

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

How Printing Co., Cdn., 6, Form No. 20004

Columbia Sheet Book Co., Cdn., 6, Form No. 1007

Held

January 2

1974

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

The clerk asked for nominations for chairman. Richard Humphrey nominated George Fisher Jr. It was seconded by Donald Carpenter. Voting yes: Carpenter, Humphrey - Fisher abstaining.

George Fisher Jr. took over as chairman of the board. Donald Carpenter nominated Richard Humphrey as Vice Chairman. George Fisher seconded the nomination. Voting yes: Carpenter, Fisher, Humphrey abstaining.

The minutes of the previous meeting were read and approved.

Fisher appointed Richard Humphrey as chairman in charge of roads, Carpenter liaison on zoning matters and Fisher responsible for rep. bldgs., 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 Wednesdays of each month at 7:30 P.M. Voting yes: Fisher, Carpenter, Humphrey.

It was moved by Fisher, seconded by Carpenter, that Edward Hodge be re-appointed rep. highway superintendent, to be paid at the rate of \$5.25 per hour for a 40 hour week with 4 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 be more than 120 days - with hospitalization by himself. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Carpenter, that Agnes Eggleston be hired to clean the town hall at the rate of \$80.00 per month, payable monthly. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Humphrey, that Edw. Hodge be appointed Mtn and Bldg Supt. at a rate of \$75.00 per month, payable monthly. Voting yes: Fisher, Humphrey, Carpenter.

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

A motion by Humphrey seconded by Carpenter, that Mary Ritch be appointed zoning secretary for the zoning board and zoning board of appeals at the rate of \$100.00 per quarter. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Carpenter, that members of the zoning commission be paid \$5.00 per meeting on receipt of attendance by the zoning secretary in December 1974, for a total of not more than 12 meetings (or public hearings) a year. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Humphrey, seconded by Carpenter that the members of the zoning board of appeals be paid \$5.00 per meeting, with a minimum of \$35.00 for members and \$50.00 for the chairman of the year. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Humphrey seconded by Carpenter, that highway personnel hired on an emergency basis in a non-operating capacity be paid \$2.50 per hour. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Carpenter, that Donald Reinbolt be re-appointed Fire Prevention Officer for the year 1974 to be paid \$20.00 per month, payable in December 1974. Voting Fisher, Carpenter, Humphrey.

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Huron Shading Co., Colo., U. Form No. 100004

Columbus Road Book Co., Colo., U. Form No. 10007

Held

10

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

A motion by Fisher seconded by Humphrey to adopt the following resolution:

No. 1 - 1974

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 3:30 P.M. Feb. 20, 1974 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 ORC where applicable. The Boston Twp. Trustees reserve the right to accept or reject any such bids. By order of the Boston Twp. Trustees the 2nd day of Jan. 1974. Clark Langins J. Morgan.

Voting yes: Fisher, Carpenter, Humphrey.

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

A motion by Fisher, seconded by Humphrey to allow Donald Carpenter \$300.00 for the trustees convention in Columbus to be held during Jan. 1974. Voting yes: Fisher, Humphrey - Carpenter abstaining.

A motion by Carpenter, seconded by Humphrey to pay Edw. Hedge for 30 hours emergency work. Voting yes: Fisher, Carpenter, Humphrey.

A meeting is to be scheduled with Peninsula Village to appoint a new member to the cemetery board.

The clerk was instructed to write a letter to the Sheriff's Dept thanking them for the excellent service given Boston Township.

A letter is to be written to John Smith re: Tri City Fair Housing stating that we feel that we should be noncommittal at this time.

Payment on bank loan is to be made with \$3000.00 out of the Revenue Sharing Trust Fund and \$4631.66 out of the General Fund.

The meeting was adjourned at 9:00 P.M.

Chairman

Clerk