

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

August 19, 1996

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Chairman Bergdorf called the meeting to order at 8:15 P.M..

Present were Trustees Randy Bergdorf, Dan Schneider and John Puchalsky, Clerk Frank Kaczmarshi, Legal Counsel Edward Pullekens and Consultants Peggy Spraggins and Jim Tinnan of Kent State University.

Peggy Spraggins led a lengthy discussion regarding the future of Boston Township. She indicated that the Township must cut expenditures drastically, or continue "drawing down" what's left of the "Roush Inheritance Money". The group concluded that even if the expenditures were reduced to the bare minimum, considerable amounts would still be required from the "Inheritance money".

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Several options were discussed including the possibility of assessing property owners for road resurfacing, regional help to reduce the impact of the Cuyahoga Valley National Recreation Area on operating expenses and various types of levies. Spraggins indicated that a 7 mil levy would generate about \$ 109,000. MOTION by Schneider, seconded by Puchalsky, that the Township request a 7 mil, Police Levy be placed on the November ballot. Voting "yes" were Bergdorf, Puchalsky and Schneider.

The Trustees then agreed to terms of a contract with Spraggins and Tinnan, of Kent State University.

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MOTION by Puchalsky, seconded by Bergdorf, to adjourn. Voting "yes" were Schneider, Bergdorf and Puchalsky. The meeting was duly adjourned at 10:20 P.M..

Chairman

Clerk