

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

August 1, 2018

Present at this special meeting for personnel issues of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, Bill Clifton; Fiscal Officer Catherine Anson; and Legal Counsel Edward C. Pullekens.

Trustee Chairperson Anderson called the meeting to order at 6:00 PM.

Executive Session:

Motion by Anderson, seconded by Bergdorf, 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 6:00 PM. **[20180801-01]**

Motion by Anderson, seconded by Bergdorf, to exit the executive session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees reconvened at 6:42 PM with no action taken during the session. **[20180801-02]**

Business:

The board agreed to set up interviews with the following candidates for the position of Road Department Superintendent: David Akerley, John Aspenwall, Paul Baker, Richard Connelly, William Kreierhoff, David Krusinski, and Doug Mayer.

MOTION to adjourn by Bergdorf, seconded by Clifton, at 6:55 PM.

CHAIRMAN

CLERK