

RECORD OF PROCEEDINGS

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

	Held	January 2, 1993	18
		Present at this Organizational Meeting of the Boston Township Board of Trustees were Randy Bergdorf, Daniel Schneider, and John Puchalsky, Clerk Frank Kaczmarek and Legal Counsel Ed Pulehins.	
		The meeting was called to order at 5:14 PM.	
		An agenda for the meeting was distributed to each of the participants and also to Mr. Dale Hedrick, of the Akron Beacon Journal, who was in attendance.	
93-0102-01		MOTION by Puchalsky, seconded by Schneider, that Randolph Bergdorf be elected as Chairman of the Board of Trustees for the year 1993. Voting "yes": Schneider, Puchalsky and Bergdorf. Motion passed.	
93-0102-02		MOTION by Bergdorf, seconded by Puchalsky, that Daniel Schneider be elected as Vice-Chairman of the Board of Trustees for the year 1993. Voting "yes": Puchalsky, Bergdorf and Schneider. Motion passed.	
93-0102-03		The Temporary Annual Appropriation Resolution prepared by Frank Kaczmarek, was reviewed by the Trustees. MOTION by Bergdorf, seconded by Schneider, to approve the Temporary Annual Appropriation Resolution (copy attached). Voting "yes": Puchalsky, Schneider and Bergdorf. Motion Passed.	
93-0102-04		MOTION by Schneider, seconded by Puchalsky, to retain Edward C. Pulehins as legal counsel for Boston Township for 1993 (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": Bergdorf, Puchalsky and Schneider. Motion passed.	
-0102-05		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. Voting "yes": Schneider, Bergdorf and Puchalsky. Motion passed.	
93-0102-06		MOTION by Schneider, seconded by Puchalsky, that Bergdorf be appointed as liaison to the Zoning Commission and to the citizen's group concerning the Township buildings. Voting "yes": Puchalsky, Schneider and Bergdorf. Motion passed.	
93-0102-07		MOTION by Schneider, seconded by Bergdorf, that Puchalsky be appointed as liaison to the Peninsula Police Department. Voting "yes": Bergdorf, Schneider and Puchalsky. Motion passed.	
93-0102-08		MOTION by Schneider, seconded by Puchalsky, that the regular meetings for 1993 be held on the second and fourth Wednesday of every month, at 7:00 P.M. Voting "yes": Bergdorf, Puchalsky and Schneider. Motion passed.	
		There was a discussion concerning the Valley Fire District Board of Directors and it was understood that Daniel Schneider would continue in his present term as the Township member on that Board.	
93-0102-09		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. Voting "yes": Bergdorf, Schneider and Puchalsky. Motion passed.	
		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 the budgets between \$1,500,000.00 and \$3,500,000.00.	
93-0102-10		MOTION by Bergdorf, seconded by Puchalsky, to set the Trustees' salaries at \$7200.00 per year to be paid in equal monthly payments. Voting "yes": Schneider, Puchalsky and Bergdorf. Motion passed.	
93-0102-11		MOTION by Puchalsky, seconded by Schneider, to re-appoint James Jones as Zoning Inspector, for the year 1993. Compensation shall be set at \$5000.00 per year over a twelve month period. Voting "yes": Bergdorf, Schneider and Puchalsky. Motion passed.	

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	MOTION by Schneider, seconded by Puchalsky, to re-hire Edith Minns as Zoning Secretary, at the rate of \$1000.00 per year. Voting "yes" Puchalsky and Schneider. Bergdorf abstained. Motion passed.	93-0102 -12
	There was a discussion concerning Zoning Board of Appeals and Zoning Commission members. There were no appointments to be made to either group at this time. MOTION by Schneider, seconded by Puchalsky, to pay members of the Zoning Commission and the Zoning Board of Appeals Commission the sum of \$70.00 per meeting, with a minimum of \$40.00 at the end of the year, upon certification by the Zoning Clerk. Voting "yes": Bergdorf, Puchalsky and Schneider. Motion passed.	93-0102 -13
	Discussion followed concerning the appointment of a trustee to the Union Cemetery Board. It was understood that Randolph Bergdorf would continue in his present appointment to that position.	
	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": Bergdorf, Puchalsky and Schneider. Motion passed.	93-0102 -14
	MOTION by Schneider, seconded by Puchalsky, that Douglas Anderson be appointed Road Superintendent for the year 1993 to serve at the pleasure of the Board of Township Trustees, subject to review. Voting "yes": Bergdorf, Puchalsky and Schneider. Motion passed.	93-0102 -15
	MOTION by Schneider, seconded by Puchalsky, that Timothy Tesmer be appointed Assistant Road Superintendent for the year 1993 to serve at the pleasure of the Board of Township Trustees, subject to review. Voting "yes": Bergdorf, Puchalsky and Schneider. Motion passed.	93-0102 -16
	MOTION by Schneider, seconded by Puchalsky, that the wages paid to the employees of the Road Department would remain the same, but that the wages would be reviewed by the Trustees at a later date. Voting "yes": Bergdorf, Puchalsky and Schneider. Motion passed.	93-0102 -17
	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": Puchalsky, Bergdorf and Schneider. Motion passed.	93-0102 -18
	MOTION by Bergdorf, seconded by Puchalsky, 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": Schneider, Puchalsky and Bergdorf. Motion passed.	93-0102 -19
	MOTION by Puchalsky, seconded by Schneider, 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.	93-0102 -20
	Voting "yes": Bergdorf, Schneider and Puchalsky. Motion passed.	
	MOTION by Schneider, seconded by Puchalsky, to allow 20 sick days per year in 1993, with an accumulation of 120 days of sick leave, per Ohio Revised Code. Voting "yes": Bergdorf, Puchalsky and Schneider. Motion passed.	93-0102 -21
	MOTION by Schneider, seconded by Puchalsky, to adjourn the organizational meeting. Voting "yes", Bergdorf, Puchalsky and Schneider. Meeting was duly adjourned at 7:30 P.M..	93-0102 -22
	_____ Clerk _____ Chairman	