

RECORD OF PROCEEDINGS

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

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Held

July 7, 1993

19

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

Chairman Randy Bergdorf called the meeting to order at 7:04pm.

93-0707
-01

MOTION by Bergdorf, to enter into "Executive Session" for the purpose of conducting interviews for the position of Zoning Inspector, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

The Trustees entered into "Executive Session" at 7:05pm and returned at 8:45pm.

93-0707
-02

MOTION by Bergdorf, authorizing an agreement to form the Summit-Akron Solid Waste Management Authority and establishing the Board of Trustees, and declaring an emergency, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

93-0707
-03

MOTION by Schneider, authorizing the County Executive to adopt the Solid Waste Management Plan for the Summit-Akron Solid Waste Management District, and declaring an emergency, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

93-0707
-04

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

The meeting was duly adjourned at 9:45pm.

 Clerk

 Chairman