

RECORD OF PROCEEDINGS

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

OFFICE LEGAL COUNSEL: FRANK KACZMARSKI

Held

June 30, 1993

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

Chairman Randy Bergdorf called the meeting to order at 7:06pm.

-0630 MOTION by Puchalsky, to approve payment of the payroll as presented, was
-01 seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

93-0630 MOTION by Schneider, to approve payment of the bills as presented, was
-02 seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

Trustee Schneider discussed the need of a temporary liquor permit for the Valley Fire District Steak Fry. He agreed to request the necessary permit required for August 14, 1993 only.

Chairman Bergdorf reported that the National Park Service has asked that the "work to be done" sections of the Hines Hill Road and Stanford Road Co-operative agreements be more clearly defined and indicated that he would amend the wording as requested.

Trustee Puchalsky indicated that he would be attending the Police Meeting on Friday, July 2, 1993.

93-0630 MOTION by Bergdorf, to enter into "Executive Session" for the purpose of
-03 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 7:30pm and returned at 10:20pm.

-0630 MOTION by Puchalsky, to adjourn, was seconded by Schneider. Voting "yes"
-04 were Bergdorf, Schneider and Puchalsky.

The meeting was duly adjourned at 10:21pm.

Clerk

Chairman