

RECORD OF PROCEEDINGS

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

Held

July 19, 1993

19

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

Trustee Schneider was absent.

Chairman Randy Bergdorf called the meeting to order at 8:10pm.

93-0719
-01

MOTION by Bergdorf, seconded by Puchalsky, to amend the amended official certificate of estimated resources to reflect the following changes in the Permanent Improvement Fund (26):

1.) Change Total Estimated Available Resources from \$ 115,588.62 to \$ 128,039.

2.) Change Other Sources from \$ 104,029.94 to \$ 115,280.

3.) Change Transfers from \$ 11,538.88 to \$ 12,809.

Voting "yes" were Puchalsky and Bergdorf.

The changes were necessary because the cost of labor and materials (to be supplied by the Township for widening Stanford and Hines Hill Roads) was not included in the original estimates.

93-0719
-02

MOTION by Bergdorf, seconded by Puchalsky, to approve Purchase Order # 51 to GKI Construction Company for the Oak Hill Road Stabilization Project, for an amount not to exceed \$ 168,639. Voting "yes" were Puchalsky and Bergdorf.

93-0719
-03

MOTION by Bergdorf, seconded by Puchalsky, to approve Purchase Order # 52 to Mesmore/Timmerman Services, Inc. for Geotechnical subconsultant services on the Oak Hill Road Stabilization Project, for an amount not to exceed \$ 20,000. Voting "yes" were Puchalsky and Bergdorf.

93-0719
-04

MOTION by Bergdorf, seconded by Puchalsky, to approve Purchase Order # 53 to JDSEA, Inc. for professional services related to the Oak Hill Road Stabilization Project, for an amount not to exceed \$ 17,280. Voting "yes" were Puchalsky and Bergdorf.

93-0719
-05

MOTION by Bergdorf, seconded by Puchalsky, to approve Blanket Certificate # 54 for an amount not to exceed \$ 3000. Voting "yes" were Puchalsky and Bergdorf.

93-0719
-06

MOTION by Puchalsky, seconded by Bergdorf, to approve payment of all bills as presented. Voting "yes" were Bergdorf and Puchalsky.

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-07

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

The meeting was duly adjourned at 9:45pm.

Clerk

Chairman