

RECORD OF PROCEEDINGS

Minutes of

1989 Organizational Meeting of the Boston Trustees

Meeting

~~1989~~

National Graphics Corp., Cals., Ca. Form No. 1000

Held

January 4,

19 89

Present were Trustees Daniel Schneider, Randy Bergdorf, Clerk John Krusinski, 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.

The first order of business was to reappoint George Fisher as trustee to reaffirm the actions of the 12/29/88 meeting.

George Fisher was sworn in by Clerk Krusinski. Fisher accepted the responsibilities of Township Trustee to the end of 1989. Attached is a copy of the oath.

Motion by Fisher -seconded by Bergdorf that Dan Schneider Jr. be Chairman of Board of Trustees for the year 1989. Voting yes: Fisher, Bergdorf and Schneider.

Motion by Schneider, seconded by Fisher that Randy Bergdorf be Vice-Chairman of Board of Trustees for the year of 1989. Voting yes: Schneider, Fisher and Bergdorf.

Motion by Fisher, seconded by Schneider to accept temporary appropriations for 1989. See attached. Voting yes: Fisher, Schneider and Bergdorf.

Motion by Fisher, seconded by Bergdorf to retain Edward Pullekina as Legal Council for the Township for the year of 1989 (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: Fisher, Bergdorf and Schneider.

Doug Anderson submitted the 1989 proposed expenditures for road department. (see attached)

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

Motion by Fisher, seconded by Bergdorf that Schneider be appointed liason with Road Department for 1989. Voting yes: Fisher, Bergdorf and Schneider.

Motion by Fisher, seconded by Bergdorf to appoint Schneider Township Representative on Valley Fire Board for a 3 year term of office. Voting yes: Fisher, Bergdorf and Schneider.

Motion by Schneider, seconded by Bergdorf to appoint Fisher liason with Peninsula Police Department. Voting yes: Fisher, Bergdorf and Schneider.

Motion by Fisher, seconded by Schneider that 1989 meetings be held on a bi-weekly basis. Meetings will be held on Tuesday evenings at 7:00 p.m. as it was in 1988. Voting yes: Fisher, Schneider and Bergdorf.

Motion by Fisher, seconded by Schneider to appint Doug Anderson , Road Superintendent and Tim Tesser Ass't. Road Superintendent for 1989. Voting yes: Fisher, Schneider and Bergdorf.

Regarding compensation for road department the trustees will study further.

Motion by Fisher, seconded by Schneider that all township employees be given the following legal holidays and pursuant to law: New Year Day,
Martin Luther King Day
Presidents Day
Memorial Day
Fourth of July
Labor Day
Veterans Day
Columbus Day
Thanksgiving Day
Day after Thanksgiving

RECORD OF PROCEEDINGS

Minutes of

Meeting

National
Graphic Corp.

National Graphic Corp., Colo., U. Form No. 1007-10

Held

19

Day before Christmas

Christmas

Voting yes: Fisher, Schneider and Bergdorf

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

Motion by Fisher, seconded by Schneider to set the Clerk's salary as allowed by law. Voting Yes: Fisher, Schneider and Bergdorf.

Motion by Fisher, seconded by Schneider to reappoint Jim Jones as Zoning Inspector for 1989. Compensation shall be set at \$5,000.00 per year prorated over a 12 month period. The amount of time and compensation to be further studied as to Township's future enforcement needs. Voting yes: Fisher, Schneider and Bergdorf.

Motion by Fisher, seconded by Schneider to rehire Edith Miers as Zoning Secretary at the rate of \$1,000.00 per year. Voting yes: Fisher, Schneider, and Bergdorf.

Motion by Fisher, seconded by 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: Fisher, Schneider and Bergdorf.

Motion by Schneider, seconded by Fisher to continue vacation schedule previously adopted:

One week after one full year of employment;

Two weeks after two full years of employment;

Three weeks after five full years of employment;

Four weeks after fifteen full years of employment.

Voting yes: Fisher, Schneider and Bergdorf.

Motion by Schneider, seconded by Fisher to allow twenty sick days per year for 1989 with an accumulation of 120 days as per revised code. Voting yes: Schneider, Fisher and Bergdorf.

Motion by Schneider, seconded by Fisher to adjourn the organization meeting. Voting yes: Schneider, Fisher and Bergdorf.

Meeting duly adjourned 7:20 p.m.

Chairman

Clerk

RECORD OF PROCEEDINGS

Minutes of Boston Township Trustees

Meeting

Record
Books

National Graphic Corp., Colo., U. Form No. 3007-4

Held January 4,

19 89

Meeting was called to order by Chairman Schneider. Present were Trustees George Fisher, Randy Bergdorf, Daniel Schneider, Clerk John Krusinaki and Legal Council Edward Pullekens.

Motion by Fisher, seconded by Schneider to approve the December 7, 1988 minutes. Voting yes: Schneider, Fisher and Bergdorf.

Motion by Fisher, seconded by Schneider to pay bills and payroll. Voting yes: Schneider, Fisher and Bergdorf.

The Trustees instructed the clerk to bill Peninsula for salt until 1/9/89.

Edward Pullekens to meet with Trustees and Jim Jones regarding zoning problems.

Dan Schneider Jr. talked to Dan Schneider Sr. regarding fire contract, it was never presented to council. Buoff said he would have no problem if \$13,600.00 is refunded to Peninsula for the first quarter.

The Trustees will have a meeting Monday, January 9, 1989 at 7:30p.m. with Peninsula to discuss Fire and Police Contracts. They also will bring up the Cemetery Board.

Motion by Fisher, seconded by Schneider to go into executive session. Voting yes: Fisher, Schneider and Bergdorf.

When Trustees came out of Executive Session, no further business was discuss.

Motion by Fisher, seconded by Schneider to adjourn meeting. Voting yes: Schneider, Fisher and Bergdorf.

Chairman

Mark