

RECORD OF PROCEEDINGS

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

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Stamps

National Graphics Corp., Cals., Ca. Form No. 1897

Held

July 27, 1992

19

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

Chairman Randy Bergdorf called the meeting to order at 9:05 am.

Bids for the Township Hall Electrical Service Upgrade were read and each was discussed. The bid from Steen Electric was considerably higher than the others and was removed from consideration. The remaining bids were within a few hundred dollars of each other; however, the bids from Thompson Electric and Novatny Electric each contained exceptions eliminating any liability for possible damage to a cistern in the work area.

92-0727-01 A motion by Daniel Schneider, to award the contract for the Electrical Service Upgrade to R.B. Thomas, was seconded by Randy Bergdorf. Voting "yes" were Bergdorf and Schneider. Motion passed.

92-0722-02 Bids for Sealing of Township Roads were read. After considering each of bids, Trustee Schneider made a motion to awarded the contract for chipping and sealing the Township roads to Akron Paving. The motion was seconded by Bergdorf. Voting "yes" were Bergdorf and Schneider. Motion passed.

Chairman Bergdorf then discussed the interview process to be used at the meeting scheduled for Friday July 29, 1992. The main purpose of the meeting is for the Trustees to interview each of the people who have expressed an interest in filling the unexpired term of Joseph Broderick. Legal Counsel Pullerkins reminded the Trustees that the meeting was an open meeting, but that each of the individuals had the option of going into "Executive Session" for the interview, or at any time during the interview.

92-0722-03 Chairman Bergdorf made a motion, seconded by Schneider, to adjourn. Voting "yes" were Schneider and Bergdorf. Motion passed. The meeting was adjourned at 10:15 am.

Clerk

Chairman