

RECORD OF PROCEEDINGS

Minutes of

the special meeting of the Boston Township Board of Trustees

Meeting

BOSTON TOWNSHIP BOARD OF TRUSTEES

January 02, 2002

Held

19

Present were trustees Amy Anderson, Randolph Bergdorf, and John Puchalsky, and clerk Frank Kaczmarek.

Trustee Bergdorf called the meeting to order at 7:08 PM..

ORGANIZATIONAL RESOLUTIONS FOR 2002

MOTION by Anderson, seconded by Puchalsky, that Bergdorf be selected as Chairperson of the Board of Trustees for the year 2002. All "aye".

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MOTION by Puchalsky, seconded by Bergdorf, that Anderson be selected as Vice-Chairperson of the Board of Trustees for the year 2002. All "aye".

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The 2002 Permanent Annual Appropriation Resolution prepared by Clerk Frank Kaczmarek, was reviewed by the Trustees. **MOTION** by Anderson, seconded by Bergdorf, to approve the 2002 Permanent Annual Appropriation Resolution (copy attached). All "aye".

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MOTION by Anderson, seconded by Bergdorf, to retain Edward Pullekens as legal counsel for Boston Township for 2002 (12 month contract) at the following rates: \$ 50.00 per hour for all non-litigation work; \$ 95.00 per hour for work relating to litigation; expenses and advances of litigation and otherwise will also be reimbursed. All "aye".

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MOTION by Anderson, seconded by Puchalsky, that the Trustees would proceed to act as a Board in matters concerning the maintenance and repair of the roads within the Township. All "aye".

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MOTION by Anderson, seconded by Puchalsky, that Bergdorf, be re-appointed as liaison to the Zoning Commission and to the Boston Township Hall Committee. All "aye".

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MOTION by Puchalsky, seconded by Bergdorf, that Anderson be re-appointed as liaison to the Summit County Sheriff's Department. All "aye".

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MOTION by Anderson, seconded by Bergdorf, reaffirming the appointment of Puchalsky as the Boston Township liaison and member to the Valley Fire District Board of Directors. The three year term ends on December 31, 2003. All "aye".

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MOTION by Anderson, seconded by Puchalsky, that the regular meetings for 2002 be held on the second and fourth Wednesday of every month, at 7:00 P.M.. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to set the Clerk's salary as allowed by law, per the basis of the budget of Boston Township. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to retain Wes Bergdorf as Zoning Secretary, for 2002, at the rate of \$ 2400.00 per year, to be paid on a monthly basis. Voting "aye" were Anderson and Puchalsky. Randolph Bergdorf abstained.

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MOTION by Anderson, seconded by Puchalsky, to retain Paul Kaczmarek as Zoning Inspector, for 2002, at the rate of \$ 6600.00 per year, paid on a monthly basis. All "aye".

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There was discussion concerning Zoning Board of Appeals and Zoning Commission members. There were no appointments made to either group at this time. **MOTION** by Anderson, seconded by Puchalsky, that members of the Zoning Commission and the Zoning Board of Appeals be reimbursed \$ 25.00 per meeting, on a per-diem basis, for expenses incurred to attend those meetings. Reimbursement will be made after the end of the calendar year and upon, certification of meeting attendance by the Zoning Clerk. Voting "aye" were Puchalsky, and Anderson. Bergdorf abstained.

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RECORD OF PROCEEDINGS

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Meeting

RAYSON LEGAL BLANK CO. FORM NO. 10108

January 02, 2002 (page 2)

Held

19

MOTION by Anderson, seconded by Puchalsky, re-affirming the appointment of Randolph Bergdorf to the Union Cemetery Board, for a three year term, ending on December 31, 2002. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to re-appoint Patricia Tesmer to the Union Cemetery Board, for a three year term, ending on December 31, 2005, pending concurrence with Peninsula Village. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to re-appoint Wes Bergdorf and Martin Griffith as representatives to the Cuyahoga Valley Communities Council for the year 2002. All "aye".

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MOTION by Anderson, seconded by Puchalsky, that Timothy Tesmer be re-appointed Road Superintendent for the year 2002 to serve at the pleasure of the Board of Township Trustees.

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Discussion followed concerning compensation paid to the Road Superintendent. **MOTION** by Anderson, seconded by Bergdorf, that the Road Superintendent be paid \$ 15.50 per hour, effective January 2, 2002. All "aye".

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MOTION by Anderson, seconded by Puchalsky, that all Township employees be given the following legal holidays pursuant to law: New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Fourth of July, Veteran's Day, Labor Day, Columbus Day, Thanksgiving, the day after Thanksgiving, the day before Christmas and Christmas Day. All "aye".

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MOTION by Anderson, seconded by Puchalsky, that the regular work day for Township hourly employees will remain at 7:30 A.M. until 4:00 P.M. with a one-half hour unpaid lunch. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to continue the vacation schedule of the Township full-time employees as previously adopted:

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- One week (5 work days) after one full year of employment;
- Two weeks (10 work days) after two full years of employment;
- Three weeks (15 work days) after five full years of employment;
- Four weeks (20 work days) after fifteen full years of employment.

All "aye".

MOTION by Anderson, seconded by Puchalsky, to allow 20 sick days per year in 2002, with an accumulation of 120 days of sick leave, per Ohio Revised Code. All "aye".

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Transfers/Advances: **MOTION** by Anderson, seconded by Puchalsky, to approve the following advance:

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Amount

From

To

\$ 600.00

1000-920-920-0000

2021-941-0000

All "aye".

Approval of Payroll: **MOTION** by Anderson, seconded by Puchalsky, to approve the payroll as presented. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 8:45 PM..

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Chairman

Clerk

RECORD OF PROCEEDINGS

Minutes of

the annual meeting of the Boston Township Records Commission

Meeting

DAVIDSON LEGAL BLANK CO. FORM NO. 303B

Held

January 2, 2002

19

Present were Chairman Randolph Bergdorf and Secretary Frank Kaczmarek

Chairman Bergdorf called the meeting to order at 8:48 PM.

Since there were no applications for the disposal of records and no other business to conduct, Chairman Bergdorf adjourned the meeting at 8:51 PM..

Chairman

Secretary