

RECORD OF PROCEEDINGS

Minutes of the special meeting of the Boston Township Board of Trustees Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 1, 1998

19

Chairman Bergdorf called the meeting to order at 7:04 P.M..

Present were Trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, Clerk Frank Kaczmariski and Legal Counsel Edward Pullekings.

98-0401
-01 Transfers & New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Anderson, to approve a supplemental appropriation of \$ 415.80 from 2021-330-360 (Contracted services) and -\$415.80 from 1000-110-599 (Other). All "aye".

98-0401
-02 New Purchase Orders/Blanket Certificates: MOTION by Puchalsky, seconded by Anderson, to approve the following Purchase Orders:

9-98	2021-330-360-0000	Summit County Engineer	\$	772.80
10-98	1000-110-312-0000	Treasurer of State of Ohio		1151.28
BC 22-98	2011-330-420-0000	(Operating Supplies)		200.00
BC 23-98	1000-130-150-0000	(Compensation of brds & commission)		600.00
BC 24-98	1000-110-342-0000	(Postage)		150.00
BC 25-98	2031-330-599-0000	(Other)		500.00

All "aye".

98-0401
-03 Approval for Payment of Bills: MOTION by Puchalsky, to pay all bills as presented, was seconded by Anderson. All "aye".

98-0401
-04 Approval of Payroll: MOTION by Puchalsky, seconded by ^{ANDERSON} Puchalsky, to approve the payroll as presented. All "aye".

98-0401
-05 MOTION by Bergdorf, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 7:12 P.M..

Chairman

Clerk