

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

August 13, 2018

Present at this special meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, Bill Clifton; Fiscal Officer Anson, and Legal Counsel Ed Pullekens. The purpose of the meeting was to select a contractor for the Scobie Road culvert repair project.

Trustee Chairperson Anderson called the meeting to order at 5:15 PM.

Anderson relayed the information request by the board on the vendor quotes. After a discussion regarding the length of pipe necessary for the repair of the culvert, the board decided on the original quote from Olivo.

MOTION by Bergdorf, seconded by Clifton, to select Olivo as the contractor for the Scobie Road culvert repair at the original price quote of \$6,130.

Voting: All Yes. **[20180813-01]**

Executive Session:

Motion by Anderson, seconded by Clifton, to enter executive session to conduct interviews for the Road Department Superintendent position. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees entered executive session at 5:25 PM. **[20180813-02]**

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 6:56 PM with no action taken during the session. **[20180813-03]**

MOTION by Bergdorf, seconded by Clifton, to hold a special meeting on August 16, 2018 at 5:00 PM for the purpose of selecting the new Road Department Superintendent.

Voting: All Yes. **[20180813-04]**

MOTION by Clifton, seconded by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 6:57 PM. **[20180813-05]**

CHAIR

CLERK