

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

Held

December 26, 2002

19

Chairman Bergdorf called the meeting to order at 7:00 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Refuse Removal: The Trustees reviewed the bid analysis sheet (See attached) and supporting notes. **MOTION** by Puchalsky, seconded by Anderson, that the trustees accept the bid of J & J Refuse as the best and execute the contract with them. All "aye".

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Boston Township Buildings and Grounds:

- Boston Township Hall Committee: Anderson indicated that she wished the Hall Committee would soon change the locks throughout the building.

Other Business: **MOTION** by Puchalsky, seconded by Anderson, that the trustees continue to be paid monthly, on a monthly salary basis, and that the amount of compensation be the maximum as set forth in section 505.24 of the Ohio Revised Code. All "aye". **MOTION** by Puchalsky, seconded by Anderson, that the trustees shall be allowed to avail themselves to all benefits available by law. All "aye".

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Appropriations: **MOTION** by Puchalsky, seconded by Anderson, to approve the following supplemental appropriations:

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\$ 9.02 to 2191-210-141-0000 Cty Auditor's/Treasurer's Fee
from 2191-210-599-0000 Other - other expenses

75.00 to 2181-130-150-0000 Comp Board & Comm members
from 2181-130-599-0000 Other - other expenses

All "aye".

Purchase Orders: **MOTION** by Puchalsky, seconded by Anderson, to approve the following purchase order:

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PO 12-2002 1000-330-360-0000 Contracted Services 3613.47
Summit County Engineer

All "aye".

Approval of Payroll: **MOTION** by Puchalsky, seconded by Anderson, to approve the payroll as presented. All "aye".

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Approval for Payment of Bills: **MOTION** by Puchalsky, seconded by Anderson , to pay all bills as presented. All "aye".

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MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 7:40 PM..

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Chairman

Clerk