

# RECORD OF PROCEEDINGS

Minutes of

the special meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

December 29, 1999

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Present were trustees Amy Anderson and John Puchalsky, legal council Ed Pullekens and clerk Frank Kaczmariski. Randolph Bergdorf was absent.

Trustee Amy Anderson called the meeting to order at 7:01 PM..

**Opening of Bids for Rubbish Collection:** Clerk Kaczmariski opened and read each of the bids for once weekly garbage and trash collection - unlimited with homeowners providing their own bags and/or refuse cans. The bidders and the fee for the above service were as follows:

- Kovach Disposal 17.00 per month
- Landmark Disposal 13.50 per month
- J & J Refuse 12.94 per month
- BFI 17.00 per month
- Waste Management Systems 15.00 per month

**MOTION** by Anderson, seconded by Puchalsky, to table further discussion on the bids until the next meeting scheduled for 7:00 P.M., January 5, 2000. Both "aye".

**Minutes of the Previous Meeting:** **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of December 22, 1999, as presented. Both "aye".

**Correspondence Since the Last Meeting:** Kaczmariski then read and/or discussed 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. Both "aye". **MOTION** by Anderson, seconded by Puchalsky, that the trustees shall be allowed to avail themselves to all benefits available by law. Both "aye".

**Transfers/Advances:** **MOTION** by Anderson, seconded by Puchalsky, to repay advances totaling \$ 33,796.75 from the Police Protection Levy Fund (2191) back to the General Fund (1000). Both "aye".

**Purchase Orders:** **MOTION** by Anderson <sup>ANDERSON PSK</sup> Bergdorf, seconded by Puchalsky, to approve the following Purchase Order:

BC 91-99 1000-330-360-0000 Contracted Services 7000.00

Both "aye".

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

**MOTION** by Anderson, seconded by Puchalsky, to adjourn the meeting. Both "aye".  
The meeting was duly adjourned at 8:00 PM..

Vice-Chairman

Clerk,