

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

Neenah

Neenah Graphics Corp., One, O. Form No. 1001-4

Held

Jan. 2, 1984

19

The organizational meeting of the Boston Twp. Trustees was called to order by Clerk Morgan at 7:00 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

The clerk asked for nominations for chairman.

A motion by Schneider, seconded by Broderick, to appoint George Fisher, Jr., as chairman. Voting yes: Broderick, Schneider - Abstaining Fisher.

A motion by Fisher, seconded by Broderick, to appoint Dan Schneider, Jr., as vice chairman. Voting yes: Fisher, Broderick - Abstaining Schneider.

A motion by Fisher, seconded by Broderick, to retain Edward Pullekens as legal advisor for the township. Voting: all yes.

All trustees will work on zoning. Mr. Broderick will be liaison for county meetings. Mr. Schneider will be in charge of roads and Mr. Fisher will be in charge of liaison with the fire dept.

A motion by Fisher, seconded by Broderick, to hold meetings every other Monday at 7:00 P.M. Voting: all aye.

A motion by Fisher, seconded by Schneider to reappoint Douglas Anderson as road Superintendent at the rate of \$9.00 per hour for a forty hour work week. Szmanaki at \$6.50 per - Tim Teamer at \$5.50 per hour. Eight paid holidays - The day before New Years, New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving, the day before Christmas, Christmas Day. Voting - all aye.

A motion by Fisher, seconded by Schneider, to reappoint Don Matusz as zoning inspector and N. DiMardi as assistant zoning inspector. Voting yes: Fisher, Schneider: no - Broderick.

Mr. Broderick felt that there was no need for an assistant zoning inspector and nominated R. Metz as zoning inspector. It was seconded by Fisher. Voting yes: Broderick; no - Fisher, Schneider.

A motion by Fisher, seconded by Schneider, to rehire Edith Minns as zoning secretary at the rate of \$7.50^{per} year. Voting Yes: Fisher, Broderick, 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 Fisher, seconded by Schneider, to set the clerk's salary as allowed by law. Voting: all aye.

A motion by Broderick, seconded by Fisher, to allow vacations as follows - 1 week after one year's employment, 2 weeks after two year's employment, 3 weeks after 5 years employment and 4 weeks after 15 years 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 Fisher, to pay non-operating personnel at the rate of \$3.50 per hour. Voting: all aye.

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

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Record
Books

National Graphics Corp., Oak, O. Form No. 2007

Held

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A motion by Fisher, seconded by Schneider, to purchase cancer and unemployment insurance for Anderson and Tesmer. Voting: all aye.

The Village of Hudson bid \$30,000.00 for the 1983 Ford dump truck. The bid was accepted and a check for \$300.00 was received as per specs.

A motion by Schneider, seconded by Fisher, to accept the minutes of the Dec. 5, 1983, meeting. Voting yes- Fisher, Schneider; no - Broderick.

A motion by Broderick, seconded by Schneider, to accept the minutes of the Dec. 19, 1983, meeting as mailed. Voting: all aye.

A motion by Broderick, seconded by Schneider, to pay the bills: Voting - all aye. (listed below)

A motion by Broderick to appoint John Johnston to the cemetery board. Before taking action on same, the trustees went into executive session.

Upon readjournaling, it was stated that the appointment would have to be taken up at the joint meeting with Peninsula Village on Monday, Jan. 9, 1984, at 7:00 P.M. It was also stated that an opinion on disbursing assets of the township if separation with the village goes through has been asked from the Ohio Attorney General. All township assets are to be listed. Mr. Fisher was absent temporarily after the executive session.

A letter was read from Peninsula Library asking for \$1,000.00 to purchase different items for the library. A motion by Schneider, seconded by Broderick to provide same. Voting: all aye

Broderick and Schneider are to meet with Pulekins to come up with figures on fire budget before meeting with Peninsula Village on Monday. Mr. Fisher will also meet with them to go over the police contract.

Mr. Broderick stated that he did not agree with the changes in the fire contract. He felt that that the contract should be for one year instead of three.. He also stated that he did not say that he wanted a new fire station only that he asked the question on the questionnaire he had sent out. He felt that there was no need for a full time fire chief and that no new equipment was necessary. He felt that the equitable way to finance the fire department was through a fire levy.

Mr. Peterle asked Mr. Schneider if he was in favor of the amount asked for the fire budget. He stated that he was. Mr. Bauza asked why park calls are included in township calls.

Mr. Pulekins stated that nothing will be accomplished if the trustees go to Monday's meeting with no definite figures. He felt that the Village had never been asked for more money to support the fire department.

Mrs. Peterle felt that there was no need for three road men and that she had seen the men doing nothing at times. Mr. Schneider asked her to report on these conditions when she saw them.

Since the township receives very little money for traffic violations, Mr. Broderick moved, and Mr. Schneider seconded, that Mr. Pulekins

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National Transfer Corp., Oak, G. Form No. 100

Held

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be authorized to find out how many tickets are issued for the township. Voting yes - Fisher, Broderick, Schneider.

Mr. Broderick questioned the increase of several items in the police budget and what would happen if the township broke the police contract. He asked that the last sentence in Paragraph 13 of the police contract be deleted.

Broderick moved and Schneider seconded to accept the police contract with the proposed changes. Voting yes - Fisher, Broderick, Schneider.

Mr. Broderick moved and Mr. Schneider seconded that Mr. Pullekens attend the meeting with vill age and act as negotiator. Mr. Pullekens stated that he would attend but the trustees were the ones responsible to the people of the township.

Mr. Broderick stated that Mr. Gioia had complained of salt in excess being thrown on his property. Mr. Gioia stated that he would ask for reimbursement if his grass or maple tree died. Mr. Anderson stated that the salt had been removed when Mr. Broderick called him and that this condition would not arise again when the new truck was received.

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

Chairman

Clerk

Clev. Communications.....	152.50	Terry Lbr.....	135.16
W. R. Phose.....	35.85	Ohio Edison.....	187.69
Syntac Equip.....	13.85	Olds & Auto.....	197.77
Morton Salt.....	660.48	Valley Rubbish.....	1775.00
Ohio Edison.....	659.65	M. Garrett.....	40.00
R. Lee.....	40.00	E. Boodey.....	40.00
K. Cummings.....	40.00	D. Matusz.....	175.00
N. DiNardi.....	125.00	E. Minns.....	171.56
D. Anderson.....	771.57	D. Szymanski.....	444.80
T. Tesmer.....	391.81	PERS.....	515.08
First Nat'l Bank.....	2310.10	Treasurer of Ohio.....	595.98