

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE SPECIAL MEETING
April 19, 2006**

Present at this special meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, Jerry Ritch, and Clerk Joanne Noragon. Trustee Chairperson, Amy Anderson, called the meeting to order at 6:00 P.M.

Anderson reported that the Valley Fire Board had accepted the resignation of at large member Joseph Badger. It was the recommendation of the remaining fire board members that John Puchalsky be named to complete Badger's term. MOTION by Anderson and second by Ritch to name John Puchalsky as the at large member of the Valley Fire Board, his term expiring December 31, 2008. All voting, YES. Anderson stated that Peninsula Village had appointed Puchalsky at a special meeting on April 18, 2006. Mr. Badger was thanked for his work on the fire board.

MOTION by Anderson, seconded by Ritch, to adjourn. All voting YES. Meeting adjourned at 6:10 P.M.

CHAIRMAN

CLERK