

Minutes of the Special Meeting of the Boston Township Trustees
November 9, 2015
6:00 pm
Boston Township Hall

Present: Trustees Amy Anderson, Randy Bergdorf, and Jerry Ritch and Assistant Road Superintendent Doug Mayer. Absent: Fiscal Officer Joanne Noragon and Solicitor Ed Pullekens.

The meeting was called to order at 6:00 pm. The purpose of the meeting was to interview candidates for the Road Superintendent position. Motion by Ritch to ask Bergdorf to take the minutes of the meeting. Second by Anderson.

Trustee Ritch led a discussion regarding the current state of township roads. Doug Mayer offered his thoughts on the vacant Road Superintendent position and issues regarding the maintenance of roads and equipment. Doug Mayer left at this point.

Candidate Tom Rodhe arrived at this point. Motion by Anderson to enter into executive session for personnel issues. Second by Ritch. All "aye." **by roll call vote.**

[2015-1109-01]

Executive session started at 6:20 pm. Executive session ended at 6:27 pm. Tom Rode left at this point. **The Trustee went back into regular session and reported that no official action was taken during the executive session.**

Candidate Ron Adams arrived at this point. Motion by Anderson to enter into executive session for personnel issues. Second by Ritch. All "aye." **by roll call vote.**

[2015-1109-02]

Executive session started at 6:53 pm. Executive session ended at 7:20 pm. Ron Adams left at this point. **The Trustee went back into regular session and reported that no official action was taken during the executive session.**

Candidate Doug Pollard arrived at this point. Motion by Anderson to enter into executive session for personnel issues. Second by Ritch. All "aye." **by roll call vote.**

[2015-1109-03]

Executive session started at 7:25 pm. Executive session ended at 7:55 pm. Doug Pollard left at this point. **The Trustee went back into regular session and reported that no official action was taken during the executive session.**

Trustee Anderson stated that she would call the various references listed by the Road Superintendent candidates.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting YES [2015-1109-04]

Meeting adjourned at 8:00 pm.

CHAIRMAN

VICE CHAIRMAN