

RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 10, FEBRUARY 1970

Held

November 3, 1993

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Present were Trustees Randy Bergdorf, John Puchalsky and Dan Schneider. Clerk Frank Kaczmarek and Legal Counsel Ed Pullchins.

Chairman Bergdorf called the meeting to order at 7:00 P.M..

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

93-1103
-01 **MOTION** by Bergdorf, seconded by Schneider, to approve purchase order # 78 for labor and materials to repair the Ford pick-up truck, by Alexander Body & Fender, in an amount not to exceed \$ 2300.94. Voting "yes" were Puchalsky, Schneider and Bergdorf.

93-1103
-02 **MOTION** by Schneider, to approve the payroll as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

93-1103
-03 **MOTION** by Puchalsky, to pay all bills as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

Boston Township Building and Grounds: Legal Counsel, Pullchins, reported that the bid specifications for the window reconstruction project were being reviewed by Mr. Lahoski and Mr. Sulzer of the Boston Township Hall Committee. He indicated that the specifications would be forwarded to the clerk on Thursday, November 4, 1993. Mr. Pullchins also reported that, within the next week, he would be meeting with Mr. Dave Lewis, regarding the Boston Township Hall Committee Inc.. He indicated that he will contact the County Prosecutor and request opinions regarding this matter.

Oak Hill Road: Trustee Schneider reported that the meeting, between the Trustees and the Road Superintendent, which had been scheduled for November 1, was postponed until November 8, 1993. The meeting is scheduled for 8:30 A.M. November 8, 1993, at the work site. Chairman Bergdorf reported that he had some discussion with Lee Jamison of the National Park Service, regarding additional financial aid. Chairman Bergdorf indicated that the National Park System probably would not consider any requests for financial assistance until the next calendar year.

Future Planning: The Trustees conducted a lengthy discussion regarding recommendations included in the PKG report. Chairman Bergdorf indicated that the Township, at this time, does not want to eliminate the entire Road Department. He also indicated that he will pursue the possibility of having the 6.69 mill levy re-activated.

93-1103
-04 **MOTION** by Puchalsky, to adjourn, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

The meeting was duly adjourned at 8:55 p.m..

clerk

Chairman