

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10118

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE SPECIAL MEETING JULY 16, 2003

Present at this special meeting of the Boston Township Trustees were Randolph Bergdorf, Amy Anderson, and John Puchalsky. Legal counsel, Edward C. Pullekens and Clerk Frank Kaczmariski were not present. ~~Trustee Bergdorf was absent.~~ Trustee ~~Anderson~~ *Bergdorf* called the meeting to order at 7:00 P.M. *ASB*
TSK

OPENING OF BIDS: The sole purpose of the meeting was for the opening of the bids for the Peninsula School House project which had been duly advertised for bid in the Cleveland Plain Dealer.

The sealed bids received and opened were as follows:

A. Bids for Restoration of the Bell Tower railing and ornamental brackets at the Peninsula School House circa AD 1887: (only one bid received)

D. F. Shankland \$5,567.33

B. Bids for the Replacement of original Peninsula School House sign circa AD1887: (only one bid received)

D.F. Shankland \$2,862.67

C. Bids for a Bell Tower Slate Roof at the Peninsula School House circa AD 1887: (3 bids received)

TTG-The Tradesmen Group	\$24,700.00
Absolute Exteriors Inc.	\$27,200.00
Uston Roof Restoration Inc.	\$30,000.00

Upon the opening and reading of the bids, Motion by Anderson, Seconded by Puchalsky to table the bids until the regular meeting of the Trustees scheduled for July 23, 2003. The bids would be reviewed for content and legal qualifications. All voting, yes.

ADJOURN: Motion by Anderson, seconded by Puchalsky to adjourn. All voting yes. Meeting was duly adjourned.

CHAIRMAN

CLERK