

RECORD OF PROCEEDINGS

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

DATE: 8/16/93 TIME: 8:17 PM

Held

August 16, 1993

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

Chairman Randy Bergdorf called the meeting to order at 8:17PM.

At the request of clerk Kaczmarshi, the trustees scheduled a special meeting at 8:00PM on Thursday August 19, 1993. The purpose of the meeting is for the approval and payment of current bills.

93-0816
-01

MOTION by Puchalsky, to enter into "Executive Session" for the purpose of discussing personnel matters, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

The Trustees entered into "Executive Session" at 8:20PM and returned at 9:51PM.

93-0816
-02

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

The meeting was adjourned at 9:53PM.

Clerk

Chairman