

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, 1977

19

The organizational meeting was called to order by Clerk Longina Morgan at 1:00 P.M. Present were Trustees George Fisher, Jr., Donald Carpenter, Clara Muldowney and Clerk Morgan.

The clerk asked for nominations for Chairman. Mr. Carpenter nominated George Fisher, Jr. It was seconded by Clara Muldowney. Voting yes: Carpenter, Muldowney - abstaining - Fisher.

Mr. Fisher took over as chairman of the meeting.

Mrs. Muldowney nominated Donald Carpenter as Vice Chairman. It was seconded by George Fisher. Voting yes: Fisher, Muldowney, Carpenter - abstaining.

Mrs. Muldowney was appointed liaison on zoning matters. Fisher responsible for town hall matters and Carpenter on County Health and other county matters.

A motion by Carpenter, seconded by Fisher, that meeting dates be changed to the second and fourth Tuesdays of the month at 7:00 P.M. Voting yes: Fisher, Carpenter, Muldowney.

It was moved by Fisher, seconded by Muldowney, that Edward Hodge be reappointed Township Highway Superintendent to be paid at the rate of \$6.00 per hour for a forty hour week with two paid weeks 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), 20 days sick leave (not to accumulate more than 120 days). Voting yes: Fisher, Carpenter, Muldowney.

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

A motion by Carpenter, seconded by Fisher, that Edward Hodge be appointed Maintenance and Building Superintendent at a rate of \$150.00 per month, payable monthly. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Fisher, seconded by Carpenter, that Mary Ritch be appointed secretary for the zoning commission and Zoning Board of Appeals at the rate of \$100.00 per quarter. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Muldowney, seconded by Carpenter, that members of the Zoning Commission be paid \$10.00 per meeting on receipt of attendance by the Zoning Secretary in December 1977, with no limit as to meetings attended. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Carpenter, seconded by Muldowney, 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, Carpenter, Muldowney.

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

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

A motion by Muldowney, seconded by Fisher, that Marvin Manes be appointed legal advisor for the township. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Fisher, seconded by Carpenter, to hire extra

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clerical work at the rate of \$3.50 per hour. Voting Yes: Fisher, Carpenter, Muldowney.

A motion by Carpenter, seconded by Muldowney, to reappoint Edward Hodge Zoning Inspector with a pay schedule as stated in the zoning laws. Voting yes: Fisher, Carpenter, Muldowney

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

Whereas, the Township has inadequate and insufficient road maintenance equipment to properly grade, ditch and maintain all Township 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. 22, 1977, at the Boston Township Hall at the corner of Riverview Road 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 or all such bids. By order of the Boston Township Trustees, this 2nd day of January 1977. Clerk, Longina J. Morgan

Voting yes: Fisher, Carpenter, Muldowney.

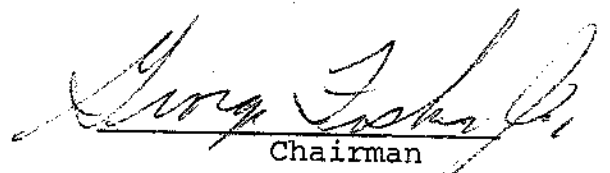
A motion by Fisher, seconded by Muldowney, to adopt the 1977 budget as prepared by the Budget Commission as follows:

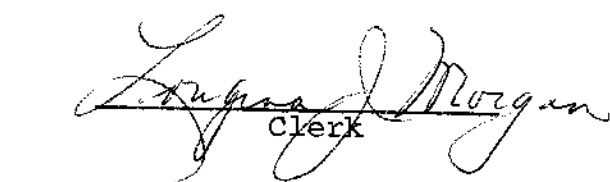
	<u>Inside 10M</u>	<u>Outside 10M)</u>	<u>Inside 10M</u>	<u>Outside 10</u>
General	\$5,984.00		.48	
Road and Bridge	4,006.11	\$39,775.00	.50	4.21
Cemetery	4.432.00		.50	
Police		20,943.00		2.49
Totals	14,422.11	60,718.00	1.48	6.69

Voting yes: Fisher, Carpenter, Muldowney.

A letter was to be sent to the Summit County Engineer requesting that the load limit be reduced on all roads for the spring of 1977.

The meeting adjourned at 2:00 P.M.


Chairman


Clerk