

BOSTON TOWNSHIP BOARD OF TRUSTEES
MINUTES OF A SPECIAL MEETING
MARCH 2, 1992

This Special Meeting of the Boston Township Board of Trustees was held on March 2, 1992. Present at said meeting: Trustees Schneider, Broderick and Bergdorf, and legal counsel, Edward C. Fullekins. Clerk, Frank Kaczmariski, was not in attendance.

The purpose of the meeting was to review the personnel matter regarding Doug Anderson. It was noted that the Beacon Journal was contacted regarding this meeting, and the same was duly announced at the last regular meeting of the Township Trustees, at which the Beacon Journal was in attendance. Each of the Trustees reviewed in detail their concerns regarding the Doug Anderson matter, and the proposed letter by the Trustees concerning the same. It was decided by the Trustees to invite Mr. Anderson to the meeting and to review with him their concerns. Mr. Anderson was called into the meeting and the position statement of the Trustees was presented to him. He indicated that he would review the same. The Trustees informed Mr. Anderson that the document would be placed in his personnel file together with any written response of Doug Anderson. The Trustees indicated to Mr. Anderson that his job description will be formalized in writing and that a general policy statement for the Road Department would also be provided. This would be a review and update of the existing policies of the Trustees.

MOTION by Schneider seconded by Broderick to adjourn.
All voting yes. Meeting duly adjourned.

CLERK