

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held September 6, 1995

19

Chairman Bergdorf called the meeting to order at 7:02 P.M..

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

95-0906
-01 Clerk Kaczmarshi opened and read the bid received for the Wetmore Road Improvement Project. The only bid received for Resurfacing of Wetmore Road was submitted by Akron Paving Corporation and was in the amount of \$ 182,374.50. MOTION by Schneider, seconded by Puchalsky, to accept the bid of \$ 182,374.50 from Akron Paving Corporation. Voting "yes" were Bergdorf, Puchalsky and Schneider.

95-0906
-02 Reading of the Minutes of the Previous Meetings: Clerk Kaczmarshi read the minutes of the regular meeting of August 9, 1995. MOTION by Bergdorf, seconded by Puchalsky, to accept the minutes of the meeting of August 9, 1995, as read. Voting "yes" were Schneider, Puchalsky and Bergdorf.

95-0906
-03 Clerk Kaczmarshi then read the minutes of the regular meeting of August 23, 1995. MOTION by Schneider, seconded by Puchalsky, to accept the minutes of the meeting of August 23, 1995, as read. Voting "yes" were Bergdorf, Puchalsky and Schneider.

Road Department Activity:

Vacation of Canal Street: Clerk Kaczmarshi read a letter from the Summit County Planning Commission regarding the fact that the vacation of Canal Street would be acted upon at it's September 22, 1995 meeting.

95-0906
-04 New Purchase Orders/Blanket Certificates: MOTION by Schneider, seconded by Bergdorf, to approve the following Purchase Order:

BC 247 04-B-02 Material 3197.43

Voting "yes" were Puchalsky, Bergdorf and Schneider.

95-0906
-05 Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

95-0906
-06 Approval of Payroll: MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

Other: Chairman Bergdorf mentioned that the Boston Township Hall Committee had received \$ 150,000 from the GAR Foundation. He also mentioned that there is a balance of \$ 2489.42 remaining from the community development block grant for window replacement.

95-0906
-07 MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 8:14 P.M..

Chairman

Clerk