

Minutes of

Organizational

Meeting

COLLIERVILLE BOARD OF TOWNSHIP, CO., TENN.

Form No. 1000

Held

Jan. 6, 1971

19

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

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 nominated Donald Carpenter for vice- chairman. It was seconded by Richard Humphrey. Voting yes: Fisher, Humphrey; Carpenter abstaining.

George Fisher, Jr., took over as Chairman of the board. Richard Humphrey was named 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 Humphrey, that Edward Hodge be reappointed twp. highway superintendent, to be paid at the rate of \$4.75 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 - not to be carried over into another year - with hospitalization to be provided by himself. Voting yes: Fisher, Carpenter, Humphrey.

Humphrey moved that Agnes Egleston be reappointed custodian at the rate of \$70.00 per month, payable monthly. Seconded, by Carpenter. 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.

Carpenter moved by Betty Johnston be appointed zoning secretary at a rate of \$25.00 payable quarterly. Seconded by Fisher, Voting yes: Fisher, Carpenter, Humphrey.

It was moved 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 1971, for a total of not more than 12 meetings (or public hearings) a year. Voting yes: Fisher, Carpenter, Humphrey.

Humphrey moved that 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. It was seconded by Fisher. Voting yes: Fisher, Carpenter, Humphrey.

It was moved by Carpenter, seconded by Humphrey, that highway personnel hired on an emergency basis in a non-operating capacity be paid \$2.25 per hour. Voting yes: Fisher, Carpenter, Humphrey.

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

Fisher moved the adoption of the following resolution:

WHEREAS, the township has inadequate and insufficient road maintenance equipment to properly grade, ditch and maintain all township road, THEREFORE BE IT RESOLVED, this board of trustees employ the services of the J. A. Mayer Co. on an hourly basis to do such grading, ditching and general maintenance of all township roads as authorized by the board for the year 1971 and that the J. A. Mayer Co. shall pay all employees who work at such maintenance jobs the prevailing wage as set forth in section 4115 O.R.C. where applicable. The motion was seconded by Humphrey. Voting yes: Fisher, Carpenter, Humphrey.

It was moved by Carpenter, seconded by Humphrey, that Donald Reinbolt be

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

COLUMBIAN BLANK BOOK CO., COI., S.

Form No. 2007

Held

Jan. 6, 1971

19

Fire Prevention officer for the year 1971 to be paid \$15.00 a month, payable in December 1971, and to furnish the board with a quarterly report of fires in the township. Voting yes: Fisher, Carpenter, Humphrey.

Appointment of a legal advisor for the township was postponed to a future meeting.

The contract for police protection for the Boston Twp. with the Summit County Sheriff's Dept. was signed at a cost of \$17,500 to the township for the year 1971.

A motion by Fisher, seconded by Humphrey, to pay 33 hours emergency work to Edward Hodge. Voting yes: Fisher, Carpenter, Humphrey.

Due to charges being made to the township phone number by others than the authorized holders, telephone credit cards for the year 1971 have been cancelled.

The trustees are to meet with Peninsula Village council at Monday, Jan. 11, to discuss the fire contract and appoint a member to the cemetery board.

Humphrey moved the adoption of the following resolution:

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 same Board of Trustees during the fiscal year ending Dec. 31, 1971, 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:

Miscellaneous purposes.....	16,179.00
Town Hall purposes.....	18,244.85
Fire protection.....	2,500.00
Cemetery purposes.....	4,000.00
Lighting purposes.....	3,500.00
Zoning purposes.....	1,800.00
Motor Vehicle License Tax fund.....	1,817.09
Gasoline tax fund.....	12,016.30
Road and Bridge fund.....	39,055.96
Police District fund.....	18,000.00

Total of all funds117,113.20

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

Permission was granted the Peninsula Players to use the town hall for play practices, with the Peninsula Players being liable for heat, light and cleaning of same.

The meeting adjourned 9:00 P.M.

Chairman

Clerk