

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

December 27, 2000

19

Chairman Bergdorf called the meeting to order at 7:10 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.

Other Business: MOTION by Anderson, seconded by Puchalsky, 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 Anderson, seconded by Puchalsky, that the trustees shall be allowed to avail themselves to all benefits available by law. All "aye".

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

\$ 90000.00	to	4302-920-920-0000	Advances-Out
298.25	to	1000-110-221-0000	Medical/Hospitalization
846.25	to	1000-110-141-0000	Legal Counsel
200.00	to	2231-330-321-0000	Rents and Leases
-200.00	from	2231-330-323-0000	Repairs and Maintenance
44.09	to	2181-130-599-0000	Other -Zoning
-44.09	from	2181-130-150-0000	Comp. Of Boards and Comm Members

All "aye".

Advances: MOTION by Anderson, seconded by Puchalsky, to approve the following advance:

Amount	Type	From Account	To Account
90000.00	R	4302-920-920-0000	1000-941-0000

All "aye".

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

BC	62-00	1000-110-221-0000	Medical/Hospitalization	298.25
BC	63-00	1000-110-141-0000	Salary-Legal Counsel	1175.00
BC	64-00	2231-330-321-0000	Rents and Leases	200.00
BC	65-00	2181-130-599-0000	Other	71.25

All "aye".

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

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

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:03 PM..

Chairman

Clerk