

RECORD OF PROCEEDINGS

Minutes of 1991 Organizational Meeting of the Boston Township Trustees

Meeting

Held

January 2, 1991

19

Present were Daniel Schneider, Joe Broderick, Randy Bergdorf, Clerk John Krusinski, and Legal Council, Ed Pullekina.

Clerk Krusinski called the meeting to order at 7:00 p.m. Notice of the meeting was provided to the Akron Beacon Journal by Ed Pullekina.

91-0-1 Motion by Joe Broderick, seconded by Randy Bergdorf that Dan Schneider be Chairman of Board of Trustees for the year 1991. Voting yes: Joe Broderick, Randy Bergdorf, and Dan Schneider. Motion passed.

91-0-2 Motion by Joe Broderick, seconded by Randy Bergdorf to accept temporary appropriations for 1991. See attached. Voting yes: Broderick, Schneider, Bergdorf. Motion passed.

91-0-3 Motion by Dan Schneider, seconded by Randy Bergdorf to retain Edward Pullekina as Legal Council for the Township for the year of 1991 (12 month contract) at the following rate: \$50.00 per hour for all non-litigation work - \$95.00 per hour for all work relating to litigation. Expenses and advances of litigation and otherwise will also be reimbursed. Voting yes: Broderick, Bergdorf, Schneider. Motion passed.

91-0-4 Motion by Joe Broderick, seconded by Dan Schneider that Bergdorf be appointed liaison with Zoning Commission and also be Chairman of Township Buildings. Voting yes: Broderick, Schneider, Bergdorf. Motion passed.

91-0-5 Motion by Randy Bergdorf, seconded by Joe Broderick that Schneider be appointed liaison with road department for 1991. Voting yes: Broderick, Schneider, Broderick. Motion passed.

91-0-6 Motion by Dan Schneider, seconded by Randy Bergdorf to appoint Joe Broderick liaison with Peninsula Police Department. Voting yes: Bergdorf, Schneider, Broderick. Motion passed.

91-0-7 Motion by Dan Schneider, seconded by Randy Bergdorf that 1991 meetings be held on a bi-weekly basis. Meetings will be held on Tuesday evenings at 7:00 p.m. as it was in 1990. Voting yes: Broderick, Schneider, Bergdorf. Motion passed.

91-0-8 Motion by Dan Schneider, seconded by Randy Bergdorf to appoint Doug Anderson, Road Superintendent and Tim Tesmer, Assistant Road Superintendent for 1991. Voting yes: Broderick, Schneider, Bergdorf. Motion passed.

91-0-9 Motion by Dan Schneider, seconded by Randy Bergdorf that all township employees be given the following legal holidays and pursuant to law:

New Year Day
Martin Luther King Day
Presidents Day
Memorial Day
Fourth of July
Labor Day
Veterans Day
Columbus Day
Thanksgiving Day
Day after Thanksgiving
Day before Christmas
Christmas

Voting yes: Broderick, Schneider, Bergdorf. Motion passed

The Township employees worked day to remain 7:30a.m. until 4:00 p.m. with a one half hour unpaid lunch.

91-0-10 Motion by Dan Schneider, seconded by Randy Bergdorf to set the Clerk's salary as allowed by law. Voting yes: Broderick, Schneider, Bergdorf. Motion passed.

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11-2-11 Motion by Joe Broderick, seconded by Dan Schneider to reappoint Jim Jones as Zoning Inspector for 1991. Compensation shall be set at \$5,000.00 per year over a 12 month period. The amount of time and compensation to be further studied as to Township's future enforcement needs. Voting yes: Broderick, Schneider, Bergdorf. Motion passed.

11-2-12 Motion by Dan Schneider, seconded by Joe Broderick to rehire Edith Muns as Zoning Secretary at the rate of \$1,000.00 per year. Voting yes: Schneider and Broderick. Randy Bergdorf abstained. Motion passed.

11-2-13 Motion by Joe Broderick, seconded by Dan Schneider to pay members of Zoning Commission and the Zoning Board of Appeal Commission \$10.00 per meeting with the minimum of \$40.00 at the end of the year upon certification of Zoning Clerk. Voting yes: Broderick, Schneider, Bergdorf. Motion passed.

11-2-14 Motion by Dan Schneider, seconded by Randy Bergdorf to continue vacation schedule previously adopted:
One week after one full year of employment.
Two weeks after two years of employment.
Three weeks after five years of employment.
Four weeks after fifteen full years of employment.

Voting yes: Broderick, Schneider, Bergdorf. Motion passed.

11-2-15 Motion by Joe Broderick, seconded by Dan Schneider to allow twenty sick days per year for 1991 with an accumulation of 120 days as per revised code. Voting yes: Bergdorf, Schneider, Broderick. Motion passed.

11-2-16 Motion by Joe Broderick, seconded by Dan Schneider to adjourn the organizational meeting. Voting yes: Schneider, Broderick, Bergdorf. Motion passed.

Meeting was duly adjourned.

Chairman

Clerk

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting

Record
Books

National Graphics Corp., Cals., Ca. Form No. 1007

Held

January 2, 1991

19

Dan Schneider called the meeting to order immediately following the organizational meeting.

The Trustees immediately went into executive session to discuss personnel matters.

91-1-17

Joe Broderick made a motion to approve the minutes of the November 20, 1990 and the December 4, 1990 meetings. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. Motion passed.

91-1-18

Randy Bergdorf made a motion to move our next meeting to Wednesday, January 16, 1991 because of the annual County Trustees meeting at Anthe's on the 15th. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf, Joe Broderick and Dan Schneider. Motion passed. Ed Pulekkins to notify the Akron Beacon Journal.

Ed Pulekkins said Jim Jones reported that all Rt. 8 citations were under control. The Redmond building is cleaned up and empty.

91-1-19

Dan Schneider made a motion authorizing the Summit County Engineer to place No Parking signs in the following locations:

1. Riverview Rd. from I-271 bridge to approximately 100 yards north of the Boston Mills Ski area on both sides.
 2. Boston Mills Road from the railroad tracks to Riverview Road on both sides.
- Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed. Clerk John Krusinski to write letter to Gregg Wilson of County Engineer office to confirm the resolution.

91-1-20

Dan Schneider made a motion to purchase a new chain saw for the township from Leppo Inc. - cost not to exceed \$300.00. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf and Joe Broderick. Motion passed.

Dan Schneider reported a vacancy on the Valley Fire District Board, the two remaining board members have the right to make recommendations. Four individuals have been interviewed at this time, no decisions have been made.

Joe Broderick questioned a bill for mirrors - it was explained they were to replace the ones that were broken on the dump trucks, so the workers could see if equipment is working properly.

Randy Bergdorf reported that the Redlin recycle truck was not keeping items separated and residents were complaining. Also the township road crew had to pick up several milk jugs that apparently fell from the truck. The matter will be looked into.

Randy Bergdorf reported that a resident at the trailer park had some 60 bags of trash in a storage shed and couldn't pay to clean it up.

Randy Bergdorf is waiting to hear from the E.P.A. as to the septic system.

Dan Schneider to check with Empeco regarding underground storage tanks.

Randy Bergdorf presented a map and a list of property owners at the Seasons Road proposed exit off of Rt. 8. A hearing will take place some time in June.

Joe Broderick questioned who pays for plowing, etc. on Major, Scoble and Stanford Roads where other townships share one side of the road. The other communities should share in the cost. Dan Schneider to get a map and investigate.

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Minutes of

Meeting



National Graphics Corp., Cals., D. Form No. 207

Held

19

- [] Joe Broderick made a motion to pay payroll and the following bills. Dan Schneider seconded the motion. Voting yes: Joe Broderick, Dan Schneider and Rany Bergdorf. The motion passed.

Ohio Edison - \$858.25

Summit Crushed Limestone - \$158.10

Akron Welding - \$78.50

Treasurer of State -

Alltel Corp. - \$58.83

Austin Ingition Co. - \$33.38

Treasurer of State - \$150.15

David Krusinski, a township road crew employee requested that his income be upgraded to Tim Tesmer's rate since he does the same work. He also stated that he operates heavy equipment where the rate is far higher. The trustees will handle Dave's request at the next meeting.

- [] Dan Schneider made a motion to adjourn. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

The meeting was duly adjourned.

Chairman

Clerk