

RECORD OF PROCEEDINGS

Minutes of

the special meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

August 10, 2001

19

Chairman Bergdorf called the meeting to order at 5:30 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, and Road Superintendent, Tim Tesmer.

MOTION by Puchalsky, seconded by Anderson, to accept the bid by Lytle Construction, of \$ 49,578.88, for the improvment of various township roads by items 405, 409 and 642. All "aye".

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 5:50 PM..

Chairman

DEP. Clerk

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