

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE EMERGENCY MEETING
January 2, 2025**

Present at this emergency meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Bill Clifton; Legal Counsel Al Schrader and absent Fiscal Officer, Pamela Schneider. Also Present: Road Superintendent Dave Krusinski

Trustee Anderson called the special meeting to order at 1:01 PM.

The purpose of the special meeting was to a.) discuss a contract to purchase a truck and b.) for an Executive Session to discuss Pending and Imminent Litigation.

New Truck: Anderson led a discussion regarding the purchase of a new truck. Estimates from Great Lakes Honda, Sarchione Chevrolet, and Ken Ganley Ford were distributed for review. Clifton asked Krusinski if he had a recommendation. Krusinski stated that all trucks will serve us well but that he favored the Honda.

MOTON by Clifton, seconded by Bergdorf to approve the purchase of the truck from Great Lakes Honda at an estimated cost of \$40,184.74. Voting: All Yes. **[20250102-01]**

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Clifton, seconded by Bergdorf to approve the purchase order. Voting: All Yes. **[20250102-02]**

SB	#	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
01	2025	1000-330-740-0000	Machinery, Equipment & Furniture	\$70,000.00

Executive Session. MOTION by Clifton, seconded by Bergdorf, to enter executive session to discuss Pending or Imminent Court Action, Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, per ORC 121.22(G)(3). - Roll called:

Anderson: Yes Bergdorf: Yes Clifton: Yes

MOTION passed. The trustees entered executive session at 1:05 PM. **[20250102-03]**

MOTION by Clifton, seconded by Bergdorf, to leave executive session and return to regular meeting with no action taken during the session. The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Clifton: Yes

MOTION passed. The trustees reconvened at 1:36 PM with no action taken during the session. **[20250102-04]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 1:36 PM.

CHAIR

CLERK