

RECORD OF PROCEEDINGS

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

DATE: 1993 AUG 19 TIME: 6:00 PM

Held

August 19, 1993

19

Present were Trustees Randy Bergdorf, Dan Schneider, John Puchalsky and clerk Frank Kaczmarshi.

Chairman Randy Bergdorf called the meeting to order at 6:01PM.

The Trustees ^{45K}~~unanimously~~ approved Purchase Order # 55 to Pflum, Klausmeier and Gehrm, for an amount not to exceed \$2500. for administrative consulting services.

93-0819 MOTION by Puchalsky, seconded by Schneider, to pay all bills as presented.
-01 Voting "yes" were Bergdorf, Schneider and Puchalsky.

93-0819 MOTION by Schneider, seconded by Puchalsky, to adjourn. Voting "yes" were
-02 Bergdorf, Puchalsky and Schneider.

The meeting was adjourned at 6:43PM.

7 _____
Clerk Chairman