

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 17, 1996

19

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

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, Clerk Frank Kaczmariski and Legal Counsel Edward Pullekens.

6-0117
-01

New Purchase Orders/Blanket Certificates: MOTION by Puchalsky, seconded by Bergdorf, to approve the following Purchase Orders:

BC 268	01-A-26	Other Expenses		5000.00
BC 269	01-A-06	Insurance		2000.00
BC 270	01-B-05	Maint. Supplies & Materials		400.00
BC 271	01-A-10	Legal Counsel		5000.00
BC 272	01-B-01	Utilities		3000.00
BC 273	04-A-07	Maint of Equipment		1000.00
BC 274	01-E-01	Contracts		600.00
BC 275	04-A-04	Tools & Equipment		250.00
BC 276	01-J-02	Supplies		200.00
PO 277	04-B-02	Akzo Nobel Salt Inc	3200.00	7246.31
	01-L-02	210.35 tn Bulk Ice Control	4046.31	
PO 278	01-A-26	Pflum, Klausmeier & Gehrum		2490.00
		Zoning Code Update Planning		
PO 279	01-A-06	Seibert-Kech Insurance		7439.00
		Annual Premium Pkg Policy & Liab.		
BC 280	01-C-09	Other Expenses		500.00

Voting "yes" were Schneider, Bergdorf and Puchalsky.

96-0117
-02

Approval for Payment of Bills: MOTION by Puchalsky, to pay all bills as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

Other Business: A lengthy discussion followed concerning vacancies on the Zoning Commission and the Zoning Board of Appeals. The discussion was tabled until the next regularly scheduled meeting.

Clerk Kaczmariski discussed the 1996 Police Contract and it was decided to delay execution of the contract until all attachments are received.

96-0117
-03

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 8:15 P.M..

Chairman

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clerk