

RECORD OF PROCEEDINGS

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

2025 LEGAL BOARD OF TRUSTEES

Held

January 2, 1995

19

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

Chairman Bergdorf called the meeting to order at 7:07 P.M.,

The clerk read all correspondence received since the last meeting.

Clerk Kaczmarshi presented draft copies of the Proposed Township Safety Plan and the proposed Township Employee Manual to the Trustees.

ORGANIZATIONAL RESOLUTIONS FOR 1995

95-0102
-01 **MOTION** by Puchalsky, seconded by Schneider, that Randolph Bergdorf be elected Chairman of the Board of Trustees for the year 1995. Voting "yes" were Bergdorf, Schneider and Puchalsky.

95-0102
-02 **MOTION** by Puchalsky, seconded by Bergdorf, that Daniel Schneider be elected as Vice-Chairman of the Board of Trustees for the year 1995. Voting "yes" were Schneider, Bergdorf and Puchalsky.

95-0102
-03 The 1995 Temporary Annual Appropriation Resolution prepared by Frank Kaczmarshi, was reviewed by the Trustees. **MOTION** by Bergdorf, seconded by Puchalsky, to approve the Temporary Annual Appropriation Resolution (copy attached). Voting "yes" were Schneider, Bergdorf and Puchalsky.

95-0102
-04 **MOTION** by Bergdorf, seconded by Schneider, to retain Edward Pulechins as legal counsel for Boston Township for 1995 (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.

95-0102
-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.

95-0102
-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.

95-0102
-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.

95-0102
-08 **MOTION** by Bergdorf, seconded by Schneider, that the regular meetings for 1995 be held on the second and fourth Wednesday of every month, at 7:00 P.M. Voting "yes" were Puchalsky, Schneider and Bergdorf.

95-0102
-09 **MOTION** by Puchalsky, seconded by Bergdorf, that Daniel Schneider Jr. be appointed the Boston Township liaison and member to the Valley Fire District Board of Directors, for a three year term ending on December 31, 1997. Voting "yes" were Schneider, Bergdorf and Puchalsky.

95-0102
-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.

Discussion followed, concerning Trustee compensation and method of payment. The Trustees decided to accept less than the current maximum of \$8000.00 per year for Townships with budgets between \$1,500,000.00 and \$3,500,000.00.

95-0102
-11 **MOTION** by Bergdorf, seconded by Schneider, to set the Trustees' salaries at \$7200.00 per year to be paid in equal monthly payments. Voting "yes" were Puchalsky, Schneider and Bergdorf.

RECORD OF PROCEEDINGS

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

BOSON TOWNSHIP BOARD OF TRUSTEES

Held	January 2, 1995 December 29, 1993 [page 2]	19
	MOTION by Bergdorf, seconded by Puchalsky, to appoint Nicholas Dimardi as Zoning Inspector, for the year 1995. Compensation shall be set at \$5000.00 per year over a twelve month period. Voting "yes" were Schneider, Puchalsky and Bergdorf.	95-0102 -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.	95-0101 -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 Commission be reimbursed \$ 10.00 per meeting, on a per-diem basis, for expenses incurred to attend those meetings. Reimbursement will be made at the end of the calendar year and upon certification of meeting attendance by the Zoning Clerk. Voting "yes" were Bergdorf, Schneider and Puchalsky.	95-0102 -14
	MOTION by Schneider, seconded by Puchalsky, to re-appoint Randolph S. Bergdorf to the Union Cemetery Board, for a three year term, ending on December 31, 1997. Voting "yes" were Bergdorf, Puchalsky and Schneider.	95-0102 -15
	MOTION by Schneider, seconded by Puchalsky, to re-appoint Mrs. Bergdorf and Martin Griffith as representatives to the Cuyahoga Valley Communities Council for one year. Voting "yes" were Schneider, Puchalsky and Bergdorf.	95-0102 -16
	MOTION by Puchalsky, seconded by Schneider, that Douglas Anderson be appointed Road Superintendent for the year 1995 to serve at the pleasure of the Board of Township Trustees, subject to review. Voting "yes" were Bergdorf, Schneider and Puchalsky.	95-0102 -17
	MOTION by Puchalsky, seconded by Schneider, that Timothy Tesmer be appointed Assistant Road Superintendent for the year 1995 to serve at the pleasure of the Board of Township Trustees, subject to review. Voting "yes" were Bergdorf, Schneider and Puchalsky.	95-0101 -18
	Discussion followed concerning compensation paid to the Road Department employees. Trustee Schneider indicated that these employees had not received any increases in pay since 1991. The Trustees decided to increase the compensation of the Road Department employees. They also indicated that the benefit package would be reviewed at a later date.	
	MOTION by Puchalsky, seconded by Schneider, that beginning January 11, 1995, the base hourly rate of pay for Assistant Road Superintendent Tesmer, be increased to \$ 11.30. Voting "yes" were Bergdorf, Schneider and Puchalsky.	95-0102 -19
	MOTION by Puchalsky, seconded by Schneider, that beginning January 11, 1995, the base hourly rate of pay for Road Superintendent Anderson be increased to \$ 13.50. Voting "yes" were Bergdorf, Schneider and Puchalsky.	95-0102 -20
	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.	95-0102 -21
	MOTION by Puchalsky, seconded by Bergdorf, that the regular work day for Township 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.	95-0101 -22
	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.	95-0102 -23

RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 10, JUNE 1975 EDITION

Held January 2, 1995 (page 3)

19

95-0102
-24

MOTION by Schneider, seconded by Puchalsky, to allow 10 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.

5-0102
1-25

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes", Bergdorf, Puchalsky and Schneider. Meeting was duly adjourned at 9:22 P.M..

For

Clerk

Chairman