

RECORD OF PROCEEDINGS

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

Record
Books

National Graphics Corp., Cole, D. Form No. 1287

Held

August 6, 1992

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Present were Trustees Randy Bergdorf and Daniel Schneider.

Chairman Randy Bergdorf reconvened the meeting, of August 3, 1992, at 8:30am.

The Trustees entered into "Executive Session" to continue discussion of interviews of those interested in being appointed to the vacancy created by Joseph Broderick's resignation.

92-0806-01

When the Trustees returned from "Executive Session", Trustee Bergdorf made a motion, seconded by Schneider, that the Trustees appoint John Fuchalsky to fill the unexpired term of Joseph Broderick. Voting "yes" were Schneider and Bergdorf. Motion passed.

92-0806-02

Trustee Schneider made a motion, seconded by Bergdorf, to adjourn. Voting "yes" were Bergdorf and Schneider. Motion passed and the meeting was adjourned at 2:10 pm.

Clerk

Chairman