

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

Hoe Printing Co., Cdn., G. Form No. 20004

Colson-Russell Book Co., Cdn., G. Form No. 2007

Held

Jan. 12, 1972

19

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

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

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

Fisher appointed Richard Humphrey chairman in charge of roads, Carpenter - liaison on zoning matters and Fisher responsible for twp. bldg., 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 twp. 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, Memorial Day, Fourth of July, Labor Day, Thanksgiving day, the day before Christmas, Christmas) 20 days sick leave - to accumulate to not more than 120 days - with hospitalization to be provided by himself. Voting yes: Fisher, Carpenter, Humphrey.

Fisher moved that Agnes Eglesten be reappointed custodian at the rate of \$80.00 per month, payable monthly. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

It was moved by Fisher, seconded by Carpenter, that the clerk's fee be set at \$750.00 a year. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Humphrey, that Mary Ritch be appointed zoning secretary for the zoning commission and the zoning board of appeals at a 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 certification of attendance by the zoning secretary in December 1972, for a total of not more than 12 meetings (or public hearings) a year. Voting yes: Fisher, Carpenter, Humphrey.

It was moved 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 for the year. Voting yes: Fisher, Carpenter, Humphrey.

It was moved 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.

* All pay raises are to be retroactive to Jan. 1, 1972.

A motion by Fisher, seconded by Carpenter, that Donald Reinbolt be re-appointed Fire Prevention Officer for the year 1972 to be paid \$20.00 per month, payable in December 1972. Voting yes: Fisher, Carpenter, Humphrey.

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West Printing Co., Colo., U. Form No. 28004

Columbian Book Co., Colo., U. Form No. 1087

Held

Jan. 12, 1972

19

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

A motion by Fisher, seconded by Humphrey, to accept the contract with the Summit County Sheriff's Dept. for the year 1972 at a cost of \$17,500.00. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Humphrey, to adopt the following resolution no. 1-1972:

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 Board of Trustees up to 7:30 P.M. on Feb. 16, 1972, 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 this 12th day of Jan. 1972. Clerk Leagina J. Morgan.

Voting yes: Fisher, Carpenter, Humphrey.

It was moved by Humphrey, seconded by Carpenter, that Edward Hedge be re-appointed zoning inspector, with the pay schedule to be established by the zoning commission. Voting yes: Fisher, Carpenter, Humphrey.

The clerk was instructed to write to the Summit County Sheriff's Dept. asking that the present ambulance now in use for the Boston Twp. district be replaced because of age.

A motion by Fisher, seconded by Humphrey, to pay all current bills as soon the appropriations for the year 1972 have been approved. Voting yes: Fisher, Carpenter, Humphrey.

A motion by Fisher, seconded by Humphrey, to allow Carpenter \$250.00 for the trustee conventions for the year 1972. Voting yes: Fisher, Humphrey - Carpenter, abstaining.

Humphrey moved that the following resolution be adopted: 2-1972

BE IT RESOLVED by the Board of Trustees of Boston Twp., Summit County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending Dec. 31, 1972, 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 fiscal year as follows:

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For Printing Co., Colo., U. Form No. 20001

Colorado Blank Book Co., Colo., U. Form No. 1007

Held

Jan. 12, 1972

19

Miscellaneous General Purposes.....	16,720.00
Town Hall.....	16,626.03
Fire Protection.....	2,460.00
Lighting.....	4,000.00
Leasing.....	2,000.00
Motor Vehicle License Tax Fund.....	2,501.61
Gasoline Tax.....	13,769.07
Read and Bridge Fund....	37,284.11
Cemetery Fund.....	4,270.00
Police District Fund....	19,580.56
 Total of all funds.....	 119,211.38

George Fisher, Jr. seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Fisher, yes; Carpenter, yes; Humphrey, yes.

The meeting adjourned at 8:45 P.M.

Chairman

Clark