

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

How Printing Co., Colo., U. Form No. 10604

Columbus Blank Book Co., Colo., U. Form No. 1067

Held

Jan. 2, 1982

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The organizational meeting of the Boston Township Trustees was called to order by Clerk Morgan at 9:00 A.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Daniel Schneider, Jr., and Clerk Morgan. The clerk had sworn Mr. Fisher and Mr. Schneider prior to the meeting.

The clerk asked for nominations for chairman.

Mr. Schneider moved that Mr. Fisher be chairman. Mr. Broderick seconded the motion. Voting - all yes.
Mr. Fisher took over as chairman of the board.
Mr. Fisher moved, and Mr. Schneider seconded, that Mr. Broderick be Vice Chairman. Voting - all yes.

Mr. Broderick was appointed liaison on zoning matter and county meetings, Mr. Schneider - roads and police, Mr. Fisher - fire.

A motion by Fisher, seconded by Broderick, that meeting remain the second and fourth Tuesdays of the month at 7:00 P.M.
Voting - all yes.

A motion by Fisher, seconded by Broderick, that Edward Hodge be reappointed township highway superintendent at the rate of \$9.00 per hour for a forty hour week with two weeks paid vacation and eight paid holidays (the day before New Years, New Years, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, the day before Christmas, Christmas) and 20 days sick leave (not to exceed an accumulation of 120 days). Voting - all yes.

The trustees are to contact Mr. Hodge regarding full time employment for Dan Szymanski. Wages set will be retroactive to the first of the year.

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

A motion by Fisher, seconded by Broderick, to reappoint Don Matusz as zoning inspector at the rate of \$700.00 per year, payable quarterly, with a bond of \$5000.00. Voting - all yes.

A motion by Fisher, seconded by Broderick, to reappoint Edith Minns as secretary on zoning matters at the rate of \$80.00 per year, payable quarterly. Voting - all yes.

A motion by Broderick, seconded by Fisher, that members of the zoning commission be paid \$15.00 per meeting on receipt of attendance by the zoning secretary in December 1982. Voting - all yes.

A motion by Fisher seconded by Schneider, that members of the zoning board of appeals be paid \$10.00 per meeting, with a minimum of \$40.00 for all members. Voting - all yes.

A motion by Fisher, seconded by Schneider, that the clerk's fee be set at \$750.00 per year. Voting - all yes.

A motion by Fisher, seconded by Broderick, that personnel hired on an emergency basis in a non-operating capacity be paid \$3.50 per hour. Voting - all yes.

A motion by Fisher, seconded by Schneider, that extra clerical help be hired at the rate of \$3.50 per hour. Voting - all yes.

A motion by Fisher, seconded by Schneider, that Mr. Genovese's office be hired as legal advisors with Ernest Genovese and Edward Pullekin representing the township. Voting yes- Fisher, Schneider, abstaining - Joseph Broderick.

A meeting is to be set up with the legal advisors for Jan. 8, 1982, at 7:00 P.M.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Reed Printing Co., Colo., U. Form No. 20644

Columbian Book Book Co., Colo., U. Form No. 1987

Held

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The clerk is to write Pat Ritzert regarding the trustee's decision.

Mr. Broderick stated that he would continue attending Summit County Trustees and Clerks meetings but not the Cuyahoga County Community Council because of a conflict with other duties.

The trustees will have to meet with Peninsula Village Council regarding police, fire and cemetery matters.

Mr. Broderick stated that he and Mr. Johnston had met with Evelyn Kaczmaraki and gone over the fire department's records. A record of fire board meetings and expenditures will be provided for posting.

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The meeting adjourned at 9:40 A.M.

Chairman

Clerk