

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

July 18, 2018

Present at this special meeting of the Boston Township Trustees to discuss personnel issues were Randy Bergdorf, Amy Anderson, Bill Clifton; Fiscal Officer Anson; and Legal Counsel Edward 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 6:01 PM. **[20180718-01]**

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 6:51 PM with no action taken during the session. **[20180718-02]**

The fiscal officer was asked to prepare a letter to the Road Department Assistant regarding work during the interim until a new Superintendent is hired. The letter will include the expected work schedule and brief daily/weekly duties; detailed work plans will be provided by the board at a later date.

MOTION by Anderson, seconded by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 6:51 PM. **[20180718-03]**

CHAIR

CLERK