

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

see Printing Co., Colo., & Form No. 20004

Columbian Blank Book Co., Colo., & Form No. 1007

Held

Jan. 3, 1973

19

The organizational meeting of the Benton Top . Trustees was called to order By Clark 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. Richard Humphrey nominated Donald Carpenter as Vice Chairman. George Fisher seconded the nomination. Voting yes: Fisher, Humphrey - Carpenter 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 top. blggs., 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 Hedge be re-appointed top. highway superintendent, to be paid at the rate of \$5.00 per hour for a 40 hour 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 to 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. Hedge be appointed Htee and Bldg. Supt. at a rate of \$50.00 per month, payable monthly. Voting yes: Fisher, Carpenter, Humphrey.

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 Carpenter, seconded by Humphrey, that Mary Hitch 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 1973, 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 1973 be be paid \$20.00 per month, payable in December 1973. Voting yes: Fisher, Carpenter, Humphrey.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Hess Printing Co., Cinc., O. Form No. 20064

Columbus Blank Book Co., Cinc., O. Form No. 1187

Held

19

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

Mr. Humphrey suggested that the 1973 contract for police protection with the Summit City Sheriffs Dept. be worded differently from the 1972 contract before being accepted. Mr. Fisher was to take of the matter.

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

No. 1- 1973

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 Bosten Twp. Trustees up to 7:30 P.M. on Feb. 21, 1973, at the Bosten 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 Bosten Twp. Trustees reserve the right to accept or reject any such bids. By order of the Bosten Twp. Trustees this 3rd day of Jan. 1973. Clerk Leagina J. Morgan.

Voting yes: Fisher, Carpenter, Humphrey.

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

A motion by Fisher, seconded by Humphrey, to allow Donald Carpenter \$300.00 for the trustees convention in Columbus to be held during Jan. 1973. Voting yes: Fisher, Humphrey - Carpenter, abstaining.

A motion by Carpenter, seconded by Humphrey, to pay Edw. Hodge for 6 hrs. emergency work. Voting yes: Fisher, Carpenter, Humphrey.

Humphrey moved the adoption of the following resolution:

No. 2-1973

BE IT RESOLVED by the Board of Trustees of Bosten Twp., Summit County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the first three months of 1973, the following sums be, and the same are hereby set aside, and appropriated for the several purposes for which expenditures are to be made for and during the first three months of 1973 as follows:

Miscellaneous general purposes.....	6335.00
Town hall.....	7100.00
Fire Protection.....	2310.00
Lighting.....	2000.00
Zoning.....	650.00
Motor Vehicle License fund.....	1000.00
Gasoline tax fund.....	4000.00
Cemetery fund.....	4100.00
Police district fund.....	5000.00

Total of all funds..... 47145.00

Donald Carpenter seconded the resolution and the roll call being given upon its adoption, resulted as follows: Fisher - yes, Carpenter - Yes, Humphrey - yes.

The meeting adjourned at 8:45 P.M.