

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

National Graphical Corp., Colo., U. Form No. 1001

Held

Jan. 2, 1985

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The organizational meeting was called to order by Clerk Morgan at 7:00 P.M. Nominations for Chairman was asked for. Schneider moved and Broderick seconded that Fisher be nominated Chairman for 1985. Voting yes: Broderick, Schneider. Abstaining - Fisher.

Mr. Fisher took over the meeting as chairman.

Mr. Fisher moved and Mr. Broderick seconded that Dan Schneider be appointed Vice Chairman. Voting yes: Fisher, Broderick. Abstaining - Schneider.

A motion by Fisher, seconded by Broderick, that Pullekings and Genovese' office be retained as legal counsel. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick was appointed as liaison between meetings and police department; Schneider - roads; Fisher - fire department.

Meetings will be held on Wednesdays every two weeks at 7:00 P.M.

A motion by Schneider, seconded by Fisher, to retain Doug Anderson as road superintendent with Dan Szymanski and Tim Tesmer as road men. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to allow a 6% pay raise for road personnel. Voting yes: Fisher, Broderick, Schneider.

Holidays, vacations and sick leave remain the same as the previous year.

A motion by Fisher, seconded by Schneider, to set the clerk's pay as the maximum allowed by law. Voting yes: Fisher, Broderick, Schneider.

Appointment of a zoning inspector was tabled until the next meeting. Also, hiring extra clerical help.

A motion by Broderick, seconded by Schneider, to retain Edith Minns as secretary of the zoning commission and zoning board of appeals. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, to pay members of the zoning commission and zoning board of appeals \$10.00 per meeting with a minimum of \$0.00 for the year. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to pay non operating personnel \$3.50 per hour. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to keep all cancer policies in effect. Voting yes: Fisher, Broderick, Schneider.

Mr. Fisher was to check as to the joint meeting with Peninsula council.

Mr. Broderick again brought up that meetings should follow Roberts rules more closely.

A personnel book regarding Boston Twp. employees is being readied.

A motion by Schneider, Seconded by Fisher, to adjourn.

Chairman