

RECORD OF PRC MEETINGS

Minutes of

Organizational

Meeting

First Meeting On, Feb. 11, 1981

1981

1. Federal Block Grant No. A-10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Held

Jan. 3, 1981

19

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

The clerk asked for nominations for Chairman.

Mr. Broderick moved, and Mr. Fisher seconded, the nomination of John Johnston as chairman. Voting yes: Fisher, Johnston, Broderick.

Mr. Johnston took over as chairman of the Board.

Mr. Johnston moved, and Mr. Broderick seconded, the nomination of Joseph Broderick as Vice Chairman of the Board. Voting yes: Fisher, Johnston, Broderick.

Mr. Broderick was appointed liaison to county and state meetings and zoning matters; Mr. Johnston on road and police matters; Mr. Fisher on fire department matters.

A motion by Fisher, seconded by Johnston, to hold meetings on the second and fourth Tuesdays of the month at 7:00 P.M. Voting yes: Fisher, Johnston, Broderick.

It was moved by Fisher, seconded by Broderick, that Edward Hodi be reappointed Township Highway Superintendent at the rate of \$7.75 per hour for a forty hour week with two weeks paid vacation and eight paid holidays (the day before New Years, New Years day, Memorial day, Fourth of July, Labor day, Thanksgiving day, the day before Christmas, Christmas day) and 20 days sick leave (not to exceed an accumulation of 120 days) Voting yes: Fisher, Johnston, Broderick.

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

A motion by Fisher, seconded by Broderick, to reappoint Donald Matusz as zoning inspector at the rate of \$700.00 per year, payable quarterly. Voting yes: Fisher, Johnston, Broderick.

Selection of an assistant zoning inspector was postponed.

A motion by Fisher, seconded by Johnston, to reappoint Edith Minns as secretary on zoning matters at the rate of \$400.00 per year, payable quarterly. Voting yes: Fisher, Johnston, Broderick.

A motion by Fisher, seconded by Johnston, that members of the zoning commission be paid \$10.00 per meeting on receipt of attendance by the zoning secretary in December 1981. Voting yes: Fisher, Johnston, Broderick.

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

A motion by Fisher, seconded by Johnston, that the clerk's fee be set at \$750.00 per year. Voting yes: Fisher, Johnston, Broderick.

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

A motion by Fisher, seconded by Broderick, that extra clerical

S.C. Br. Sept 4 Am. J. L. 4 2008

RECORD OF PROCEEDINGS

11/3/81

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Meeting

North Branch - 11/3/81 11/3/81

North Branch

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Roll

Roll

help be hired at the rate of \$3.50 per hour. Voting yes: Fisher, Johnston, Broderick.

A motion by Johnston, seconded by Fisher, to reappoint Robert Bulford as legal advisor for the township. Voting yes: Fisher Johnston, Broderick.

A motion by Broderick, seconded by Johnston, that minutes of the minutes be presented to the trustees as soon as possible after a meeting for corrections or additions. Reading of the minutes at the meetings would be dispensed with unless a large number of people were in attendance. Copies of the minutes would be posted at the Peninsula Post Office, Peninsula Library, Terry Lumber, and a place to be selected on Route 8.

A motion by Broderick, seconded by Johnston, that trustees be paid 20c per mile on business travel, outside of the township. Voting yes: Johnston, Broderick: no - Fisher.

Legality of same is to be checked with Mr. Bulford.

Mr. Broderick brought up suggestions for the fire department. Same are to be discussed with the fire board attended by the trustees.

A suggestion to keep the police car and hire police to supplement sheriff protection was made. Legality of same is to be checked.

Discussion of payment of per diem of trustees - no decision was made.

Mr. Johnston stated that only fly ash could be obtained from Superior Asphalt. He had checked with Kurtz Bros. but no price was available. Mr. Hodge was to check on where to purchase salt. For the time being same was to be purchased from Terry Lumber & Supply Co.

The meeting adjourned at 9:45 A.M.

Chairman

Clerk

Peninsula Public Library