

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Notarial Graphics Corp., Oak, G. Form No. 007-02

Held

May 3, 1985

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A special meeting was called to order by Chairman George Fisher, Jr. at 7:00 P.M. to discuss the zoning inspector position. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., and Legal Advisor Edw. Pullekina.

A motion by Schneider, seconded by Broderick, to accept the resignation of Don Matusz as zoning inspector of Boston Twp. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to appoint Don Matusz as assistant zoning inspector for Boston Twp. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to appoint Robert Metts as zoning inspector. Voting yes: Broderick - no: Fisher, Schneider.

A motion by Schneider, seconded by Fisher, to appoint James Jones as zoning inspector. Voting yes: Fisher, Schneider - No: Broderick.

Mr. Schneider moved that the zoning inspector's salary be set at \$750.00 per year. Seconded by Fisher. Voting yes: Fisher, Schneider - no: Broderick.

A motion by Schneider, seconded by Broderick, to set the assistant zoning inspector's salary at \$500.00 per year. Voting yes: Fisher, Broderick, Schneider.

Broderick moved that Edward Pullekina be allowed to attend the meeting at Twinsburg on finances on May 7, 1985.* Voting yes: (seconded by Fisher) Fisher, Broderick, Schneider.

The meeting adjourned at 8:00 P.M.

Chairman

Clerk