

RECORD OF PROCEEDINGS

MINUTES OF ORGANIZATIONAL MEETING

HELD ON JANUARY 2, 1986

The organizational meeting of the Boston Township Trustees was called to order by acting deputy clerk Edward C. Fullekins at 7:00 P.M. Trustees George Fisher, Jr. and Daniel Schneider, Jr. were sworn in as newly elected trustees pursuant to law.

Also present was Trustee Joseph Broderick. Absent was clerk Longina Morgan who was absent due to illness (excused).

The acting deputy clerk asked for nominations for chairman.

A motion by Schneider, seconded by Fisher, to appoint George Fisher, Jr. as Chairman. Voting yes - Fisher and Schneider. Voting no - Broderick. Fisher was duly elected as chairman for the year 1986.

A motion by Fisher, seconded by Schneider to appoint Dan Schneider, Jr., as vice-chairman. Voting yes - Fisher and Schneider. Voting no - Broderick. Schneider was duly elected as vice-chairman for the year 1986.

A motion by Broderick, seconded by Fisher, to retain Edward C. Fullekins as legal advisor for the township at the same rate as before - \$50.00 per hour for non-litigation work and \$95.00 per hour for all work involving litigation, specifically the Collins vs. Tulley vs. Boston Township case. Expenses of litigation would also be reimbursed. Voting yes, Broderick, Fisher, and Schneider. Collins v. Tulley fee (\$95 per hour) is for all work done, in and out of court. All the Trustees agreed that the issue of zoning was a priority. A meeting would be set with the zoning commission. A replacement for Max Ratner whose term on the zoning commission expired would be discussed later. All the trustees will work on zoning.

A Motion by Fisher, seconded by Schneider that Mr. Schneider would oversee the roads for 1986 and report regularly at the regular trustees meetings. Voting yes - Broderick, Fisher, and Schneider.

A motion by Fisher and seconded by Schneider that Broderick be appointed the township representative on the Valley Fire District Board. Voting yes - Fisher and Schneider. Voting no - Broderick. Broderick said he did not want to serve on said Board. Due to the fact that no trustee wanted to serve, the matter is to be researched and submitted to the prosecutor for an opinion.

A motion by Schneider seconded by Broderick that Fisher be appointed liaison with the Peninsula Police Department. Voting yes - Broderick, Fisher & Schneider.

A motion by Fisher, seconded by Schneider, to hold meetings every other Wednesday at 7:00 P.M. with the first regular scheduled meeting to be held on January 8, 1986. Voting yes - Fisher & Schneider. Voting no - Broderick. Motion passed.

A motion by Fisher, seconded by Schneider to re-appoint Douglas Anderson as Road Superintendent at the rate of \$10.15 per hour for a forty hour week, and re-appoint Tim Tesmer as road laborer at the rate of \$7.30 per hour for a forty hour week. Paid holidays - the day before New Year's, New Year's Day, Memorial Day, 4th of July, Washington-Lincoln Day, Labor Day, Thanksgiving Day, the day before Christmas, Christmas Day. Voting yes - Broderick, Fisher, Schneider.

A motion by Fisher, seconded by Schneider that Dave Krucinski be hired as a part-time laborer with the Road department at the rate of \$5.00 per hour. Voting yes - Broderick, Schneider & Fisher.

A motion by Fisher, seconded by Schneider to set the clerk's salary as allowed by law. Voting - all aye.

A motion by Fisher, seconded by Schneider, to re-appoint Jim Jones as zoning inspector at the rate of \$1,200.00 per year. Voting yes - Broderick, Fisher & Schneider.

A Motion by Fisher, seconded by Schneider to appoint Don Matusz as assistant zoning inspector at the rate of \$750.00 per year. Voting yes - Broderick, Fisher & Schneider.

A Motion by Fisher, seconded by Schneider to re-hire Edith Minns as zoning secretary at the rate of \$750.00 per year. Voting yes - Broderick, Fisher & Schneider.

A 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 of \$40.00) at the end of the year with a certification from the zoning secretary. Voting - all aye.

A motion by Broderick, seconded by Fisher to allow vacations 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 - all aye

A motion by Schneider, seconded by Broderick to allow full time employees 20 days sick leave per year with an accumulation of 120 days. Voting - all aye.

A motion by Broderick, seconded by Schneider to pay non-operating personnel at the rate of \$3.50 per hour unless otherwise set by resolution. Voting - all aye.

A motion by Fisher, seconded by Schneider, to pay \$4.00 per hour for extra clerical work. Voting - all aye.

Mr. Pullekens restated that a deputy clerk had to be appointed to act as township clerk during Clerk Longina Morgan's absence due to illness. He reiterated he has been acting on an emergency basis and did not advise his continuation as the deputy clerk. Mr. Fisher indicated that he had been approached by Molly Morgan, Longina Morgan's daughter, who indicated that she would be interested in the position of deputy clerk during her mother's temporary absence due to illness. A motion by Fisher, seconded by Broderick, that Molly Morgan be appointed deputy clerk in place of Edward C. Pullekens. She is to serve as deputy clerk, pursuant to statute, until such time as Longina Morgan returns. Should Longina resign or not return, the trustees agreed that her permanent replacement be appointed in accordance with the Ohio Revised Code. Voting yes - Broderick, Fisher & Schneider.

Motion by Schneider, seconded by Broderick to authorize Doug Anderson to have the windshield on the truck replaced at a cost not to exceed \$125.00. Voting yes - Broderick, Fisher & Schneider.

A motion by Fisher, seconded by Schneider to adjourn the organizational meeting until Monday, January 6, 1986, at 7:00 P.M. Molly Morgan would be sworn in at that time. Voting all - aye. Meeting recessed until Monday, January 6, 1986 at 7:00 P.M.

~~CHAIRMAN~~

~~DEPUTY CLERK~~