurance company and that his recommendations were the same as the fire marshalls.

Mr. Broderick stated that he had discussed the police contract for 1985 with Mr. Wurzbacher and that same would be possibly up \$14,000.00. Pay raises of 7% were discussed with those at the bottom of the wage level to get the larger increase. Mr. Wurzbacher also recommended that payment of contract be made monthly. Further discussions were to ensue.

Mr. Sauza felt that the trustees overpaid for a fire proof filing cabinet. He also asked why no police and fire contracts were available.

Mr. Broderick asked whether or not the group soliciting signatures to put on the November Ballot a list of candidates to study a merger of Boston Township and Peninsula Village was against the sunshine law. Mr. Pullekens stated that in as much as no one circulating the petition was an elected official, no law was broken.

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

Chairman

Clerk