

Reorganization Agenda  
January 6<sup>th</sup>, 2024  
3:30pm

**Swear In: Joseph Richter:**

**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 @ \$ -----

And recommendation to Auditors

Motion            Seconded

**Appoint Building Code Officer**

Code Inspections Inc.

Motion            Seconded

**Appoint SEO**

Motion            Seconded

**Appoint Chairman Vacancy Board**

Ralph Perry

Motion            Seconded

**Appoint Solicitor**

Attorney Paul Litwin

Motion            Seconded

**Appoint CDL Contact Person**

Lori Kepner

Motion            Seconded

**Set Wages**

1. Full-time Road Crew – ,Kyle            \$
2. Part-time CDL            \$20.00            same
3. Working Supervisor            \$20.00            same
4. Road Master            \$
5. Secretary            Yearly Salary \$14,615.00

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**

Lori Kepner, Kurt Lafy, John Smith

**Appoint Open Records Officer**

Lori Kepner

**Regular Monthly Meeting**

Third Monday of each month, beginning at 6:30 PM as approved at the December 2024 meeting.

**Holidays:**

- |                   |                              |
|-------------------|------------------------------|
| 1. New Years Day  | 5. Labor Day                 |
| 2. Good Friday    | 6. Veterans Day              |
| 3. Memorial Day   | 7&8 Thanksgiving & Day after |
| 4. Fourth of July | 9. 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, PLGIT

**Set Treasurer Bond amount:** \$ 1,000,000.00

**Set 2025 Mileage rate**

.70cents\_ per mile per federal gov't set rate

**Total miles of twp roads** 49.38

**Close Meeting**