

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10248

Held February 18, 1998

19

Vice-Chairman Puchalsky called the meeting to order at 7:07 P.M..

Present were Trustees Amy Anderson and John Puchalsky, and Clerk Frank Kaczmarshi.

- 98-0218 Transfers & New or Supplemental Appropriations: MOTION by Anderson,
-01 seconded by Puchalsky, to approve a temporary appropriation of \$ 4000.00
98-0218 from 1000-110-311 (legal fees-external law firm). All "aye". MOTION by
-02 Anderson, seconded by Puchalsky, to approve a temporary appropriation of
\$ 4555.00 from 1000-110-317 (planning consultants). All "aye".
98-0218 MOTION by Anderson, seconded by Puchalsky, to approve a temporary
-03 appropriation of \$ 500.00 from 2031-330-420 (operating supplies). All "aye".

- 98-0218 New Purchase Orders/Blanket Certificates: MOTION by Anderson, seconded by
-04 Puchalsky, to approve the following Purchase Orders:

4-98	1000-110-317-0000	Kent State University	\$ 1555.00
5-98	1000-110-317-0000	Kent State University	3000.00
6-98	1000-330-323-0000	Ray Bertolini Trucking Co.	5280.00
7-98	2191-210-360-0000	Peninsula Village	43161.60
BC 12-98	1000-110-230-0000	(Worker's Compensation)	700.00
BC 13-98	1000-120-353-0000	(Natural Gas)	1000.00
BC 14-98	1000-110-410-0000	(Office Supplies)	500.00
BC 15-98	1000-130-410-0000	(Office Supplies)	100.00
BC 16-98	1000-310-360-0000	(Contracted Services)	700.00
BC 17-98	2031-330-420-0000	(Operating Supplies)	500.00

All "aye".

- 98-0218 Approval for Payment of Bills: MOTION by Anderson, to pay all bills as
-05 presented, was seconded by Puchalsky. All "aye".

- 98-0218 Approval of Payroll: MOTION by Anderson, seconded by Puchalsky, to approve
-06 the payroll as presented. All "aye".

- 98-0218 MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting.
-07 All "aye". The meeting was duly adjourned at 7:50 P.M..

Chairman

Clerk