

# RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

OPTIONAL LEGAL BLANKS CO., FORM NO. 304B

Held

January 05, 2000

19

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 7:03 PM..

The first order of business was the swearing in of Randolph S. Bergdorf, as Trustee, for the term beginning January 1, 2000. Bergdorf gave the appropriate oath of office.

**Minutes of the Previous Meeting:** **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes of the meeting of December 29, 1999, as presented. Anderson and Puchalsky "aye", Bergdorf abstained.

**Discussion of Bids for Refuse Service:** After discussing and analyzing all bids opened at the meeting of December 29, 1999, **MOTION** by Anderson, seconded by Puchalsky to accept the proposal from J & J Refuse Company, as the lowest and best and that the contract be executed as soon as possible. All "aye".

## ORGANIZATIONAL RESOLUTIONS FOR 2000

**MOTION** by Puchalsky, seconded by Anderson, that Randy Bergdorf be selected as Chairperson of the Board of Trustees for the year 2000. All "aye".

**MOTION** by Puchalsky, seconded by Bergdorf, that Anderson be selected as Vice-Chairperson of the Board of Trustees for the year 2000. All "aye".

The 2000 Permanent Annual Appropriation Resolution prepared by Clerk Frank Kaczmariski, was reviewed by the Trustees. **MOTION** by Bergdorf, seconded by Puchalsky, to approve the Permanent Annual Appropriation Resolution (copy attached). All "aye".

**MOTION** by Puchalsky, seconded by Anderson, to retain Edward Pullekens as legal counsel for Boston Township for 2000 (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".

**MOTION** by Puchalsky, seconded by Anderson, 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".

**MOTION** by Anderson, seconded by Puchalsky, that Bergdorf be appointed as liaison to the Zoning Commission and to the citizen's group concerning the Township buildings. All "aye".

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

**MOTION** by Anderson, seconded by Bergdorf, that John Puchalsky continue as the Boston Township liaison and member to the Valley Fire District Board of Directors. The three year term ends on December 31, 2000. All "aye".

**MOTION** by Puchalsky, seconded by Anderson, that the regular meetings for 2000 be held on the second and fourth Wednesday of every month, at 7:00 P.M.. All "aye".

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

**MOTION** by Puchalsky, seconded by Anderson, to appoint Nick DiNardi as Zoning Inspector, for the year 2000. Compensation shall be set at \$ 6000.00 per year over a twelve month period. All "aye".

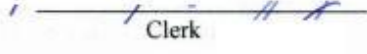
# RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1018E

| Held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | January 05, 2000 (page 2) 19 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <p><b>MOTION</b> by Puchalsky, seconded by Anderson, to delay the hiring of a Zoning Secretary, for 2000, until the existing opening can be properly communicated to the residents of Boston Township. All "aye".</p>                                                                                                                                                                                                                                                                                                                                                                      | <p>00<br/>0105<br/>14</p>    |
| <p>There was discussion concerning Zoning Board of Appeals and Zoning Commission members. There were no appointments made to either group at this time. <b>MOTION</b> by Puchalsky, seconded by Anderson, that members of the Zoning Commission and the Zoning Board of Appeals be reimbursed \$20.00 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 "yes" were Anderson and Puchalsky. Bergdorf abstained.</p> | <p>00<br/>0105<br/>15</p>    |
| <p><b>MOTION</b> by Puchalsky, seconded by Anderson, to appoint Bergdorf to the Union Cemetery Board, for the three year term, ending on December 31, 2002. All "aye".</p>                                                                                                                                                                                                                                                                                                                                                                                                                 | <p>00<br/>0105<br/>16</p>    |
| <p><b>MOTION</b> by Puchalsky, seconded by Anderson, to re-appoint Wes Bergdorf and Martin Griffith as representatives to the Cuyahoga Valley Communities Council for one year. All "aye".</p>                                                                                                                                                                                                                                                                                                                                                                                             | <p>00<br/>0105<br/>17</p>    |
| <p><b>MOTION</b> by Puchalsky, seconded by Anderson, that Timothy Tesmer be appointed Road Superintendent for the year 2000 to serve at the pleasure of the Board of Township Trustees.</p>                                                                                                                                                                                                                                                                                                                                                                                                | <p>00<br/>0105<br/>18</p>    |
| <p>Discussion followed concerning compensation paid to the Road Superintendent. <b>MOTION</b> by Puchalsky, seconded by Anderson, that the Road Superintendent be paid \$ 14.50 per hour, effective January 5, 2000. All "aye".</p>                                                                                                                                                                                                                                                                                                                                                        | <p>00<br/>0105<br/>19</p>    |
| <p><b>MOTION</b> by Puchalsky, seconded by Anderson, 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".</p>                                                                                                                                                                                                                | <p>00<br/>0105<br/>20</p>    |
| <p><b>MOTION</b> by Puchalsky, seconded by Anderson, 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".</p>                                                                                                                                                                                                                                                                                                                                                                                    | <p>00<br/>0105<br/>21</p>    |
| <p><b>MOTION</b> by Puchalsky, seconded by Anderson, to continue the vacation schedule of the Township employees as previously adopted:</p> <ul style="list-style-type: none"> <li>One week (5 work days) after one full year of employment;</li> <li>Two weeks (10 work days) after two full years of employment;</li> <li>Three weeks (15 work days) after five full years of employment;</li> <li>Four weeks (20 work days) after fifteen full years of employment.</li> </ul>                                                                                                          | <p>00<br/>0105<br/>22</p>    |
| <p>All "aye".</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>00<br/>0105<br/>23</p>    |
| <p><b>MOTION</b> by Puchalsky, seconded by Anderson, to allow 20 sick days per year in 2000, with an accumulation of 120 days of sick leave, per Ohio Revised Code. All "aye".</p>                                                                                                                                                                                                                                                                                                                                                                                                         | <p>00<br/>0105<br/>24</p>    |
| <p><b>Approval of Payroll:</b> <b>MOTION</b> by Puchalsky, seconded by Anderson, to approve the payroll as presented. All "aye".</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>00<br/>0105<br/>25</p>    |
| <p><b>MOTION</b> by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".<br/>The meeting was duly adjourned at 9:07 PM..</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p>00<br/>0105<br/>25</p>    |
| <p style="text-align: center;">  Chairman          Clerk       </p>                                                                                                                                                                                                                                                                                                                                                 |                              |