

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JANUARY 2, 2014 REORGANIZATION MEETING

The Vice-Chairman called the Reorganization Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:00 p.m. Present were: Denny Coyle, Herb Hartle, Darlene Phillips and Jeff Ciaramella. John Sullivan was absent.

Mr. Hartle made a motion, seconded by Ms. Phillips, to reappoint Denny Coyle as Chairman of the Ohio Township Sanitary Authority. The motion carried with Mr. Coyle abstaining from the vote.

Mr. Hartle made a motion, seconded by Ms. Phillips, to reappoint Jeff Ciaramella as Vice Chairman of the Ohio Township Sanitary Authority. The motion carried with Mr. Ciaramella abstaining from the vote.

Ms. Phillips made a motion, seconded by Mr. Hartle, to reappoint John Sullivan as Secretary of the Ohio Township Sanitary Authority. The motion carried.

Ms. Phillips made a motion, seconded by Mr. Ciaramella, to reappoint Herb Hartle as Treasurer of the Ohio Township Sanitary Authority. The motion carried with Mr. Hartle abstaining from the vote.

Mr. Hartle made a motion, seconded by Ms. Phillips to reappoint Marsha Grom as Assistant Secretary/Treasurer of the Ohio Township Sanitary Authority.

The following motions were made by Ms. Phillips and seconded by Mr. Hartle and the motions carried unanimously:

Affixing the regular monthly meeting date and time of the Authority as the first Thursday of each month at 7:00 p.m. as advertised in the Citizen.

Affixing the official depositories for the Authority as PNC Bank, US Bank, INVEST and First Niagara Bank.

Appointing The Citizen as the legal newspaper for the Authority.

Appointing Witherel & Associates with Mike Witherel as representative as the law firm and solicitor for the Authority.

Appointing NIRA with Doug Evans as representative as the engineering firm for the Authority.

Appointing Maher Duessel as the independent auditor for the Authority.

Mr. Hartle made a motion, seconded by Mr. Ciaramella, adjourning the Reorganization Meeting. The motion carried unanimously.