

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JUNE 28, 2012 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. Ciaramella, to appoint 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 Mr. Sullivan, to appoint 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 appoint 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. Ciaramella, to appoint 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. Hartle, to appoint Marsha Grom as Assistant Secretary/Treasurer of the Ohio Township Sanitary Authority. The motion carried.

Mr. Hartle made a motion, seconded by Mr. Sullivan, to authorize Ohio Township Sanitary Authority to reimburse Ohio Township \$3,000 a month for administrative services retroactive to June 1, 2012. The motion carried.

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