

RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 100, APRIL 1964 EDITION GSA GEN. REG. NO. 27

Held

October 14, 1994

19

Chairman Bergdorf called the meeting to order at 5:13 P.M..

Present were Trustees Randy Bergdorf and Daniel Schneider, and Clerk Frank Kaczmarek. Trustee Puchalsky was absent.

4-1014
-01 The clerk read the minutes of the regular meeting of August 24, 1994. MOTION by Bergdorf, to accept the minutes of the meeting of August 24, 1994, as read, was seconded by Schneider. Voting "yes" were Schneider and Bergdorf.

94-1014
-02 The clerk then read the minutes of the special meeting of August 31, 1994. MOTION by Bergdorf, to accept the minutes of the meeting of August 31, 1994, as read, was seconded by Schneider. Voting "yes" were Schneider and Bergdorf.

94-1014
-03 The clerk read the minutes of the regular meeting of September 14, 1994. MOTION by Bergdorf, to accept the minutes of the meeting of September 14, 1994, as read, was seconded by Schneider. Voting "yes" were Schneider and Bergdorf.

94-1014
-04 The clerk then read the minutes of the regular meeting of September 28, 1994. MOTION by Bergdorf, to accept the minutes of the meeting of September 28, 1994, as read, was seconded by Schneider. Voting "yes" were Schneider and Bergdorf.

94-1014
-05 New Purchase Orders: MOTION by Bergdorf to approve Purchase Order # 165, for Zoning Workshop Registration Fees (01-A-03), from APA Cleveland Section, in an amount not to exceed \$ 100.00, was seconded by Schneider. Voting "yes" were Schneider and Bergdorf.

1-1014
-06 Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as presented, was seconded by Schneider. Voting "yes" were Schneider and Bergdorf.

94-1014
-07 MOTION by Bergdorf, seconded by Schneider, to adjourn the meeting. Voting "yes" were Schneider and Bergdorf. The meeting was duly adjourned at 6:17 P.M..

Chairman

Clerk