

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

December 19, 1996

19

Chairman Bergdorf called the meeting to order at 7:30 P.M..

Present were Trustees Randy Bergdorf and John Puchalsky and Clerk Frank Kaczmarshi.

- 96-1219
-01 MOTION by Puchalsky, seconded by Bergdorf, to approve PO 361 for payment of \$ 299777.92 to the Boston Township Hall Committee Inc., per lease and agreement between the Committee and the Township Trustees. (Ref: 96-1211-03). All aye.
- 96-1219
-02 MOTION by Puchalsky, seconded by Bergdorf, to approve payment, of \$ 299777.92 to the Boston Township Hall Committee Inc.. All aye.
- 96-1219
-03 MOTION by Puchalsky, seconded by Bergdorf, to adjourn the meeting. All aye. The meeting was duly adjourned at 7:33 P.M..

Chairman

(

Clerk