

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held August 28, 1995

19

Chairman Bergdorf called the meeting to order at 8:27 P.M..

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

Prior to the opening of bids, a lengthy discussion was held between the Boston Township Hall Committee, the Valley Fire District and the Boston Township Trustees. The discussion centered on items to be resolved in the proposed contract and lease agreements.

95-0828
-01 Clerk Kaczmarshi opened and read the bids received for the Scobie Road Improvement Project. The only bid received for furnishing labor for the project was submitted by Ray Bertolini Trucking Co. and was in the amount of \$ 53,640.80. **MOTION** by Bergdorf, seconded by Schneider, to accept the bid of \$ 53,640.80 from Ray Bertolini Trucking. Voting "yes" were Puchalsky, Schneider and Bergdorf.

95-0828
-02 The only bid received for the furnishing of materials for the Project was submitted by Ray Bertolini Trucking Co.. **MOTION** by Bergdorf, seconded by Schneider, to accept the bid from Ray Bertolini Trucking Co. for the amount of \$ 41,053.94. Voting "yes" were Puchalsky, Schneider and Bergdorf.

95-0828
-03 **MOTION** by Bergdorf, seconded by Schneider, to adjourn the meeting. Voting "yes" were Puchalsky, Schneider and Bergdorf. The meeting was duly adjourned at 9:45 P.M..

Chairman

Clerk