

Reorganization Agenda
January 3rd, 2023
3:30pm

Appoint: Temporary Chairman

Kurt Lafy

Motion Seconded

Appoint: Temporary Secretary

Lori Kepner

Motion Seconded

NOMINATE AND APPOINT:

Chairman of Board:

Vice Chairman:

Member:

Motion Seconded

Appoint: Secretary/Treasurer

Lori Kepner

Motion Seconded

Appoint Road Master:

John Smith @ \$24.00

And recommendation to Auditors

Motion Seconded

Appoint Building Code Officer

Code Inspections Inc.

Motion Seconded

Appoint SEO

William Toth

Motion Seconded

Appoint Chairman Vacancy Board

Ralph Perry

Motion Seconded

Appoint Solicitor

Scott Pellingier

Motion Seconded

Appoint CDL Contact Person

Lori Kepner

Motion Seconded

Set Wages

	OLD	New
1. Full-time Road Crew – Bob,Don	\$22.00	same
2. Part-time CDL	\$13.00	same
3. Working Supervisor	\$13.00	same
4. Road Master	\$24.00	same
5. Secretary	Yearly Salary \$13,918.75	
All wages paid Bi-weekly		

Motion Seconded

Appoint EMS Coordinator

Tonya Barnett as needed

Motion

Seconded

Appoint Township Engineer: as needed

Motion

Seconded

Appoint TCC Primary Delegate by resolution

Kurt Lafy, John Smith, Aaron Holdren

Appoint Open Records Officer

Lori Kepner

Regular Monthly Meeting

Third Monday of each month, beginning at 6:30 PM as approved at the December 2022 meeting.

Holidays

- | | |
|-------------------|---------------------|
| 1. New Years Day | 5. Labor Day |
| 2. Good Friday | 6. Veterans Day |
| 3. Memorial Day | 7. Thanksgiving Day |
| 4. Fourth of July | 8. Christmas Day |

Authorization of Accounts Payable

Bills to be paid twice a month or as needed so late charges do not get charged.

Depository for Township

PS Bank

Set Treasurer Bond amount: \$ 500,000.00

Set 2023 Mileage rate

0.625 (federal gov't set rate)

Total miles of twp roads 49.38

Close Meeting