

RECORD OF PROCEEDINGS

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

Held July 18, 1994

19

Present were Trustees Randy Bergdorf and John Puchalsky and Clerk Frank Kaczmarek.

Trustee Schneider was absent.

Chairman Bergdorf called the meeting to order at 8:10 P.M..

94-0718
-01
MOTION by Bergdorf, seconded by Puchalsky, that Boston Township, Summit County, Ohio, make application to the District 8 Summit County Infrastructure Committee for financial assistance, that Trustee Randolph S. Bergdorf be the designated official to submit said Application and to execute the necessary documents and contracts required by said Application, that the Boston Township Trustees hereby certify that local share to fund this project has been approved by the Trustees and said approval has been filled with the Summit County Auditor's Office as required by law, (Appropriations), and that the Trustees have committed local share to fund the project subject to obtaining the remaining needed funds. Voting "yes" were Bergdorf and Puchalsky.

94-0718
-02
MOTION by Puchalsky, to adjourn, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.

The meeting was duly adjourned at 8:25 P.M..

Clerk

Chairman