

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

COLLEEN'S BLANK BOOK CO., COV., O.

Form No. 1000

Held

Jan. 1, 1970

19

The organizational meeting of the Boston Twp. Trustees was called to order by Clerk Morgan at 2:00 P.M. Prior to the meeting Clerk Morgan had sworn in Donald Carpenter and George Fisher, Jr., as trustees for Boston Twp. to a fourth term commencing Jan. 1, 1970.

The clerk called for nominations for chairman. John Chessar nominated George Fisher. It was seconded by Carpenter. Voting yes: Chessar, Carpenter, Fisher - abstaining.

George Fisher nominated John Chessar for Vice - Chairman. It was seconded by Carpenter. Voting yes: Fisher, Carpenter, Chessar - abstaining.

George Fisher, Jr., took over as Chairman of the Board. John Chessar 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 time remain the first and third Wednesdays of each month at 7:30 P.M.. Voting yes: Fisher, Chessar, Carpenter.

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

It was moved by Fisher, seconded by Carpenter, that Edward Hodge be appointed twp. highway superintendent, to be paid at the rate of \$4.35 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, 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, Chessar, Carpenter.

Chessar moved that Agnes Egleston be reappointed custodian at the rate of \$60.00 per month, payable monthly. Seconded by Carpenter. Voting yes: Chessar, Carpenter, Fisher - abstaining.

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

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 1970, for a total of not more than 12 meetings (or public hearings) a year. Voting yes: Fisher, Chessar, Carpenter.

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

It was moved by Fisher, Seconded by Chessar, that Edward Hodge be reappointed zoning inspector, with the pay schedule to be established by the zoning commission. Voting yes: Fisher, Chessar, Carpenter.

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 roads, 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 1970 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 Chessar. Voting yes: Fisher, Chessar, Carpenter.

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REPRODUCED BY THE BUREAU OF RECORDS, CHICAGO, ILL.

Form No. 1000

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It was moved by Carpenter, seconded by Chessar, that Donald Reinbolt be appointed Fire Protection Officer for the year 1970 to be paid \$12.50 monthly, payable December 1970, and to furnish the Board with a quarterly report of fires in the township. Voting yes: Fisher, Chessar, Carpenter.

It was moved by Chessar, seconded by Fisher, that Edward Hodge be appointed special deputy for the township at a rate of \$2.50 per hour, and not to exceed 20 hrs. per month. Voting yes: Fisher, Chessar, Carpenter.

Bond for Hodge as deputy was to be obtained from Akron Agencies, Inc.

It was moved by Donald Carpenter, seconded by Fisher, that Robert Valcanoff be appointed to the Zoning Commission to fill the unexpired term of Donald Carpenter to Sept. 4, 1970. Voting yes: Fisher, Chessar, Carpenter.

It was moved by Fisher, seconded by Chessar, that Marvin Mance be retained as legal advisor to the township for the year 1970. Voting yes: Fisher, Chessar, Carpenter.

Carpenter moved the adoption of the following resolution:

WHEREAS, there are plans for the acquisition of much acreage in Boston Twp. for park uses,

HEREBY, BE IT RESOLVED, that the Board of Trustees of Boston Township is opposed to the acquisition of further property within the confines of the township by any and all tax free purchases, in as much as it is the feeling of this board that the township already has too great a share of the real estate within its confines owned by sanctioned tax free units and that further acquisition would render it impossible for the township to maintain necessary and fundamental services by reason of the loss of revenue and that the schools serving our district would be greatly hampered by their loss of revenue.

The motion was seconded by Fisher. Voting yes: Fisher, Chessar, Carpenter.

The meeting adjourned 9:30 P.M.

Chairman

Clerk