

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

May 1, 2017 Special

Present at this special meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf and Jerry Ritch; and Fiscal Officer Joanne Noragon. Legal Counsel Ed Pullekens was not present. Chairman Anderson called the meeting to order at 6:30 P.M.

The purpose of this special meeting was to clear up odds and ends that accumulated during the unexpected six week absence of Fiscal Officer Joanne Noragon.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch to approve the payrolls as presented. **All voting, Yes** [2017-0501-01].

Approval of Payment of Bills: Motion by Bergdorf, seconded by Ritch to approve the bills as presented. **All voting, Yes** [2017-0501-02].

MOTION by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned at 8:30 PM. [2017-0501-03].

CHAIRMAN

FISCAL OFFICER