

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

January 30, 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 6:30 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 6:30 PM. **[20180130-01]**

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 7:15 PM with no action taken during the session. **[20180130-02]**

Business:

MOTION by Anderson, seconded by Bergdorf to contract with external counsel. Voting: All Yes. **[20180130-03]**

MOTION by Bergdorf, seconded by Clifton to approve the revised job description for Road Department Assistant. Voting: All Yes. **[20180130-04]**

MOTION by Bergdorf, seconded by Clifton to adjourn. Voting: All Yes. Meeting duly adjourned at 7:20 PM. **[20180130-05]**

CHAIRMAN

CLERK