

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Revised

National Graphics Corp., Cam., G. Form No. 1007

Held

Jan. 9, 1985

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The regular meeting of the Boston Township Trustees was called to order by Vice Chairman Dan Schneider, Jr., at 7:00 P.M. to transact the business of the township. Present were Trustees Joseph Broderick, Dan Schneider, Jr., Clerk Morgan. Absent - Trustee George Fisher, Jr.

A motion by Broderick, seconded by Schneider, to approve the minutes of Dec. 26, 1984, as mailed to the trustees. Voting - yes: Broderick, Schneider.

The minutes of the organizational were corrected as follows: Mr. Broderick moved that employees of the township be given a 50¢ an hour raise. There was no second to the motion. Mr. Szymanski's title was given as senior road laborer. A motion by Broderick, seconded by Schneider, to approve the minutes of the organizational meeting as amended. Voting yes: Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to pay the payroll bills. Voting yes: Broderick, Schneider.

A letter from Mr. Pullekens regarding Peninsula voters voting on township issues was tabled until Mr. Pullekens will be at a meeting.

Letters from J. M. Jones and R. Metts were read by the clerk. Both asked to be considered for the position of township zoning inspector. Each stated his qualifications.

The trustees adjourned into executive session with Don Matusz, present zoning inspector.

Upon readjournment, Mr. Schneider stated that Jones, Matusz and Metts were discussed as candidates for the position. Decision of same was tabled until all members of the trustees are present.

Mr. Broderick stated that he had been contacted by Dean Johnson of Keenan Rd. regarding harassment of a Peninsula Village policeman while he was cutting wood on Keenan Road. Mr. Broderick is to contact the police department regarding same.

A joint meeting with Peninsula Village will be held Jan. 14, 1985.

A motion by Schneider, seconded by Broderick, to adjourn.

Chairman

Clerk

D. Anderson.....686.52  
D. Szymanski.....414.21  
T. Tesmer.....355.66