

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. 14, 1978

19

The organizational meeting of the Bos on Twp. Trustees was called to order by Clerk Lodgina Morgan at 2:00 P.M. Present were Trustees George Fisher, Jr., Theresa Reinbolt, John Johnston and Clerk Morgan.

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

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

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

A motion by Johnston, seconded by Fisher, to appoint Theresa Reinbolt as our representative to COG. Voting yes: Fisher, Johnston, Reinbolt abstaining.

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

It was moved by Fisher, seconded by Johnston, that Edward Hodge be reappointed Township Highway Superintendent to be paid 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 Day, 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 days) 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: Reinbolt, Johnston, Fisher abstaining.

A motion by Fisher, seconded by Reinbolt to reappoint Edw. Hodge as Zoning Inspector with pay schedule as stated in zoning laws Voting yes: Fisher, Reinbolt, Johnston.

Appointing a zoning secretary was postponed.

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 1978. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Reinbolt, seconded by Johnston, 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.

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

A motion by Fisher, seconded by Johnston, that highway personnel hired on an emergency basis in a non-operating capacity be paid \$3.00 per hour. Voting yes: Fisher, Reinbolt, Johnston.

A motion by Reinbolt, seconded by Johnston to adopt the following resolution: Copy Attached

Voting yes: Fisher, Reinbolt, Johnston.

A motion by Reinbolt, seconded by Johnston, to appoint Robert Bulford be appointed legal advisor for the township. Voting yes: Fisher, Reinbolt, Johnston.