

RECORD OF PROCEEDINGS

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

Rational Graphics Corp., Cohn, Co. Form No. 1007-000

Held

July 29, 1992

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Present were Trustees Randy Bergdorf and Daniel Schneider, Clerk Bruce Kaczmarek and Legal Counsel Ed Pullekine.

Chairman Randy Bergdorf called the meeting to order at 6:05 pm.

Chairman Bergdorf indicated that interviews would be held with Steve Demchak, George Fisher Jr., John Puchalsky and Larry Sulzer. The interview with Barbara Stewart had been re-scheduled for Monday, August 3, 1992 because she was out of town.

The Trustees then interviewed Steve Demchak, George Fisher Jr., John Puchalsky and Lawrence Sulzer. Each was interviewed separately.

After the interviews, Road Superintendent Anderson and Fire Chief Biedel presented a letter from the State Fire Marshall regarding the removal of the Underground Storage Tanks. Legal Counsel Pullekine agreed to investigate the matter before the next regularly scheduled meeting.

92-0729-01

Trustee Schneider made a motion, seconded by Bergdorf, to adjourn. Voting "yes" were Bergdorf and Schneider. Motion passed. The meeting was adjourned at 9:10 pm.

Clerk

Chairman