

**REORGANIZATION MEETING**

**AGENDA**

**January 27, 2015**

7:15 PM

Appointment of Temporary Chairperson

Appointment of Temporary Secretary

Marianne Salzman

Election of Chairperson

Election of Vice-chairperson

Election of Secretary/Treasurer

Date, place and time of Authority Meetings:

Dates – *4th Tuesday of each Month*

Place – Marshall Township Municipal Building, 525 Pleasant Hill Road

Regular Meeting time - *7:15 PM*

Adoption of Robert Rules of Order, 10<sup>th</sup> Edition for Conduct of Meetings

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 per current rate schedule

Engineer

Art Gazdik, compensation per current rate schedule

Depository

Citizens Bank, ESB Bank, Hefren-Tillotson

Advertising/Circulation

North Journal & Tribune-Review