

RECORD OF PROCEEDINGS

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

SECTION 1000, SUBSECTION 1000, 1000 1000 1000

Held

April 20, 1994

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Chairman Bergdorf called the meeting to order at 7:01 P.M.,

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider
Clerk Frank Kaczmarzki and Legal Counsel Ed Pullakins.

The clerk then read all correspondence received since the last meeting.

New Purchase Orders:

94-0420 MOTION by Puchalsky to approve Purchase Order # 120, for 2nd Quarter Police
-01 Protection from Peninsula Village in the amount of \$5489.38, was seconded by
Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

94-0420 MOTION by Schneider to approve Purchase Order # 121, for administrative
-02 consulting services, from Pflum, Klausmeier and Gehrm in an amount not to
exceed \$750.00, was seconded by Puchalsky. Voting "yes" were Bergdorf,
Puchalsky and Schneider.

94-0420 MOTION by Bergdorf to approve Purchase Order # 122, for rubbish pick up
-03 service for February 1994, from Northern Ohio Waste System, in an amount not
to exceed \$051.28, was seconded by Schneider. Voting "yes" were Bergdorf,
Schneider and Puchalsky.

94-0420 MOTION by Schneider to approve Blanket Purchase Orders # 123, 124, 125, 126,
-04 127, 128, 129, 130 and 131, was seconded by Bergdorf. Voting "yes" were
Puchalsky, Bergdorf and Schneider.

Clerk Kaczmarzki discussed each of the pending warrants included on the
attached list.

94-0420 MOTION by Puchalsky, to pay all bills as presented, was seconded by Bergdorf.
-05 Voting "yes" were Schneider, Bergdorf and Puchalsky.

94-0420 MOTION by Schneider, to approve payment of the payroll as presented was
-06 seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

Other Business: The Trustees directed the Clerk to send a release from the
"Road License" bond to R&R International.

Trustee Puchalsky reported that Rickenbacher Construction Co. has withdrawn
their bid for the window replacement project.

94-0420 A discussion followed regarding the possibility of the County Engineer
-07 assuming maintenance responsibilities for Township roads. MOTION by Schneider
seconded by Bergdorf, that Legal Counsel Pullakins, draft a letter to the
Summit County Engineer, requesting an inspection of the Township roads and an
estimate of costs required for the County to assume maintenance of Township
Roads. Voting "yes" were Puchalsky, Bergdorf and Schneider.

94-0420 MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting
-08 "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned
at 8:44 P.M.,

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Clerk

Chairman