

MINUTES OF REORGANIZATION MEETING

MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

January 27, 2015

The Marshall Township Municipal Sanitary Authority held its Regular Meeting at the Marshall Township Municipal Building, 525 Pleasant Hills Road. The following persons were present:

Authority Board: Rich Scavo (by telephone)
Phil Troy
Carl Schultz
Jack Candek

Solicitor: Larry Demase

Engineer: Art Gazdik, P.E.

Manager: Bill Campbell

Recording Secretary: Marianne Salzman

Mr. Troy called the meeting to order at 7:15 PM.

Appointment of Temporary Chairperson:

MR. TROY MOVED TO APPOINT LARRY DEMASE AS TEMPORARY CHAIRPERSON. MR. CANDEK SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Appointment of Temporary Secretary – Marianne Salzman:

Mr. Demase asked for nominations for temporary secretary. **MR. CANDEK MOVED TO APPOINT MARIANNE SALZMAN AS TEMPORARY SECRETARY. MR. SCHULTZ SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.**

Election of Chairperson:

Mr. Demase asked for nominations for Chairperson. **MR. TROY NOMINATED MR. SCAVO. MR. CANDEK SECONDED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.**

Mr. Demase turned the meeting over to Mr. Scavo.

Election of Vice-Chairperson:

MR. CANDEK NOMINATED MR. TROY. MR. SCHULTZ SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Election of Secretary/Treasurer:

MR. SCAVO NOMINATED MR. GILSON. MR. TROY SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Date, Place and Time of Authority Meetings:

Dates: Last Tuesday of each month
Place: Marshall Township Municipal Building, 525 Pleasant Hill Road
Regular Meeting Time: 7:15 p.m.

MR. SCAVO MOVED TO APPROVE THE DATE, PLACE AND TIME OF REGULARLY SCHEDULED AUTHORITY MEETINGS. MR. SCHULTZ SECONDED THE MOTION. VOTE IN FAVOR WAS UNANIMOUS.

Adoption of Robert Rules of Order, 10th Edition for Conduct of Meetings

MR. SCAVO MOVED TO ADOPT THE ROBERT RULES OF ORDER, 10TH EDITION FOR CONDUCT OF MEETINGS. MR. CANDEK SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Appointments:

Manager:	William Campbell, compensation as budgeted
Treasurer:	Jennifer Moeslein, compensation as budgeted
Assistant Treasurer:	Caresse Schweitzer, compensation as budgeted
Secretary:	Marianne Salzman, compensation as budgeted
Bookkeeper:	Alice Weigand, compensation as budgeted
Field Inspector:	Bruce Dickson, compensation as budgeted
Solicitor:	Reed Smith, LLP, compensation as per current rate schedule
Engineer	Art Gazdik, Groundwork Civil, compensation per current rate schedule
Depository	Citizens Bank, ESB Bank, Hefren-Tillotson
Advertising/Circulation	North Journal & Tribune Review

MR. CANDEK MOVED TO APPROVE THE APPOINTMENTS, DEPOSITORIES AND ADVERTISING/CIRCULATION AS NOTED ABOVE. MR. SCHULTZ SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

AT 7:22 PM, THE MR. SCAVO MOVED TO ADJOURN THE REORGANIZATION MEETING, SECONDED BY MR. SCHULTZ. VOTE IN FAVOR WAS UNANIMOUS AND THE MTMSA BOARD ENTERED INTO ITS REGULARLY SCHEDULED MEETING.

Respectfully submitted,

Marianne Salzman