

## RECORD OF PROCEEDINGS

Minutes of

Boston Township Trustees Organizational

Meeting

POLK COUNTY, MISSOURI, 1968

Form No. 2007

Held Wednesday, January 3, 1968

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The organizational meeting of the Boston Township Trustees was called to order by clerk Longina Morgan at 7:30 P.M. Present were Trustees John Chessar, George Fisher, Jr. and Charles Truxell, Clerk Longina Morgan and Twp. Highway Spt. Edward Hodge. Minutes of the previous meeting read & approved.

Mrs. Morgan called for nominations for Chairman. Truxell moved the nomination of George Fisher, Jr., seconded by Chessar. Truxell moved that George Fisher, Jr., be elected unanimously, seconded by Chessar. On roll call, the vote resulted as follows: Chessar - Fisher; Truxell - Fisher; Fisher - abstain.

George Fisher, Jr., was declared duly elected chairman of the Boston Twp. Trustees for 1968.

Clerk called for nominations for Vice - Chairman. Chessar moved the nomination of Truxell for Vice - Chairman, seconded by Fisher. Chessar moved nominations be closed, seconded by Fisher. Upon roll call the vote resulted as follows: Chessar - Truxell, Fisher - Truxell, Truxell - abstain.

Charles Truxell was declared Vice - Chairman of the Boston Twp. Trustees for the year 1968.

The clerk turned the meeting over to Chairman Fisher who 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.

Chessar moved that the meeting time remain the first and third Wednesday of each month at 7:30 P.M., seconded by Truxell, voting yes: Chessar, Fisher, Truxell.

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

It was moved by Fisher, seconded by Chessar, that Edward Hodge be appointed twp. highway superintendent, to be paid at the rate of \$3.60 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. Voting yes: Chessar, Fisher, Truxell.

Chessar moved that Edward Vaughan be reappointed Fire Protection Officer and compensated at the rate of \$12.50 per month, payable December 1968. Voting yes: Chessar, Fisher, Truxell.

Truxell moved that Agnes Egleston be reappointed custodian at the rate of \$50.00 per month, payable monthly. Seconded by Fisher. Voting yes: Chessar, Fisher, Truxell.

It was moved by Truxell, seconded by Fisher, that Betty Johnston be appointed interim zoning secretary and zoning appeals secretary at the rate of \$15.00 per month pending conference with her. Voting yes: Chessar, Fisher, Truxell.

Fisher moved that Eugene F. Ritch be reappointed Chief Police Constable at the rate of \$2.15 per hour, not to exceed 30 hours per month and that Edward Hodge be reappointed Police Sergeant Constable at a rate of \$1.75 per hour, not to exceed 30 hours per month. Seconded by Chessar. Voting yes: Chessar, Fisher, Truxell.

It was moved by Fisher, seconded by Truxell, that members of the Zoning Commission be paid \$5.00 per meeting on receipt of certification of attendance by the zoning secretary in December 1968, for a total of not more than 12 meeting (or public hearings) a year. Voting yes: Chessar, Fisher, 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: Chessar, Fisher, Truxell.

# RECORD OF PROCEEDINGS

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Minutes of

Regular session of the Board of Trustees

Meeting

CHESAPEAKE BOARD OF TRUSTEES, CHESAPEAKE, VA.

Form No. 1000

Held

19

Fisher moved the adoption of the following resolution:

WHEREAS, the Township has inadequate and inefficient 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 1968 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 C.R.C. where applicable. The motion was seconded by Truxell. Voting yes: Chessar, Fisher, Truxell.

It was moved by Fisher, seconded by Truxell that income tax be withheld from the trustee's per diem compensation. Voting yes: Chessar, Fisher, Truxell.

The clerk was instructed to find out the time of the Peninsula Village Council meeting and request a joint meeting for the purpose of electing a member to the cemetery board.

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

The clerk was instructed to obtain credit call cards for Chessar, Fisher, Truxell, Hodge and Morgan from Western Reserve Telephone Co.

The clerk was also asked to obtain an Amended Official Certificate of Estimated Resources from C. L. Bower, City Auditor. Also, to ask Bower the correct procedure for depositing checks made out to Mary Averill but received by new clerk after close of Averill's books.

Truxell explained plans for a state scenic park to be established on both sides of Ohio Canal from the beginning of Northampton Twp. to Lake Erie. The clerk was instructed to write to Fred Neuenchwander, Director of Ohio Public Parks, for all information available regarding this project, including plans already made and any pending legislation concerning same. Truxell planned to call Mr. Ocacek to set up a time for the trustees to meet with him on this subject.

The approval of an appropriation resolution was postponed pending the receipt of the Amended Certificate of Estimated Resources from the auditor.

Chairman Fisher declared the meeting adjourned at 9:45 P.M.

Chairman

Clerk