

RECORD OF PROCEEDINGS

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

REPORT LEGAL BOARD FOR PUBLIC RECORD

Held

November 18, 1993

19

Present were Trustees Randy Bergdorf, John Puchalsky and Don Schneider. Clerk Frank Kaczmarek and Legal Counsel Ed Pillekins were absent.

Chairman Bergdorf called the meeting to order at 6:50 P.M..

3-1118
-01

MOTION by Schneider, seconded by Puchalsky, to have Trustee Bergdorf take the minutes of this meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider.

Boston Township Buildings and Grounds: Chairman Bergdorf reported on his conversation with Grace Pisciotto of the Summit County Department of Community Development. She stated that it would be "OK" if the window project was not completed by January, 1994. Boston Township has the "grant" according to H.U.D.. The time limit is a Summit County regulation, however; the Township actually has three years to expend the dollars. Ms. Pisciotto recommended that the Township accept the bid for the windows and then again request bids for the installation of the windows.

93-1118
-02

MOTION by Bergdorf, seconded by Schneider, to accept the bid from Terry Lumber and Supply Company to supply the windows for the Window Replacement/ Reconstruction Project. Voting "yes" were Puchalsky, Schneider and Bergdorf.

The Trustees decided to re-evaluate the specifications and hoped to again advertise, on November 28, 1993 and December 5, 1993, for bids on the installation of the windows.

93-1118
-03

MOTION by Puchalsky, to adjourn, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

The meeting was duly adjourned at 7:05 p.m..

Clerk

Chairman