

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

December 21, 2018

Present at this emergency meeting of the Boston Township Trustees to discuss personnel issues were Randy Bergdorf, Amy Anderson, Bill Clifton; Fiscal Officer Anson; and Legal Counsel Edward Pulekins.

Trustee Anderson called the meeting to order at 5:10 PM. The trustees have received notification this afternoon from Road Department Assistant Doug Mayer that he is resigning from his position with Boston Township effective immediately.

Executive Session:

Motion by Anderson, seconded by Clifton, to enter executive session to discuss personnel issues. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees entered executive session at 5:11 PM. **[20181221-01]**

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 7:15 PM with no action taken during the session. **[20181221-02]**

MOTION by Clifton, seconded by Bergdorf, to advertise for the part-time position of Road Department Assistant in a similar manner to the recent job opening for the Road Department Superintendent. Voting: All Yes. **[20181221-03]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:29 PM. **[20181221-04]**

CHAIR

CLERK