

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

July 1, 2015

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson and Randy Bergdorf; Fiscal Officer Joanne Noragon; and Legal Counsel Ed Pullekens. Trustee Ritch was unable to attend. Trustee Chairperson Anderson called the meeting to order at 6:30 P.M.

The Fiscal Officer stated notice of the special meeting was published in the *Beacon Journal*.

Police Protection Funding: The purpose of the meeting is to discuss options for funding police protection for the township. As Mr. Ritch is unexpectedly unable to attend, the meeting is rescheduled for Monday, July 6 at 6:00 p.m.

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned.
[2015-0701-01]

CHAIRMAN

FISCAL OFFICER