

RECORD OF PROCEEDINGS

Minutes of

Jan. 6, 1969

Meeting

FEBRUARY BLANK BOOK CO., COV., N.

Form No. 1087

Held

19

The organizational meeting of the Boston Township Trustees was called to order by Clerk Longina Morgan at 7:00 P.M. Present were Trustees George Fisher, Jr., John Chessar and Charles Truxell and Clerk Longina Morgan.

Clerk Morgan called for nominations for Chairman. Chessar moved the nomination of George Fisher, Jr., Truxell seconded the motion. On roll call the vote resulted as follows: Chessar - Fisher, Truxell - Fisher, Fisher - abstaining.

George Fisher, Jr., was declared duly elected chairman of the Boston Twp. Trustees for 1969.

George Fisher, Jr. moved the nomination of Charles Truxell as Vice-Chairman, John Chessar seconded the motion. On roll call the voting resulted as follows: Fisher - Truxell, Chessar - Truxell, Truxell - abstaining.

The meeting was turned over to Chairman Fisher, Jr.

The minutes of the previous meeting were read and approved.

Fisher made the following appointments: Chessar - responsible for roads, Truxell - liaison on zoning matters, Fisher - responsible for twp. bldg, representative to County Health Advisory Council and any other matters.

A motion by George Fisher, Jr., that meeting time remain the first and third Wednesday of each at 7:30 P.M., was seconded by Truxell. Voting yes: Fisher, Chessar, Truxell.

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

It was moved by Truxell, seconded by Fisher, that Edward Hodge be appointed twp. highway superintendent, to be paid at the rate of \$4.00 per hour for a 40 hour week with two weeks paid vacation and 6 paid holidays (New years day, Memorial day, Fourth of July, Labor day, Thanksgiving and Christmas) and 10 days sick leave with hospitalization to be provided by himself. Voting yes, Chessar, Fisher, Truxell.

Chessar moved that Agnes Eggleston be reappointed custodian at the rate of \$90.00 per month, payable monthly. Seconded by Truxell. Voting: Chessar - yes, Truxell - yes, Fisher - abstaining.

An appointment for a secretary for the zoning board was postponed until the next meeting.

It was moved by Chessar, seconded by Fisher, that members of the Zoning Commission be paid \$5.00 per meeting on receipt of certification of attendance by the zoning secretary in December 1969, for a total of not more than 12 meetings (or public hearings) a year. Voting yes: Fisher, Chessar, Truxell.

Truxell moved that members of the Zoning Board of Appeals be paid \$25.00 per year, with the Chairman being paid \$35.00 per year. Chessar seconded the motion. Voting yes: Fisher, Chessar, Truxell.

It was moved by Chessar, seconded by Fisher, that highway personnel hired on an emergency basis in a non-operating capacity be paid \$2.00 per hour. Voting yes: Fisher, Chessar, Truxell.

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

Minutes of

Meeting

CHERRY BLAKE ROAD CO., INC., D.

Form No. 1007

Held

19

Chessar 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, ~~THIRTYFOUR~~ 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 1969 and that the J. A. Mayer Co. shall pay his 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 Truxell. Voting yes: Chessar, Fisher, Truxell.

Fisher moved the adoption of the contract as provided by the Summit County Sheriff's Department for the year 1969 at a cost of \$6500.00, payable ~~XXX~~ quarterly on the first day of each quarter of the year, with the board respectfully requesting that Paul Wright be retained as deputy in the Boston Twp. territory. The motion was seconded by Truxell. Voting yes: Chessar, Fisher, Truxell.

The clerk was instructed to obtain a credit call card for Paul Wright from the Western Reserve Telephone Co.

It was moved by Fisher, seconded by Chessar, that Edward Vaughan be reappointed Fire Protection Officer and compensated at the rate of \$12.50 per month, payable December 1969. Voting yes: Chessar, Fisher, Truxell.

The clerk was requested to contact the Peninsula Village Mayor for the purpose of a joint meeting with the village council and township trustees to appoint a member to the cemetery board and to discuss the renewal of the fire contract.

Paul Wright presented his police report to the trustees with the recommendation of a stop sign at the Dickinson triangle at Boston, providing a fire lane at the Boston Mills Ski Area, and a report of fine money due the township.

Truxell 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, 1969, 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, viz:

Miscellaneous Purposes.....	14124.00
Town Hall Purposes.....	7374.23
Fire Protection.....	2250.00
Lighting Purposes....	4500.00
Police Protection....	6500.00
Zoning Purposes	1800.00
Motor Vehicle License Fund.....	1933.76
Gasoline Tax Fund.....	12771.05
Road and Bridge Fund.....	33774.50
Cemetery Fund.....	4000.00
Total of all funds.....	89047.54

Fisher seconded the resolution and the roll call being called upon its adoption, the vote resulted as follows: Chessar, yes, Fisher, yes, Truxell, yes.

The meeting adjourned at 8:45 P.M.

Chairman