

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held

Jan. 2, 1979

19

The organizational meeting of the Boston Township Trustees was called to order by Clerk Longina Morgan at 7:30 P.M. Present were Trustees George Fisher, Jr., Theresa Reinbolt, John Johnston Clerk Morgan and Legal Advisor Robert Bulford.

The clerk asked for nominations for chairman. Mr. Johnston nominated Theresa Reinbolt. Mr. Fisher seconded the motion. Voting yes: Fisher, Johnston - abstaining - Reinbolt.

A motion by Johnston, seconded by Reinbolt, to appoint Fisher as Vice Chairman. Voting yes: Reinbolt, Johnston - abstaining: Fisher.

Theresa Reinbolt was appointed liaison on zoning matters, John Johnston in charge of roads, George Fisher in charge of town hall matters.

A motion by Fisher, seconded by Johnston, to withdraw the township's membership in COG. Voting yes: Fisher, Reinbolt, Johnston.

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

It was moved by Fisher, seconded by Johnston, that Edward Hodge be reappointed Township Highway Superintendent at the rate of \$6.60 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, Reinbolt, Johnston.

It was moved by Fisher, seconded by Johnston that John Szalay, Jr. be reappointed as road worker at a rate of \$5.00 per hour. Voting yes: Fisher, Reinbolt, Johnston.

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

A motion by Fisher, seconded by Johnston, to reappoint Donald Matusz as Zoning Inspector at the rate of \$700 per year, payable ~~quarterly~~ ~~and~~ ~~of~~ ~~the~~ ~~year~~ ~~yes~~: Fisher, Reinbolt, Johnston.

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

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

A motion by Johnston, seconded by Reinbolt, that members of the zoning commission be paid \$10.00 per meeting on receipt of attendance by the zoning secretary in December 1979. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Fisher, seconded by Reinbolt, 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, Reinbolt Johnston.

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

A motion by Johnston, seconded by Reinbolt, that highway personnel hired on an emergency basis in a non-operating capacity be paid \$3.^(3.50)50 per hour. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Reinbolt, seconded by Johnston, that Robert Bulford be reappointed legal advisor for the township. Voting yeas: Fisher, Reinbolt, Johnston.

A motion by Fisher, seconded by Johnston, to hire extra clerical work at the rate of \$3.50 per hour. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Fisher, seconded by Johnston, to adopt the following resolution:

Whereas, the township has inadequate and insufficient road maintenance equipment to properly ditch, grade and maintain roads

Therefore be it resolved, that the following bid be published in the Akron Beacon Journal:

NOTICE TO BID

Sealed bids will be received by the Boston Township Trustees up to 7:00 P.M., Feb. 13, 1979, at the Boston Twon Hall at the corner of Riverview Rd. and Route 303, Peninsula, Summit County, Ohio, for road work such as grading, ditching, and general maintenance. Bidders should note that all employees who work at such maintenance be paid the prevailing wage as set forth in Section 4115 ORC where applicable. The Boston Township Trustees reserve the right to accept or reject any and all such bids. By order of the Boston Township Trustees this 2nd day of January 1979.

Voting yes: Fisher, Reinbolt, Johnston.

A letter was read from the Summit County Engineer stating that Wheatley Road would be closed January 8, 1979, until the latter part of July 1979 for bridge replacement.

The clerk was instructed to write Mr. Dubetz asking his presence at an early meeting with the trustees.

A letter from Sheriff Cardarelli stated that dispatching for Boston Township would no longer be done without charge. The clerk was instructed to write to Mr. Cardarelli stating that we have no police department of our own and that such a charge should be made to Peninsula Village.

Mrs. Reinbolt requested that copies of meetingminutes be made available for trustees members.

A motion by Reinbolt, seconded, by Johnston, to pay Edward Hodge for 9 hours emergency work. Voting yes: Fisher, Reinbolt,, Johnston.

Mr. Johnston asked that a record be kept by the Valley Fire District of of township gas used so that they might be billed for same.

Mr. Bulford reported on zoning violations at Kamper's City. Corrections of these zoning violations are to be pursued and corrected or the matter will be taken to court.

The meeting adjourned at 8:45 P.M.

Theresa M. Reinbolt

Donna L. ...