

REPORT LEGAL BLANK CO. FORM NO. 107AB

January 03, 2001

Held _____

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Present were trustees Amy Anderson, Randolph Bergdorf, and John Puchalsky, legal council Ed Pullekens and clerk Frank Kaczmariski.

Trustee Bergdorf called the meeting to order at 7:23 PM..

ORGANIZATIONAL RESOLUTIONS FOR 2001

MOTION by Anderson, seconded by Puchalsky, that Bergdorf be selected as Chairperson of the Board of Trustees for the year 2001. 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 2001. All "aye".

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The 2001 Permanent Annual Appropriation Resolution prepared by Clerk Frank Kaczmariski, was reviewed by the Trustees. **MOTION** by Anderson, seconded by Puchalsky, to approve the 2001 Permanent Annual Appropriation Resolution (copy attached). All "aye".

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MOTION by Anderson seconded by Puchalsky, to retain Edward Pullekens as legal counsel for Boston Township for 2001 (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 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 appointed as liaison to the Summit County Sheriff's Department. All "aye".

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MOTION by Anderson, seconded by Bergdorf, that Puchalsky be appointed 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 2001 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 set the salary of the Zoning Inspector, for 2001, at \$ 6000.00 per year, paid on a monthly basis. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to delay the hiring of a Zoning Inspector, for 2001, until the applicants for that position are properly interviewed. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to hire Wes Bergdorf, as Zoning Secretary, for 2001, at the rate of \$ 2100.00 per year, to be paid on a monthly basis. Voting "aye" were Puchalsky and Anderson. Randolph Bergdorf abstained.

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DATUM LEGAL BLANK CO. FORM NO. 101AR

January 03, 2001 (page 2)

Held

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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. Randolph Bergdorf abstained.

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

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MOTION by Anderson, seconded by Puchalsky, that Timothy Tesmer be appointed Road Superintendent for the year 2001 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 Puchalsky, that the Road Superintendent be paid \$ 15.00 per hour, effective January 3, 2001. 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 2001, with an accumulation of 120 days of sick leave, per Ohio Revised Code. All "aye".

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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 8:03 PM..

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Chairman

Clerk