

Held

November 14, 2001

19

Chairman Bergdorf called the meeting to order at 7:10 p.m.. Present were trustees Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski. Trustee Amy Anderson was absent.

Minutes of Previous Meeting: MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes of the regular meeting of October 24, 2001. All "aye".

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

Police Protection Report: Lieutenant Steve Barry indicated that he would be replacing Bruce Robb as the liaison between the Sheriff's Department and the Township Trustees.

Valley Fire District Update: Puchalsky presented an update of Fire District projects.

Road Department Activity:

Hines Hill Road - Resurfacing and Striping: Puchalsky reported that this project has been completed. Kaczmariski indicated that the final invoice has not been received as of this date.

Gas Storage Tanks: No new information at this time.

Other Business: MOTION by Bergdorf, seconded by Puchalsky, to table discussion on the gypsy moth until the next regularly scheduled meeting. All "aye".

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

\$ 300.00 to 1000-120-351-0000 Electricity

700.00 to 2031-330-351-0000 Electricity

1200.00 to 2031-330-351-0000 Natural Gas

All "aye".

Purchase Orders: MOTION by Bergdorf, seconded by Puchalsky, to approve the following Purchase Orders:

BC 90-01 1000-110-599-0000 Other 2000.00

BC 91-01 1000-120-341-0000 Telephone 200.00

BC 92-01 2011-330-323-0000 Repairs and Maintenance 300.00

BC 93-01 1000-110-317-0000 Planning Consultants 1200.00

BC 94-01 1000-110-313-0000 Uniform Accounting Network Fees 1158.00

BC 95-01 2031-330-353-0000 Natural Gas 1520.00

BC 96-01 1000-120-351-0000 Electricity 1750.00

BC 97-01 2031-330-351-0000 Electricity 1123.00

All "aye".

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

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

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RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1018

Held

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MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:34 PM..

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Chairman


Clerk