

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JANUARY 7, 2021 REORGANIZATION MEETING

The Vice-Chairman called the Reorganization Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building via phone conference at 5:00 p.m. Present were: Denny Coyle, Herb Hartle, John Sullivan, Rob Trombold and Jeff Ciaramella.

Mr. Ciaramella 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. Coyle made a motion, seconded by Mr. Sullivan, 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 with Mr. Sullivan abstaining from the vote.

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

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

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

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

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

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

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