

RECORD OF PROCEEDINGS

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

SEVEN LEGAL COUNSEL, INC. FORM NO. 10048

Held

September 30, 1994

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Chairman Bergdorf called the meeting to order at 7:10 P.M.,

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

Chairman Bergdorf read a letter he had sent to Mr. William Currin, President of the Hudson Board of Education, regarding the situation of loading and unloading students to and from buses on Ahron-Cleveland Road. (See attached.)

He then read a letter to Mr. Richard Gardner, Department of Economic Development, requesting an extension of our Community Development Block Grants. (See attached.)

Chairman Bergdorf asked Trustee Schneider to have Road Superintendent, Anderson, check into the Township's obligations to residents, regarding leaf and yard waste pick-up.

Chairman Bergdorf reported that he had met with the Boston Township Hall Committee on September 29, 1994, and that the main topic of discussion was the proposed lease agreement. Mr. Bergdorf⁷ contact Legal Counsel, Pullekine, and ask that he send the draft copy of the lease to the County Prosecutor's office for review. He also indicated that the Committee had no objections to Mr. Prior's offer to have the Township Hall painted and that he would contact Mr. Prior as soon as possible regarding the acceptance of the offer.

94-0930
-01 New Purchase Orders: MOTION by Puchalsky to approve blanket certificate # 159, for \$ 500 for supplies-administration (01-A-04), was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

1-0930
-02 MOTION by Puchalsky to approve a Supplemental appropriation of -\$ 600 from 01-A-26, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

94-0930
-03 MOTION by Puchalsky to approve a Supplemental appropriation of +\$ 600 from 01-A-03, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

94-0930
-04 MOTION by Puchalsky to approve blanket certificate # 160, for \$ 600 for Travel and other expenses of officials (01-A-03), was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

94-0930
-05 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.

94-0930
-06 Approval of Payroll: MOTION by Puchalsky, to approve payment of the payroll as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

94-0930
-07 MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 7:56 P.M.,

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Chairman

Clerk