

RECORD OF PROCEEDINGS

Minutes of the special meeting of the Boston Township Board of Trustees Meeting

DAVIDSON LEGAL BLANK CO., FORM NO. 1014B

Held January 7, 1998

19

Present were Trustees Randolph Bergdorf, Amy Anderson and John Puchalsky, Clerk Frank Kaczmariski and Legal Counsel Ed Pullekens.

Chairman Bergdorf called the meeting to order at 7:03 P.M..

The first item of business was the swearing in of Amy Z. Anderson and John Puchalsky as Trustees for the term beginning January 1, 1998. The appropriate oath of office was given ~~to~~ each.

BY *fjk*

ORGANIZATIONAL RESOLUTIONS FOR 1998

98-0107
-01 MOTION by Puchalsky, seconded by Anderson, that Randolph Bergdorf be selected as Chairperson of the Board of Trustees for the year 1998. All "aye".

98-0107
-02 MOTION by Bergdorf, seconded by Anderson, that John Puchalsky be selected as Vice-Chairperson of the Board of Trustees for the year 1998. All "aye".

98-0107
-03 The 1998 Temporary Annual Appropriation Resolution prepared by Frank Kaczmariski, was reviewed by the Trustees. MOTION by Puchalsky, seconded by Bergdorf, to approve the Temporary Annual Appropriation Resolution (copy attached). All "aye".

98-0107
-04 MOTION by Anderson, seconded by Puchalsky, to retain Edward Pullekens as legal counsel for Boston Township for 1998 (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".

98-0107
-05 MOTION by Puchalsky, seconded by Bergdorf, 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".

98-0107
-06 MOTION by Puchalsky, seconded by Anderson, that Randolph Bergdorf be appointed as liaison to the Zoning Commission and to the citizen's group concerning the Township buildings. All "aye".

At this point of the meeting, the Trustees decided that they would address the appointment of the liaison to the Peninsula Police Department later in the meeting.

98-0107
-07 MOTION by Bergdorf, seconded by Anderson, that the regular meetings for 1998 be held on the second and fourth Wednesday of every month, at 7:00 P.M.. All "aye".

Bergdorf led a discussion regarding the appointment of the Boston Township liaison to and member of the Valley Fire District Board of Directors. Both Anderson and Puchalsky expressed a strong desire to be appointed to that position. Bergdorf expressed his opinions as to why Anderson should not be appointed and after lengthy discussion on the desires and qualifications of Anderson and Puchalsky, it was decided to table discussion on this issue and the issue of Police liaison until the next meeting.

98-0107
-08 MOTION by Anderson, seconded by Bergdorf, to set the Clerk's salary as allowed by law, per the basis of the budget of Boston Township. All "aye".

98-0107
-09 MOTION by Puchalsky, seconded by Anderson, to appoint Nick DiNardi as Zoning Inspector, for the year 1998. Compensation shall be set at \$ 5000.00 per year over a twelve month period. All "aye".

98-0107
-10 MOTION by Anderson, seconded by Puchalsky, to hire Edith Minns, as Zoning Secretary, for one month, at the rate of \$ 1000.00 per year. Voting "yes" were Puchalsky and Anderson. Bergdorf abstained.

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Minutes of the special meeting of the Boston Township Board of Trustees Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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There was a 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 \$ 10.00 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. All "aye".

98-0107
-11

MOTION by Puchalsky, seconded by Anderson, to reaffirm the appointment of Bergdorf to the Union Cemetery Board, for the three year term, ending on December 31, 1999. All "aye".

98-0107
-12

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".

98-0107
-13

MOTION by Anderson, seconded by Puchalsky, that Timothy Tesmer be appointed Road Superintendent for the year 1998 to serve at the pleasure of the Board of Township Trustees, subject to review. All "aye".

98-0107
-14

Discussion followed concerning compensation paid to the Road Superintendent. MOTION by Puchalsky, seconded by Anderson, that the Road Superintendent be paid \$ 13.60 per hour, effective January 8, 1998. All "aye".

98-0107
-15

MOTION 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".

98-0107
-16

MOTION 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".

98-0107
-17

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

98-0107
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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 Bergdorf, seconded by Anderson, to allow 20 sick days per year in 1998, with an accumulation of 120 days of sick leave, per Ohio Revised Code. All "aye".

98-0107
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MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye". Meeting was duly adjourned at 8:55 P.M..

98-0107
-23

[Signature]
Clerk

[Signature]
Chairman