

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

January 7, 1976

19

The organizational meeting of the Boston Township Trustees was called to order by Clerk Morgan at 7:30 P. M. Present were Trustees George Fisher, Donald Carpenter, Richard Humphrey and Clerk Morgan.

The Clerk asked for nominations for Chairman. Mr. Humphrey nominated George Fisher. It was seconded by Donald Carpenter. Voting yes: Humphrey, Carpenter. Fisher - abstaining.

George Fisher took over as Chairman of meeting.

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

Fisher appointed Humphrey as Chairman of Roads, Fisher as liaison on zoning matters and Carpenter responsible for township building., representative to County Health Advisory Council and any other matters.

A motion was made by Fisher, seconded by Carpenter that meeting times remain the first and third Wednesday of each month at 7:30 P. M. Voting yes: Fisher, Carpenter and Humphrey.

It was moved by Carpenter, seconded by Fisher, that Edward Hodge be reappointed Township Highway Superintendent to be paid at the rate of \$5.75 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) 20 days sick leave not to accumulate more than 120 days. Voting yes: Fisher, Carpenter and Humphrey.

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

A motion by Carpenter, seconded by Humphrey that Edward Hodge be appointed Maintenance and Building Superintendent at a rate of \$75.00 per month, payable monthly. Voting yes: Fisher, Carpenter and Humphrey.

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

A motion by Humphrey, 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 and Humphrey.

A motion by Humphrey, seconded by Carpenter that members of the Zoning Commission be paid \$8.00 per meeting on receipt of attendance by the Zoning Secretary in December, 1976, with no limit as to meetings attended. Voting yes: Fisher, Carpenter and Humphrey.

A motion by Fisher, seconded by Humphrey, that members of the Zoning Board of Appeals be paid \$10.00 per meeting, with a minimum of \$50.00 for members and \$75.00 for the Chairman for the year. Voting yes: Fisher, Carpenter and Humphrey.

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

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

January 7, 1976

19

The organizational meeting of the Boston Township Trustees was called to order by Clerk Morgan at 7:30 P. M. Present were Trustees George Fisher, Donald Carpenter, Richard Humphrey and Clerk Morgan.

The Clerk asked for nominations for Chairman. Mr. Humphrey nominated George Fisher. It was seconded by Donald Carpenter. Voting yes: Humphrey, Carpenter. Fisher - abstaining.

George Fisher took over as Chairman of meeting.

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

Fisher appointed Humphrey as Chairman of Roads, Fisher as liaison on zoning matters and Carpenter responsible for township buildingd., representative to County Health Advisory Council and any other matters.

A motion was made by Fisher, seconded by Carpenter that meeting times remain the first and third WEdnesday of each month at 7:30 P. M. Voting yes: Fisher, Carpenter and Humphrey.

It was moved by Carpenter, seconded by Fisher, that Edward Hodge be reappointed Township Highway Superintendent to be paid at the rate of \$5.75 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) 20 days sick leave not to accumulate more than 120 days. Voting yes: Fisher, Carpenter and Humphrey.

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

A motion by Carpenter, seconded by Humphrey that Edward Hodge be appointed Maintenance and Building Superintendend at a rate of \$75.00 per month, payable monthly. Voting yes: Fisher, Carpenter and Humphrey.

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

A motion by Humphrey, 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 and Humphrey.

A motion by Humphrey, seconded by Carpenter that members of the Zoning Commission be paid \$8.00 per meeting on receipt of attendance by the Zoning Secretary in December, 1976, with no limit as to meetings attended. Voting yes: Fisher, Carpenter and Humphrey.

A motion by Fisher, seconded by Humphrey, that members of the Zoning Board of Appeals be paid \$10.00 per meeting, with a minimum of \$50.00 for members and \$75.00 for the Chairman for the year. Voting yes: Fisher, Carpenter and Humphrey.

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

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

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

national
graphics

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

Held

January 7, 1976

19

A letter was to be sent to Mr. Van Brimmer, Summit County Engineer, requesting that the load limit be reduced on all roads for the Spring of 1976.

Cinders in the amount of \$1,000.00 were to be purchased.

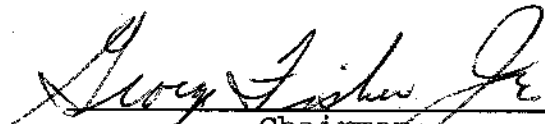
A motion by Fisher, seconded by Humphrey to pay Edward Hodge for 46 hours emergency work. Voting yes: Fisher, Carpenter and Humphrey.

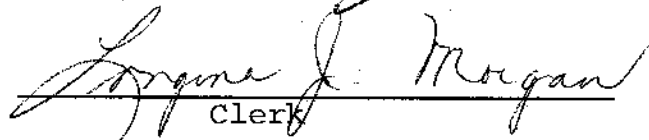
Clara Muldowney and Max Ratner were appointed as representatives to the COG Advisory Committee on Cuyahoga Valley Park matters.

Mr. Rivers from the Summit County Sheriff's Department was present and said that if nothing was resolved at the meeting of the Township members on police protection on January , the Sheriff would meet with each Township individually to discuss protection.

The Trustees are to meet with Village Council Monday, January 12, regarding appointing a member to the Cemetery Board and to discuss forming a fire district.

The meeting adjourned at 8:30 P. M.


Chairman


Clerk