

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

RECORD OF PROCEEDINGS BOSTON TOWNSHIP BOARD OF TRUSTEES August 8, 2001

The regular meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. by Chairman Randolph Bergdorf. Present: Trustees Randolph Bergdorf, John Puchalsky and Amy Anderson. Also present was legal counsel, Edward C. Pulekins. Clerk, Gene Kaczmarek, was absent (vacation).

Trustee Bergdorf asked that Attorney Pulekins act as Deputy Clerk for the purpose of taking the minutes of the meeting.

Minutes from Previous Meeting. The Trustees reviewed the minutes for the Regular Trustees' meetings held on July 11, 2001 and July 25, 2001. Motion by Puchalsky, seconded by Anderson to accept the minutes as presented for the July 11, 2001 meeting. All voting, Yes.

Motion by Puchalsky, seconded by Anderson to accept the minutes as presented for the July 25, 2001 meeting. All voting Yes.

Correspondences. The correspondences received since the last meeting as given to Randy Bergdorf by Clerk Kaczmarek were read by Trustee Bergdorf. The Trustees reviewed the correspondences as presented.

Road Bids: The Trustees opened the sealed bids received for the road work as advertised. Only one bid was received. The bid received was from Lytle Construction, Inc., P.O. Box 82, Wooster, OH 44691 in the amount of \$49,578.88. Motion by Anderson, Seconded by Puchalsky to forward the bid to Tim Tesmer, Road Superintendent, for his complete review and comment. All voting Yes.

Buildings and Grounds. Trustee Bergdorf indicated that the Boston Township Hall Committee will be meeting next Thursday. He had nothing further to report.

Police Report. Trustee Amy Anderson announced for the record that the Boston Township Police levy passed by a vote of 65 (yes) - 25 (no). The Trustees expressed their thanks to the community for their support for the levy. The Trustees will be meeting with the Sheriff's office within the near future to discuss the services provided.

Meeting

19.

DEPUTY CLERK

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GOVERNMENT OF THE DISTRICT OF COLUMBIA

Held

19

Appropriations:

\$ 800.00 to 2231 330 420 0000 Operating Supplies
-800.00 from 2231 330 160 0000 Salaries - All other Two Staff

Purchase Orders:

BC	67-01	2231 330 420 0000	Operating Supplies	800.00
BC	68-01	1000 120 341 0000	Telephone	300.00