

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Star Printing Co., Colo., U. Form No. 30004

Edwards Book Store Co., Colo., U. Form No. 1005

Held

Jan. 8, 1975

10

See organizational meeting of the Boston Twp. Trustees was called to order by Clark Morgan at 7:30 P.M. Present were trustees George Fisher, Donald Carpenter, Richard Humphrey and Clark 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 the board.

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

Fisher appointed Humphrey as chairman of roads, Fisher as liaison on zoning matters, and Carpenter responsible for twp. blg., representative to County Health Advisory Council and any other matters.

A motion 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, Humphrey.

It was moved by Carpenter, seconded by Fisher, that Edward Hodge be reappointed twp. highway superintendent, to be paid at the rate of \$5.75 per hour for a 40 hr. week with two weeks paid vacation and 8 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 to accumulate to not over than 120 days. Voting yes: Fisher, Carpenter, Humphrey.

A motion 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 Edw. Hodge be appointed Twp. and Blg. Supt. at a rate of \$75.00 per month, payable monthly. Voting yes: Fisher, Carpenter, Humphrey.

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

A motion by Humphrey, seconded by Carpenter, that Mary Ritek be appointed secretary for the zoning commission and zoning board of appeals at the rate of \$100.00 per quarter. Voting yes: Fisher, Carpenter, 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 1975, with no limit as to meetings attended. Voting yes: Fisher, Carpenter, 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, Humphrey.

A motion by Carpenter, seconded by Humphrey, that highway personnel hired on an emergency basis in a non-operating capacity be paid \$1.00 per hour. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Carpenter, that Donald Reinhold be reappointed Fire Prevention Officer for the year 1975 and to be paid \$20.00 per month, payable in December 1975. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Humphrey, seconded by Carpenter, that Marvin Mann be appointed legal adviser for the township when needed. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Carpenter, to hire extra clerical workers at \$3.50 per hr. Voting?

Fisher yes, Humphrey yes, Carpenter yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

How Printing Co., Colo., U. Form No. 20064-4

Columbus Sheet Book Co., Colo., U. Form No. 1007

Held

19

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

Whereas, the township has inadequate and inefficient road maintenance equipment to properly grade, clean, and maintain all township roads,

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

NOTICE TO BID

Sealed bids will be received by the Boston Township Trustees up to 7:30 P.M. Feb. 19, 1975, at the Boston Twp. 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 OSC where applicable. The Boston Twp. Trustees reserve the right to accept or reject any or all such bids. By order of the Boston Twp. Trustees, this 9th day of Jan. 1975. Clerk Lorraine J. Morgan.

Voting yes: Fisher, Carpenter, Houghrey.

A motion by Fisher, seconded by Carpenter, that Edw. Hodge be reappointed zoning inspector with a pay schedule to be established by the zoning commission. Voting yes: Fisher, Carpenter, Houghrey.

A motion by Fisher, seconded by Houghrey, to allow Carpenter an advance of \$300.00 toward the trustees convention in Columbus, to be held in Jan. 1975. Voting yes: Fisher, Houghrey, Carpenter - abstaining.

The trustees will meet with Peninsula Council Men., Jan. 13, 1975 at 7:30 P.M.

Houghrey moved the adoption of the fire contract with Peninsula Village. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Houghrey.

A motion by Houghrey, seconded by Fisher, to adopt the cost paid for road work with the Peninsula Village.

Mr. Houghrey moved the adoption of the following resolution:

Whereas, the Boston Twp. Trustees feel that it is no longer feasible to continue ownership of property on Boston Mills Rd. (Jensen land - 2.4 Acres)

Therefore be it resolved, that the Boston Twp. Trustees turn over this property to the Department of National Resources, State of Ohio, for the sum of \$450.00.

Mr. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Houghrey.

A meeting is to be scheduled for Jan. 20, 1975, at 7:30 P.M. for members of the zoning commission, zoning board of appeals and trustees.

A letter is to be sent to the Sheriff's department asking for a new contract for 1975.

Mr. Houghrey moved the adoption of the following resolution:

Whereas, the Boston Township Trustees do not know the exact time, date or location on which President Ford signed the Cuyahoga Valley National Park bill, therefore

Be it resolved, that Mr. Stephen Gekalas, Summit County Prosecutor, be asked to make necessary inquiries to determine the exact time, date and location that this bill was signed.

Mr. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Houghrey.

A request to Ralph Van Brimmer, Sat City Engineer, to reduce load limits by 25% on all township roads during the spring thaw.

The meeting adjourned 9:00 P.M.