

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10428

	Held January 3, 1996 19	
	Present were Trustees Randy Bergdorf, Daniel Schneider and John Puchalsky, Clerk Frank Kaczmariski and Legal Counsel Ed Pulehins. Chairman Bergdorf called the meeting to order at 7:10 P.M.. The first item of business was the swearing in of Randolph S. Bergdorf as Trustee for the term beginning January 1, 1996. The appropriate oath of office was given to Mr. Bergdorf.	
	ORGANIZATIONAL RESOLUTIONS FOR 1996	
96-0103-01	MOTION by Puchalsky, seconded by Schneider, that Randolph Bergdorf be selected as Chairman of the Board of Trustees for the year 1996. Voting "yes" were Bergdorf, Schneider and Puchalsky.	
96-0103-02	MOTION by Schneider, seconded by Bergdorf, that John Puchalsky be selected as Vice-Chairman of the Board of Trustees for the year 1996. Voting "yes" were Puchalsky, Bergdorf and Schneider.	
96-0103-03	The 1996 Temporary Annual Appropriation Resolution prepared by Frank Kaczmariski, was reviewed by the Trustees. MOTION by Puchalsky, seconded by Schneider, to approve the Temporary Annual Appropriation Resolution (copy attached). Voting "yes" were Bergdorf, Schneider and Puchalsky.	
96-0103-04	MOTION by Bergdorf, seconded by Schneider, to retain Edward Pulehins as legal counsel for Boston Township for 1996 (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. Voting "yes" were Puchalsky, Schneider and Bergdorf.	
96-0103-05	MOTION by Schneider, 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. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
96-0103-06	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. Voting "yes" were Schneider, Puchalsky and Bergdorf.	
96-0103-07	MOTION by Schneider, seconded by Bergdorf, that John Puchalsky be appointed as liaison to the Peninsula Police Department. Voting "yes" were Puchalsky, Bergdorf and Schneider.	
96-0103-08	MOTION by Bergdorf, seconded by Schneider, that the regular meetings for 1996 be held on the second and fourth Wednesday of every month, at 7:00 P.M. Voting "yes" were Puchalsky, Schneider and Bergdorf.	fsl
96-0103-09	MOTION by Puchalsky, seconded by Bergdorf, that Daniel Schneider Jr. 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. Voting "yes" were Schneider, Bergdorf and Puchalsky.	
96-0103-10	MOTION by Schneider, seconded by Puchalsky, to set the Clerk's salary as allowed by law, per the basis of the budget of Boston Township. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
96-0103-11	MOTION by Bergdorf, seconded by Puchalsky, to appoint Nicholas DiNardi as Zoning Inspector, for the year 1996. Compensation shall be set at \$5000.00 per year over a twelve month period. Voting "yes" were Schneider, Puchalsky and Bergdorf.	
96-0103-12	MOTION by Schneider, seconded by Puchalsky, to re-hire Edith Minns, as Zoning Secretary, at the rate of \$1000.00 per year. Voting "yes" were Puchalsky and Schneider. Bergdorf abstained.	

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DAVISON LEGAL BLANK CO., FORM NO. 10148

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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; however, each of the trustees agreed to bring names of at least two prospective appointees to the next regularly scheduled meeting. 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 at the after the end of the calendar year and upon certification of meeting attendance by the Zoning Clerk. Voting "yes" were Bergdorf, Schneider and Puchalsky.	96-0103 -13
	MOTION by Schneider, seconded by Puchalsky, to reaffirm the appointment of Randolph S. Bergdorf to the Union Cemetery Board, for the three year term, ending on December 31, 1997. Voting "yes" were Bergdorf, Puchalsky and Schneider.	96-0103 -14
	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. Voting "yes" were Schneider, Puchalsky and Bergdorf.	96-0103 -15
	MOTION by Puchalsky, seconded by Schneider, that Douglas Anderson be appointed Road Superintendent for the year 1996 to serve at the pleasure of the Board of Township Trustees, subject to review. Voting "yes" were Bergdorf, Schneider and Puchalsky.	96-0103 -16
	MOTION by Puchalsky, seconded by Schneider, that Timothy Tesmer be appointed Assistant Road Superintendent for the year 1996 to serve at the pleasure of the Board of Township Trustees, subject to review. Voting "yes" were Bergdorf, Schneider and Puchalsky.	96-0103 -17
	Discussion followed concerning compensation paid to the Road Department employees. Trustee Schneider indicated that these employees had received an increase in pay early in 1995. The Trustees decided not to increase the compensation of the Road Department employees at this time. They also indicated that the benefit package would be reviewed at a later date.	
	MOTION by Schneider, seconded by Bergdorf, 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. Voting "yes" were Puchalsky, Bergdorf and Schneider.	96-0103 -18
	MOTION by Puchalsky, seconded by Bergdorf, 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. Voting "yes" were Schneider, Bergdorf and Puchalsky.	96-0103 -19
	MOTION by Schneider, seconded by Puchalsky, to continue the vacation schedule of the Township employees as previously adopted: 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. Voting "yes" were Bergdorf, Puchalsky and Schneider.	96-0103 -20
	MOTION by Schneider, seconded by Puchalsky, to allow 20 sick days per year in 1995, with an accumulation of 120 days of sick leave, per Ohio Revised Code. Voting "yes" were Bergdorf, Puchalsky and Schneider.	96-0103 -21
	MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes", Bergdorf, Puchalsky and Schneider. Meeting was duly adjourned at 9:44 P.M.	96-0103 -22
	_____ Chairman	