

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 8, 1997

19

Present were Trustees Randolph Bergdorf, Daniel Schneider and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Ed Pulehins.

Chairman Bergdorf called the meeting to order at 7:15 P.M..

ORGANIZATIONAL RESOLUTIONS FOR 1997

- 97-0108-01 MOTION by Puchalsky, seconded by Schneider, that Randolph Bergdorf be selected as Chairman of the Board of Trustees for the year 1997. All "aye".
- 97-0108-02 MOTION by Schneider, seconded by Bergdorf, that John Puchalsky be selected as Vice-Chairman of the Board of Trustees for the year 1997. All "aye".
- 97-0108-03 The 1997 Temporary Annual Appropriation Resolution prepared by Frank Kaczmarshi, was reviewed by the Trustees. MOTION by Schneider, seconded by Bergdorf, to approve the Temporary Annual Appropriation Resolution (copy attached). All "aye".
- 97-0108-04 MOTION by Schneider, seconded by Puchalsky, to retain Edward Pulehins as legal counsel for Boston Township for 1997 (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".
- 97-0108-05 MOTION by Puchalsky, seconded by Schneider, 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".
- 97-0108-06 MOTION by Puchalsky, seconded by Schneider, that Randolph Bergdorf be appointed as liaison to the Zoning Commission and to the citizen's group concerning the Township buildings. All "aye".
- 96-0108-07 MOTION by Schneider, seconded by Bergdorf, that John Puchalsky be appointed as liaison to the Peninsula Police Department. All "aye".
- 97-0108-08 MOTION by Schneider, seconded by Bergdorf, that the regular meetings for 1997 be held on the second and fourth Wednesday of every month, at 7:00 P.M. All "aye".
- 97-0108-09 MOTION by Bergdorf, seconded by Puchalsky, that Daniel Schneider continue as the Boston Township liaison and member to the Valley Fire District Board of Directors. The three year term ends on December 31, 1997. All "aye".
- 97-0108-10 MOTION by Puchalsky, seconded by Schneider, to set the Clerk's salary as allowed by law, per the basis of the budget of Boston Township. All "aye".
- 97-0108-11 MOTION by Puchalsky, seconded by Schneider, to appoint Nicholas DiNardi as Zoning Inspector, for the year 1997. Compensation shall be set at \$5000.00 per year over a twelve month period. All "aye".
- 97-0108-12 MOTION by Schneider, seconded by Puchalsky, to re-hire Edith Mirns, as Zoning Secretary, at the rate of \$1000.00 per year. Voting "yes" were Puchalsky and Schneider. Bergdorf abstained.
- 97-0108-13 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 Puchalsky, seconded by Schneider, 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".

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MOTION by Schneider, seconded by Puchalsky, to reappoint Randolph S. Bergdorf to the Union Cemetery Board, for the three year term, ending on December 31, 1999. All "aye". 97-0108
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MOTION by Schneider, seconded by Puchalsky, to re-appoint Wes Bergdorf and Martin Griffith as representatives to the Cuyahoga Valley Communities Council for one year. All "aye". 97-0108
-15

MOTION by Bergdorf, seconded by Puchalsky, that Douglas Anderson be appointed Road Superintendent for the year 1997 to serve at the pleasure of the Board of Township Trustees, subject to review. All "aye". 97-0108
-16

MOTION by Bergdorf, seconded by Puchalsky, that Timothy Tesmer be appointed Assistant Road Superintendent for the year 1997 to serve at the pleasure of the Board of Township Trustees, subject to review. All "aye". 97-0108
-17

Discussion followed concerning compensation paid to the Road Department employees. MOTION by Schneider, seconded by Puchalsky, that the road employees be given a "work clothing" allowance of no more than \$150.00 per year. The payment or reimbursement procedure will be determined by the trustees at a later date. All "aye". 97-0108
-18

MOTION by Bergdorf, seconded by Schneider, 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". 97-0108
-19

MOTION by Bergdorf, seconded by Schneider, 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". 97-0108
-20

MOTION by Puchalsky, seconded by Schneider, to continue the vacation schedule of the Township employees as previously adopted: 97-0108
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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 Schneider, seconded by Puchalsky, to allow 20 sick days per year in 1997, with an accumulation of 120 days of sick leave, per Ohio Revised Code. All "aye". 97-0108
-22

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". Meeting was duly adjourned at 8:02 P.M.. 97-0108
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Clerk

Chairman