

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

March 20, 1995

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Chairman Bergdorf called the meeting to order at 8:05 P.M..

Present were Trustees Randy Bergdorf and John Puchalsky, Clerk Frank Kaczmariski and Legal Counsel Ed Pullekens. Also present were Boston Township Hall Committee Members Larry Sulzer and John Lahoski.

Review of the Boston Township Hall Agreement and Lease Agreement

Legal Counsel, Pullekens, led a lengthy discussion, regarding the proposed Boston Township Hall Agreement and the Proposed Lease Agreement. The discussion included general items and also a number of items specific to the Agreement and also specific to the Lease Agreement. (Please see attached List of Points of Review.)

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 10:35 P.M..

Chairman

Clerk