

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 2, 1997

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Chairman Bergdorf called the meeting to order at 7:05 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider Clerk Frank Kaczmarshi and Legal Counsel Edward Pullekens. Peggy Spraggins of Kent State University, Center for Public Administration and Public Policy was also present.

The entire meeting consisted of a group discussion on how best to present proposals by the Township Trustees to the Summit County Engineer concerning future road improvements and maintenance of roads within Boston Township.

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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:10 P.M..

Chairman

Clerk