

RECORD OF PROCEEDINGS

MINUTES OF ORGANIZATIONAL MEETING

HELD ON JANUARY 2, 1987

The organizational meeting of the Boston Township Trustees was called to order by Trustee Chairman, George Fisher, Jr., at 10:00A.M. Trustees George Fisher, Jr., Daniel Schneider, Jr., and Joseph Broderick were present. Absent was Clerk, Longina Morgan, and Deputy Clerk, Molly Morgan. It should be noted that Deputy Clerk, Molly Morgan, did appear at the meeting after the commencement of the meeting, and indicated that Longina Morgan would be taking over as Clerk of the Township effective January 1, 1987. Molly Morgan further indicated that Longina Morgan was ill and was not able to attend today's meeting.

82-1 Motion by Schneider seconded by Fisher that Edward C. Pullekens be appointed as Secretary for the purpose of taking the minutes of the organizational meeting. All Trustees voting yes.

82-2 Motion by Fisher, seconded by Schneider that Daniel Schneider, Jr. be nominated Chairman of the Board of Trustees for the year 1987. At this point in the proceedings, Trustee Joseph Broderick moved that Joseph Broderick be nominated as the Chairman of the Board of Trustees for the year 1987. This motion was seconded by Daniel Schneider, Jr. After brief discussion, the first motion made by Fisher seconded by Schneider nominating Daniel Schneider, Jr. as Chairman of the Board of Trustees for the year 1987 was voted upon. Voting yes-Fisher, Schneider. Trustee Broderick abstained. Thereafter, for the purposes of the record, the motion made by Broderick seconded by Schneider to nominate Joseph Broderick as the Chairman of the Board of Trustees for 1987 was brought to a vote. Voting no-Fisher and Schneider. Voting yes-Broderick.

Based upon the vote of the majority of the Trustees, Daniel Schneider, Jr. was elected as the Chairman of the Board of Trustees for the year 1987.

82-3 Motion by Fisher seconded by Schneider, that Joseph Broderick be elected as the Vice-Chairman of the Board of Trustees for the year 1987. Voting yes-Fisher, Broderick, Schneider. Joseph Broderick was duly elected as Vice-Chairman for the year 1987.

The Trustees discussed the status of Clerk, Longina Morgan. As previously indicated to the Trustees, Longina Morgan, through her daughter, Molly Morgan, will return to work as of January 1, 1987. Molly Morgan, prior Deputy Clerk, affirmed this fact at the organizational meeting on January 2, 1987. The proper steps should be taken by the Clerk to see that the payroll records and compensation owed to the Deputy Clerk are paid through the end of the year, pursuant to law. Further, it is the understanding of the Trustees that the compensation owed to Longina Morgan pursuant to law, would commence upon her resuming the duties of Clerk.

82-4 Motion by Broderick seconded by Fisher to retain Edward C. Pullekens as legal adviser for the Township for the year 1987 at the following rate: \$50.00 per hour for non-litigation work; \$95.00 per hour for all work relating to litigation. Expenses of litigation will also be reimbursed. Voting yes-Broderick, Fisher, Schneider. Attorney Pullekens indicated to the Trustees that he is in the process of preparing the billing for the Township in the case of Collins v. Tulley v. Boston Township which resolved in 1986 but for which the final court documentation has not been received to date. Other than the Collins v. Tulley v. Boston Township case, there is no pending litigation directly against Boston Township as of January 1, 1987. Further, Attorney Pullekens indicated that the monies of the Township are invested with StarOhio as well as a small account with TransOhio Savings Bank. A complete end of the year statement for 1986 is being prepared and will be furnished to the Trustees.

The proposed estimated 1987 expenditures for the road department were presented to the Trustees. A copy is attached to these minutes.

All Trustees agreed that zoning was again to take priority. A meeting will be set with the zoning commission to review the current status of the zoning. For the record, the Route 8 rezoning was not appealed and went into effect in 1986. It is the understanding of the Trustees that the zoning commission has, or will, be preparing an updated zoning regulations booklet for use. The Trustees shall request from the zoning commission a projection as to the cost of updating the book.

487
A motion by Fisher seconded by Schneider that Mr. Schneider would oversee the roads for 1987 and report regularly to the Trustees at the Trustee meetings. Voting yes-Broderick, Fisher, Schneider. Upon discussion, at the suggestion of Trustee Broderick, it was agreed that the Trustees will cooperate and work together in reviewing the 1987 paving program. Further, it was specifically agreed among the Trustees that all road areas which intersect with other townships or incorporated areas which are paved at the same time that the Township roads may be paved, be delineated and all understandings relative to the payment of said work be acknowledged in writing by the Township as well as the other political entity prior to any work being done.

For the record, Trustee George Fisher, Jr., remains as the Township representative on the Valley Fire District Board. His original term which began January 2, 1986, runs for three years. Mr. Fisher indicated that he would be willing to continue in this service.

488
Motion by Schneider seconded by Fisher that Joseph Broderick be appointed liason with the Peninsula Police Department. Voting yes-Broderick, Fisher, Schneider.

489
Motion by Fisher seconded by Broderick to hold meetings on a weekly basis. Meetings shall be held on Tuesdays. As last year, the meetings will alternate from day meetings as well as night meetings. The first day meeting of the Trustees shall be held on Tuesday, January 6, 1987, at 10:00A.M. The day meetings shall be held every other week thereafter. The first night meeting of the Trustees shall be held on January 13, 1987, at 7:00P.M. Night meetings shall alternate every other week thereafter. Voting yes-Fisher, Schneider, Broderick. Motion passed. The Township Clerk is directed to notify the Akron Beacon Journal, Cleveland Plain Dealer, of the meetings scheduled for the year 1987.

490
The next matter before the Board was to appoint the Road Superintendent for the year 1987. Motion by Fisher seconded by Schneider to reappoint Douglas Anderson as road superintendent for the year 1987. Voting yes-Broderick, Schneider, Fisher.

491
After discussion, it was determined that the minutes of the organizational meeting held on January 2, 1986 were incorrect to the extent that the pay rate for Douglas Anderson for the year 1986 as approved by the Trustees on January 2, 1986, was to be \$10.35 per hour instead of \$10.15 per hour listed in the prior organizational meeting minutes. Trustees agreed that the \$10.15 figure in the January 2, 1986 minutes was a typographical error. Voting to correct the minutes of the 1986 organizational meeting were Fisher, Schneider, Broderick. The minutes shall stand as corrected.

492
Motion by Schneider seconded by Fisher that the road superintendent, Douglas Anderson, be paid at the rate of \$10.75 per hour for a forty hour week for the year 1987. Voting yes-Fisher, Schneider, Broderick.

187-11 Motion by Fisher seconded by Schneider that Tim Tessmer be appointed as Senior Road Laborer for the year 1987 at the rate of \$9.00 per hour for a 40 hour week. Voting yes-Fisher, Schneider, Broderick.

All pay increases shall be effective as of January 1, 1987.

188-12 Motion by Fisher seconded by Schneider that the township employees be given the following paid legal holidays: (1) New Years Day (2) Martin Luther King Day (3) President's Day (4) Memorial Day (5) Fourth of July (6) Labor Day (7) Veteran's Day (8) Columbus Day (9) Thanksgiving Day (10) Christmas Day (11) The day before Christmas (12) The day after Thanksgiving. Voting yes-Broderick, Fisher, Schneider.

There was discussion among the Trustees that the working day of the Township employees shall run from 7:30A.M. to 4:00P.M. with a one half hour unpaid lunch.

The Trustees discussed the entire pay situation as it relates to the road department. It was agreed that Daniel Scheider, Jr., Trustee, shall prepare a questionnaire to be reviewed by the Trustees which, upon approval, will be sent out to other townships and municipalities to inquire as to the scope of work and pay rates of the Road Superintendent and laborers of other townships and municipalities. Daniel Schneider, Jr. indicated that he will work on the questionnaire.

189-13 Motion by Fisher seconded by Schneider to set the Clerk's salary as allowed by law. Voting yes-Fisher, Schneider, Broderick.

189-14 Motion by Fisher seconded by Schneider to reappoint Jim Jones as Zoning Inspector at the 1986 compensation rate schedule. Voting yes-Broderick, Fisher, Schneider.

189-15 Motion by Fisher seconded by Schneider to rehire Edith Minns as zoning secretary at the rate of \$750.00 per year. Voting yes-Broderick, Schneider, Fisher.

189-16 Motion by Fisher seconded by Broderick, to pay members of the zoning commission \$10.00 per meeting and zoning board of appeals members \$10.00 per meeting (with a minimum \$40.00) at the end of the year with a certification from the zoning secretary. Voting yes-Broderick, Fisher, Schneider.

189-17 Motion by Broderick seconded by Fisher to continue the vacation schedule previously adopted by the township as follows:

- 1 week after one full year of employment;
- 2 weeks after two full years of employment;
- 3 weeks after five full years of employment;
- 4 weeks after 15 full years of employment.

Voting yes-Broderick, Schneider, Fisher.

Based upon the recent State audit, it is the understanding of the Trustees that the Clerk is preparing a master list of all sick days used and accumulated by the current township employees. A complete updated monthly account will be provided with the employee's paychecks to indicate their current accumulated sick days.

189-18 Motion by Schneider seconded by Broderick to allow full time employees 20 days sick leave per year for the year 1987 with an accumulation of 120 days. Voting yes-Broderick, Schneider, Fisher.

1282-17
Motion by Fisher seconded by Schneider that the summary of amounts required from general property tax approved by the budget commission and the county auditor's estimated tax rates as provided by the Summit County Budget Commission be approved. The copy of the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, required by Sections 5705.34 through 5705.35 of the Ohio Revised Code is attached and incorporated herein. All Trustees, Fisher, Schneider, Broderick, voted to accept the amounts as prepared by the County Auditor. Longina Morgan is authorized to certify the Resolution to the Budget Commission of Summit County, Ohio.

There was discussion by the Trustees that the Township Clerk prepare the minutes of the meetings within forty eight (48) hours after the conclusion of any meeting. The situation involving the Clerk and the possibility of hiring additional clerical help will be discussed at a later meeting with the Township Clerk. As noted by the State Auditor, it is suggested that additional clerical help be hired to assist the Clerk.

In general discussion, the Trustees agreed that at the meeting on January 8, 1987, they will discuss the fire and police proposed budgets and contracts.

1282-18
Motion by Fisher seconded by Broderick to adjourn the organizational meeting. Voting yes-Broderick, Fisher, Schneider. Meeting duly adjourned at 11:50A.M.

~~CHAIRMAN~~
CHAIRMAN

~~DEPUTY CLERK~~
DEPUTY CLERK