

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

July 22, 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, and Legal Counsel Ed Pullekens. Fiscal Officer Catherine Anson was not present. (on vacation),

The special meeting was called to order at 5:00 PM by Amy Anderson. Attending were township committee members Dave Krusinski and Dan Schneider, Jr. and Peninsula Village committee members Dan Schneider, Sr. and Dee Holody, with Michael Matusz absent. Mike Andexler and Norm Cutler from the village service department were present.

Pullekens went over the history of the two departments and what we were looking at. Bergdorf passed around various contracts that had been used.

The group went over Solicitor Bryan's list and what should and should not be considered.

One key issue is winter storage.

Schneider asked to consider a two-year contract.

Clifton will compose a starting place for a contract.

A discussion was held regarding health coverage.

The group agreed to meet again on August 6, 2019 at 5:00 PM at the Township Meeting Room.

Meeting adjourned at 6:00PM.

CHAIR

FISCAL OFFICER