

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

June 18, 2014

Present at this special meeting of the Boston Township Trustees were Trustees Amy Anderson, Jerry Ritch and Randy Bergdorf; and Fiscal Officer Joanne Noragon. Trustee Chairperson Anderson called the meeting to order at 5:45 P.M.

Hines Hill Remediation Bid Award: After discussion **Motion** by Bergdorf, seconded by Ritch to award the bid in the amount of \$167,565.00 to Melway Paving Co., Inc. Voting: All Voting, YES. Motion passed. **[2014-0618-01]**

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2014-0618-02]**

CHAIRMAN

FISCAL OFFICER