MINUTES OF REORGANIZATION MEETING

MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

JANUARY 26, 2016

7:00 P.M.

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

Authority Board:	Phil Troy Chris Gilson Jack Candek John Harvey Carl Schultz
Solicitor:	Joel Lennen
Engineer:	Art Gazdik
Manager:	Bill Campbell
Recording Secretary:	Kimberly Pinkerton

Mr. Troy called the meeting to order at 7:05PM.

Appointment of Temporary Chairperson

MR. SHULTZ MOVED TO APPOINT JOEL LENNEN AS TEMPORARY CHAIRPERSON. MR. CANDEK SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Appointment of Temporary Secretary - Kimberly Pinkerton

Mr. Lennen asked for nominations for temporary secretary. **MR. GILSON MOVED TO APPOINT KIMBERLY PINKERTON AS TEMPORARY SECRETARY. MR. CANDEK SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.**

Election of Chairperson

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

Mr. Lennen turned the meeting over to Mr. Troy.

Election of Vice-chairperson

Mr. Troy asked for nominations for Vice-Chairperson. **MR. CANDEK NOMINATED MR. GILSON. MR. HARVEY SECONDED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS. VOTE IN FAVOR OF THE NOMINATION WAS UNANIMOUS.**

Election of Secretary/Treasurer

Mr. Troy asked for nominations for Secretary/Treasurer. **MR. GILSON NOMINATED MR. SHULTZ FOR SECRETARY/TREASURER. MR. CANDEK SECONDED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS. VOTE IN FAVOR OF THE NOMINATION WAS UNANIMOUS.**

Date, place and time of Authority Meetings

Dates – *The Last Tuesday of each Month*
Place – Marshall Township Municipal Building, 525 Pleasant Hill Road
Regular Meeting time - *7:00 PM*

MR. TROY MOVED TO APPROVE THE MEETING DATES AND TIME AS STATED ABOVE. MR. GILSON SECONDED THE MOTION.
VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

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

MR. GILSON 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 Kinzler, compensation as budgeted
Assistant Treasurer	Jessica Drozd, compensation as budgeted
Recording Secretary	Kimberly Pinkerton, compensation as budgeted
Bookkeeper	Alice Weigand, compensation as budgeted
Field Inspector	Bruce Dickson, compensation as budgeted
Solicitor	Joel Lennen, Eckert Seamans Cherin and Mellott, LLP, compensation per current rate schedule
Engineer	Art Gazdik, Groundwork Civil, LLC, compensation per current rate schedule

MR. GILSON MOVED TO APPROVE THE ABOVE APPOINTMENTS. MR. HARVEY SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Depository

Citizens Bank, WesBanco, Hefren-Tillotson

MR. GILSON MOVED TO APPROVE THE ABOVE DEPOSITORIES. MR. HARVEY SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Advertising/Circulation

North Journal
Tribune-Review

MR. HARVEY MOVED TO APPROVE ADVERTISING/CIRCULATION AS NOTED ABOVE. MR. SCHULTZ SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

At 7:15 PM, MR. GILSON MOVED TO ADJOURN THE REORGANZATION MEETING. MR. SCHULTZ SECONDED THE MOTION. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Respectfully submitted,

Kim Pinkerton

Kimberly Pinkerton