

RECORD OF PROCEEDINGS

Minutes of Special Meeting of the Board of Trustees of Boston Township Meeting

National Origins Corp., Clev., O. Form No. 127-100

Held

to discuss Rubbish Contract and open bids
September 5, 1990

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Present were Trustees Dan Schneider, Randy Bergdorf, Joe Broderick, Clerk John Krusinski and Legal Council Ed Pullekine.

Dan Schneider called the meeting to order 7:00 p.m.

Clerk John Krusinski reported that the special meeting was duly advertized. He also reported that he checked the mail for bids at 4:00 p.m.

Clerk Krusinski reported that the bank doing our payroll put the wrong date on the September 4th payroll, they dated it August 31, in error.

Clerk Krusinski asked for a motion to transfer \$8,000.00 from the general fund to zoning to cover salaries. Joe Broderick made the motion, Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf, and Dan Schneider. Motion passed.

Clerk Krusinski opened the one and only bid for Rubbish pick-up- it was submitted by Redlin Rubbish. The bid was as follows: \$2.00 per bag - appliances 3 bags - branches 1 bag - sofa 2 bags - and \$7.00 for the purchase of a recycle bin for each household.

Dan Schneider made a motion to accept the bid subject to the contract. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf, and Joe Broderick. Motion passed.

The contract starts September 21, 1990. The trustees were able to get a one week extension on the old contract, payment will be prorated accordingly.

Joe Broderick had to leave at this time.

Randy Bergdorf pointed out a picture of the GAR Hall and the Old School House, donated by Ernie Genovese along with \$300.00 he said he may donate another \$700.00.

The Library Board and the Community Committee to restore the township buildings, and the Trustees discussed procedures on how to restore the buildings. It was suggested to form a steering committee of three - one person from each group. The funding could possibly be handled through the library.

Dan Schneider made a motion to adjourn. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

The meeting was duly adjourned.

Chairman

Clerk