

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

New Meeting No. 100, 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

100

100

Held

Jan. 3, 1981

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The organizational meeting of the Boston Township Trustees was called to order by Clerk Morgan at 7:00 P.M. Present were Trustees George Fisher, Jr., John Johnston, Joseph Broderick, Clerk Morgan and Legal Advisor Robert Bulford.

The clerk asked for nominations for Chairman. Mr. Johnston nominated George Fisher. Mr. Broderick seconded the motion. Voting yes: Johnston, Broderick - Abstaining Fisher.

A motion by Fisher, seconded by Broderick, to appoint John Johnston as Vice Chairman. Voting yes: Fisher, Broderick - Abstaining Johnston.

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

A motion by Johnston, seconded by Broderick, to hold meetings on the second and fourth Tuesdays at 7:30 P.M. Voting yes: Fisher, Johnston, Broderick.

It was moved by Johnston, seconded by Fisher, that Edward Hodge 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.

It was moved by Broderick, seconded by Johnston, to appoint Agnes Egleston as custodian at the rate of \$80.00 per month. Voting yes: Fisher, Johnston, Broderick.

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

A motion by Fisher, seconded by Broderick, to reappoint Donald Jackson as assistant zoning inspector at the rate of \$300.00 per year, payable quarterly. Voting yes: Fisher, Johnston, Broderick.

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

A motion by Johnston, seconded by Fisher, that members of the zoning commission be paid \$10.00 per meeting on receipt of attendance by the zoning secretary in December 1980. Voting yes: Fisher, Johnston, Broderick.

A motion by Broderick, seconded by Fisher, that members of the zoning board of appeal 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 Johnston, seconded by Broderick, 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 work be hired at the rate of \$3.50 per hour. Voting yes:

RECORD OF PROCEEDINGS

Minutes of

Meeting of Board of Directors

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Meeting

of the Board of Directors of the Peninsula Village Council

Held

Jan. 3, 1980

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Present: Johnston, Broderick.

A motion by Johnston, seconded by Broderick, to adopt the following resolution.

Voting yes: Fisher, Johnston, Broderick.

A motion by Johnston, seconded by Fisher, to reappoint Robert Balford as legal advisor. Voting yes: Fisher, Johnston, Broderick.

The clerk was asked to check on flags for Memorial Day.

A motion by Fisher, seconded by Johnston, to accept the bid of McKnight Trucks in the amount of \$9452.00 without hauling in. This bid was considered best because of weight and 10 day delivery period. Voting yes: Fisher, Johnston, Broderick.

Bids for the 1975 road tax will be accepted up to Feb. 12, 1980, with a minimum of \$1250.00 being asked.

A motion by Fisher, seconded by Johnston, to advertise for bids for a backhoe for Feb. 12, 1980, (copy of specs is attached) Voting yes: Fisher, Johnston, Broderick.

A meeting is to be set up with Peninsula Village Council.

The meeting adjourned at 8:15 P.M.