

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JANUARY 4, 2018 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, John Sullivan and Jeff Ciaramella.

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

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

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

Mr. Sullivan 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 Mr. Ciaramella to reappoint Marsha Grom as Assistant Secretary/Treasurer of the Ohio Township Sanitary Authority.

Mr. Hartle made a motion, seconded by Mr. Sullivan, 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.

Mr. Hartle made a motion, seconded by Mr. Sullivan, affixing the official depositories for the Authority as PNC Bank and US Bank.

Mr. Hartle made a motion, seconded by Mr. Sullivan, appointing The Citizen as the legal newspaper for the Authority.

Mr. Hartle made a motion, seconded by Mr. Sullivan, appointing Witherel & Associates with Mike Witherel as representative as the law firm and solicitor for the Authority.

Mr. Hartle made a motion, seconded by Mr. Sullivan, appointing NIRA with Doug Evans as representative as the engineering firm for the Authority.

Mr. Hartle made a motion, seconded by Mr. Sullivan appointing Maher Duessel as the independent auditor for the Authority.

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