

RECORD OF PROCEEDINGS

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

Held

December 16, 1992

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

Chairman Randy Bergdorf called the meeting to order at 7:00 PM.

The main purpose of this meeting was to obtain additional information concerning the various types of insurance packages which were proposed at the December 9, 1992 meeting.

Each of the following was given the opportunity to explain the advantages of and to answer questions concerning their product;

Richard W. Steiger - Seibert-Keck - Personal Insurance Co.
Frank Schnabel - Personal Insurance Co.

Bernard Barouian - Love Insurance - Ohio Government Risk
Management Plan

Mary Ann Vaughan - Vaughan Ins. Co. - Ohio Township Association
Risk Mgt. Authority

92-1216 MOTION by Schneider, seconded by Puchalsky to approve payment of the payroll
-01 as presented. Voting "yes" Bergdorf, Puchalsky and Schneider.

92-1216 MOTION by Schneider, seconded by Puchalsky that values of \$55.00 per hour for
-02 regular time, \$65.00 per hour for overtime hours and \$75.00 per ton of ice
control material, be used in the proposal to Peninsula Village for snow and
ice control. Voting "yes" Bergdorf, Puchalsky and Schneider.

-1216 MOTION by Schneider, seconded by Puchalsky to adjourn. Voting "yes" Bergdorf,
-03 Puchalsky and Schneider. Meeting was duly adjourned at 9:32 PM

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Clerk

Chairman