

REORGANIZATION MEETING

AGENDA

January 26, 2016

7:00 PM

Appointment of Temporary Chairperson

Appointment of Temporary Secretary

Election of Chairperson

Election of Vice-chairperson

Election of Secretary/Treasurer

Date, place and time of Authority Meetings:

Dates – Final Tuesday of each Month

Place – Marshall Township Municipal Building, 525 Pleasant Hill Road

Regular Meeting time - 7:00 PM

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

Appointments:

Manager	William Campbell, compensation as budgeted
Treasurer	Jennifer Moeslein, compensation as budgeted
Assistant Treasurer	Jessica Drozd, compensation as budgeted
Recording Secretary	Kim 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
Depository	Citizens Bank, WesBanco, Hefren-Tillotson
Advertising/Circulation	North Journal & Tribune-Review