

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

Hart Printing Co., Colo., U. Form No. 20044

Columbian Book Book Co., Colo., U. Form No. 1087

Held

Jan. 2, 1983

19

The organizational meeting of the Boston Twp. Trustees was called to order by Clerk Morgan at 1:00 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., and Clerk Morgan.

The clerk asked for nominations for Chairman.

A motion by Schneider, seconded by Broderick, to nominate George Fisher, Jr., as Chairman. Voting yes: Broderick, Schneider - abstaining - Fisher. Mr. Fisher then took over the meeting.

A motion by Broderick, seconded by Fisher, to nominate Dan Schneider, Jr., as Vice-Chairman. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to rehire Genovese law office with Edward Pulekkins as the township's legal advisor. Voting yes: Fisher, Broderick, Schneider.

All the 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 department.

A motion by Fisher, seconded by Broderick, to hold meetings on the second and fourth Tuesday of each month at 6:30 P.M. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to reappoint Edward Hodge as road superintendant at the rate of \$9.00 per hour for a forty hour week with eight paid holidays - The day before New Years, New Years day, Memorial Day, Fourth of July, Labor day, Thanksgiving day, the day before Christmas, and Christmas Day - and 20 days sick leave per year with an accumulation not to exceed 120 days. Voting yes: Fisher, Broderick, Schneider.

A discussion was held regarding hiring an acting road superintendant while Mr. Hodge is convalescing. Mr. Broderick suggested John Johnston and Mr. Schneider suggested Doug Anderson.

A motion by Schneider, seconded by Fisher, to appoint Doug Anderson as acting road superintendant as of Jan. 3, 1983, at the rate of \$7.00 per hour. Voting yes: Fisher, Schneider - no - Broderick.

The trustees will advertise for applications for an ^{acting} ~~acting~~ road superintendant. A special meeting will be held Sat., Jan. 8, 1983, at 1:00 P.M. to discuss qualifications needed for the position and how to advertise for same.

A motion by Broderick, seconded by Schneider, to rehire Agnes Egleston as custodian at the rate of \$80.00 per month. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to reappoint Don Matusz as zoning inspector at the rate of \$700.00 per year and Mr. DiNardi as ass't zoning inspector at the rate of \$500.00 per year. Voting yes: Fisher, Schneider - abstaining Broderick.

A motion by Fisher, seconded by Broderick, to rehire Edith Minns as zoning secretary at the rate of \$750 for the year. Voting yes: Fisher, Broderick, Schneider.

RECORD OF PROCEEDINGS

Minutes of

Meeting

New Printing Co., Cdn., D. Form No. 20001

Colchester Blank Book Co., Cdn., D. Form No. 1000

Held

19

A motion by Fisher, seconded by Broderick, to pay members of the zoning commission \$15.00 per meeting and zoning board of appeals \$10.00 (with a minimum of \$4.00) at the end of the year with a certification from the zoning secretary. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to set the clerk's salary at \$750.00 (plus 3% commission). Voting yes: Fisher, Broderick, Schneider.

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

A motion by Fisher, seconded by Schneider, to pay \$4.00 per hour for extra clerical help. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to cut back Dan Szymanski's salary to \$5.50 an hour which he was receiving before he acted temporarily as road superintendent. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Fisher, to set Tim Tesmer's salary at \$3.50 per hour. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, to allow holiday pay to full time employees and vacation pay as follows: 1 week after one year's employment, two weeks after two years employment, 3 weeks after 5 years employment and 4 weeks after fifteen years employment. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, that full time employees be allowed 20 days sick leave per year with an accumulation of 120 days. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Broderick, that trustees be paid every three months. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Fisher, to adjourn at 2:10 P.M.