

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE SPECIAL MEETING**

October 16, 2019

Present at this special meeting of the Boston Township Trustees to discuss the merger of road departments were Trustees Amy Anderson, Randy Bergdorf, and Bill Clifton; Fiscal Officer Catherine Anson; Legal Counsel Ed Pullekens, and Special Counsel Al Schrader.

The special meeting was called to order at 6:00 PM by Amy Anderson. Attending from the Township: Dave Krusinski. Attending from the Village: Dee Holody, Mike Kaplan, Dan Schneider, Sr., and Chris Weigand.

The group discussed the draft agreement reviewed by Peninsula Counsel Bryan and Special Counsel for the Township Schrader. Items discussed included:

- Removal to maintain the Peninsula Town Hall building.
- Services to Peninsula residents will mirror what is offered to Boston residents.
- Salt purchase to continue as usual with an annual contract.
- Health care coverage is still under investigation by Anderson. Kaplan questioned if Peninsula could offer and pay for COBRA coverage until Township coverage became available.
- Appointment by the Peninsula Council for a qualified person in authority to approve purchases and make decisions in a timely manner until a Street Commissioner is appointed by the mayor January 1.
- Cost of storage of Township equipment displaced by Peninsula equipment would be added to the agreement.
- The length of the contract should be similar to the existing police services agreement.
- The exhibits mentioned in the agreement should be attached.

The agreement will be revised by Schrader and distributed to the Peninsula Council and legal counsel for their review. Once the agreement language is acceptable by everyone, pricing will be discussed.

Executive Session.

MOTION by Anderson, seconded by Clifton, to enter executive session to discuss contracts with Krusinski and Schrader remaining. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:25 PM.

[S-20191016-01]

MOTION by Anderson, seconded by Bergdorf, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees reconvened at 8:10 PM with no action taken during the session.

[S-20191016-02]

Meeting adjourned at 8:14 PM.

CHAIR

FISCAL OFFICER