

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees

Meeting

DAVID LEGAL BLANK CO. FORM NO. 1009

Held

October 9, 2002

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Chairman Bergdorf called the meeting to order at 7:02 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Correspondence Since the Last Meeting: Kaczmariski reviewed or read all correspondence received since the last meeting.

Police Protection Report: Anderson indicated that she would like to scheduled a "community meeting" regarding vandalism in Boston. She said that representatives of the Sheriff's Department would be invited to the discussion. The trustees agreed. She also reported that two people had been charged with vandalism at the Boston Cemetery.

Valley Fire District Update: Puchalsky mentioned that the cost to renew dispatch service with Richfield has increased 5% to \$ 12,039 per year. He also indicated that Jon Baker has completed paramedic training and should receive his certification in about three weeks.

Zoning Update: Wes Bergdorf reviewed the minutes from latest Board of Zoning Appeals meeting.

Other Business: After discussion, the trustees agreed to schedule the annual "pot-luck" dinner for Saturday, November 9, 2002.

Contracts and Appointments: The contract for patrol services by the Sheriff's Department was given to Pullekens for his review.

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

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

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:22 PM..

Chairman

Clerk

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