

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Colo., 12, Form No. 107

Held

July 11, 1984

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The regular meeting of the Boston Township 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 Pullekens. 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.

Regarding the bills, Mr. Broderick stated that purchases over \$700. were being made without the approval of the trustees. Mr. Schneider stated that he would contact Mr. Anderson regarding same. Mr. Broderick then moved and Mr. Schneider seconded that the bills be paid. Voting yes: Broderick, Schneider.

Mr. Schneider asked permission to use the township's tractor to tighten the cables for the water fight on Home Day. Mr. Broderick moved and Mr. Schneider seconded that the fire department be allowed to use the tractor for tightening cables. Voting yes: Broderick, Schneider.

Mr. Schneider moved and Mr. Broderick seconded that Mr. Pullekens draw up a contract for mowing for the village at \$20.00 per hour (with one man only). Voting yes: Broderick, Schneider.

Mr. Broderick inquired about Federal Revenue Sharing money. He stated that he had a call where one village was required to install an elevator with their money. Mr. Pullekens stated that no inquiries be made regarding same.

Mr. Broderick had a request from Mrs. Hinman regarding installing a fence. Park officials objected to same but on inspecting fences in the township, park fences were not up to code.

A meeting is to be set up with Mr. Ratner regarding his position as chairman of the zoning commission.

Mr. Pullekens stated that the law suit against the township has been continued to Nov. 12, 1984. He is trying to get the suit against the township dismissed because the suit against the township was filed too late. A ruling will be given after July 31, 1984.

Regarding the budget for 1985, Mr. Pullekens stated that more money would be received from interest as the rates have gone up. Expenditures for the year would be approximately \$460.00.00.

A motion by Schneider, seconded by Broderick, to accept the proposed for 1985. Voting yes: Broderick, Schneider.

Mr. Pullekens asked if there was any information from Martha Mayer regarding federal funds for restoring the wooden building.

A meeting will be held Friday, July 27, 1984, at 7:00 P.M. of the trustees and the restoration committee. The clerk is to inform members by letter.

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

E. VEE
Chairman

Clerk