

RECORD OF PROCEEDINGS

Minutes of 1990 Organizational Meeting of the Boston Township Trustees Meeting

National Graphics Corp., Chgo., Ill. Form No. 1887-02

Held January 2, 1990

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Present were Daniel Schneider, Joe Broderick, Randy Bergdorf, Clerk John Krusinski, and Legal Council, Ed Pullekina.

Clerk Krusinski called the meeting to order, Notice of the meeting was provided to the Akron Beacon Journal by John Krusinski.

Dan Schneider and Joe Broderick were sworn in by Clerk Krusinski. Attached is a copy of the oath.

Motion by Bergdorf - seconded by Joe Broderick that Dan Schneider Jr. be Chairman of Board of Trustees for the year 1990. Motion yes: Broderick, Bergdorf, and Schneider. Motion passed.

Motion by Dan Schneider, seconded by Joe Broderick that Randy Bergdorf be Vice-Chairman of Board of Trustees for the year 1990. Motion yes: Schneider, Broderick, and Bergdorf. Motion passed.

Motion by Joe Broderick, seconded by Dan Schneider to accept temporary appropriations for 1990. See attached. Voting yes: Broderick, Schneider, and Bergdorf. Motion passed.

Motion by Schneider, seconded by Bergdorf to retain Edward Pullekina as Legal Council for the Township for the year of 1990 (12 month contract) at the following rate: \$50.00 per hour for all non-litigation work - \$95.00 per hour for all work relating to litigation. Expenses and advances of litigation and otherwise will also be reimbursed. Voting yes: Broderick, Bergdorf, and Schneider. Motion passed.

Motion by Dan Schneider, seconded by Joe Broderick that Bergdorf be appointed liason with Zoning Commission and also be Chairman of Township Buildings. Voting yes: Broderick, Schneider, and Bergdorf. Motion passed.

Motion by Randy Bergdorf, seconded by Joe Broderick that Schneider be appointed liason with Road Department for 1990. Voting yes: Broderick, Bergdorf, and Schneider. Motion passed.

Motion by Dan Schneider, seconded by Randy Bergdorf to appoint Joe Broderick liason with Peninsula Police Department. Voting yes: Bergdorf, Schneider, and Broderick. Motion passed.

Motion by Dan Schneider, seconded by Randy Bergdorf that 1990 meetings be held on a bi-weekly basis. Meetings will be held on Tuesday evenings at 7:00 p.m. as it was in 1989. Voting yes: Broderick, Schneider, and Bergdorf. Motion passed.

Motion by Schneider, seconded by Bergdorf to appoint Doug Anderson, Road Superintendent and Tim Tesmer Ass't. Road Superintendent for 1990. Voting yes: Broderick, Schneider, and Bergdorf. Motion passed.

Motion by Schneider, seconded by Broderick that all township employees be given the following legal holidays and pursuant to law:

New Year Day
Martin Luther King Day
President's Day
Memorial Day
Fourth of July
Labor Day
Veterans Day
Columbus Day
Thanksgiving Day
Day after Thanksgiving
Day before Christmas
Christmas

Voting yes: Broderick, Schneider, and Bergdorf. Motion passed.

The Township employees work day to remain 7:30a.m. until 4:00 p.m. with a one half hour unpaid lunch.

Motion by Schneider, seconded by Broderick to set the Clerk's salary as

RECORD OF PROCEEDINGS

Minutes of

Meeting

~~Notary Public~~

National Dispatch Corp., Cdn. C. Form No. 1007-00

Held

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allowed by law. Voting yes: Broderick, Schneider, and Bergdorf. Motion passed.

Motion by Bergdorf, seconded by Broderick to reappoint Jim Jones as Zoning Inspector for 1990. Compensation shall be set at \$5,000.00 per year over a 12 month period. The amount of time and compensation to be further studied as to Township's future enforcement needs. Voting yes: Broderick, Schneider, and Bergdorf. Motion passed.

Motion by Broderick, seconded by Schneider to retire Edith Mims as Zoning Secretary at the rate of \$1,000.00 per year. Voting yes: Dan Schneider and Joe Broderick. Randy Bergdorf abstained. Motion passed.

Motion by Joe Broderick, seconded by Dan Schneider to pay members of Zoning Commission and the Zoning Board of Appeal Commission \$10.00 per meeting with the minimum of \$40.00 at the end of the year upon certification of Zoning Clerk. Voting yes: Broderick, Schneider, and Bergdorf. Motion passed.

Motion by Dan Schneider, seconded by Joe Broderick to continue vacation schedule previously adopted:

One week after one full year of employment.

Two weeks after two years of employment.

Three weeks after five years of employment.

Four weeks after fifteen full years of employment.

Voting yes: Broderick, Schneider, and Bergdorf. Motion passed.

Motion by Dan Schneider, seconded by Randy Bergdorf to allow twenty sick days per year for 1990 with an accumulation of 120 days as per revised code. Voting yes: Schneider, Bergdorf, and Broderick. Motion passed.

Motion by Dan Schneider, seconded by Joe Broderick to adjourn the organization meeting. Voting yes: Schneider, Broderick, and Bergdorf. Motion passed.

Meeting duly adjourned.

Chairman

Clerk

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees Meeting

National

National Graphics Corp., Clev., O. Form No. 1007

Held January 2, 1990

19

Present were Randy Bergdorf, Dan Schneider, Joe Broderick, Clerk John Krusinski and Legal Council Ed Pullekina.

Chairman Dan Schneider call the meeting to order 7:30 p.m.

Randy Bergdorf made a motion to approve the December 19, 1989 minutes, Dan Schneider seconded the motion. Voting yes: Randy Bergdorf, Dan Schneider. Joe Broderick abstained. Motion passed.

Randy Bergdorf made a motion to pay payroll and the following bills presented by Clerk Krusinski:

Blue Cross Blue Shield - \$844.67
Akron Welding And Spring - \$31.80
Summit Crushed Limestone - \$234.90
Akso Salt Inc. - \$1,097.50
Akron Auto and Truck Tire - \$1,163.06
Mentor Systems Inc. - \$770.00
Dayton Legal Blank - \$9.18

Dan Schneider seconded the motion. Voting yes: Bergdorf, Schneider, and Broderick. Motion passed.

Ed Pullekina reported on United Foundation (see attached letter)

Dan Schneider reported that the trustees will meet with Peninsula Village January 23, 1990 at 7:00 p.m. at the Village Hall to discuss police, fire, and cemetery.

Randy Bergdorf discussed a letter from Paul Swanson (County Engineer) regarding bike trail.

Dan Schneider reported we are still waiting for gasoline storage tanks. Also we are still waiting to hear from the National Park Service regarding Oak Hill Road.

Dan Schneider listed other projects that must be taken care of in 1990-zoning appointments, rubbish, etc.

Doug Anderson discussed new regulations regarding chauffeur licenses-he also told of requirements to have a first aid kit on all equipment.

Dan Schneider made a motion to purchase six 1st aid kits at approx. \$22.95 each from RAK Industries. Randy Bergdorf seconded the motion. Voting yes: Schneider, Bergdorf, and Broderick. Motion passed.

Dan Schneider made a motion to go into Executive Session to discuss negotiation on Police and Fire Contracts. Randy Bergdorf seconded the motion. Voting yes: Schneider, Bergdorf, and Broderick. Motion passed.

After returning from Executive Session:

Joe Broderick made a motion to adjourn. Randy Bergdorf seconded the motion. Voting yes: Broderick, Bergdorf, and Schneider. Motion passed.

The meeting was duly adjourned.

Chairman

Clerk