

*MAHONING TOWNSHIP AUTHORITY*

MEETING

JANUARY 9, 2014

THE MAHONING TOWNSHIP AUTHORITY HELD THE MONTHLY MEETING ON JANUARY 9, 2014 IN THE MAHONING TOWNSHIP MUNICIPAL BUILDING AT 1;00PM.

THOSE PRESENT FOR THE MEETING WERE:

BOARD MEMBERS

THOMAS MERTZ EDWARD DRAUGELIS RICHARD JORDAN

GRIER BOEDKER RYAN TROUP

OPERATOR BRET LEVAN SECRETARY LUCY HETTINGER

PROJECT MANAGER DALE HECKMAN

AUDITOR SUSAN FORGETT

THE REORGANIZATIONAL MEETING AND THE DECEMBER 12 MINUTES WERE APPROVED AS READ.UNANIMOUS.

SUSAN FORGETT STATED THAT IT WAS A NICE CLEAN AUDIT. THE AUTHORITY HAS A VERY GOOD FINANCIAL BASE. LUCY HETTINGER, SECRETARY HANDLES THE ACCOUNTING VERY EFFICIENTLY .

DALE HECKMAN ATTENDED REGARDING ANY QUESTIONS THE BOARD MAY HAVE CONCERNING THE SEWER INTERNAL REPAIRS AND THE NEW WATER MAIN PROJECT.

THE BOARD DISCUSSED IN LENGTH THE ITEMS ON THE OUTSTANDING ITEMS LIST.

A CALL TO MEET WITH MR. SWARTZLANDER AT DEP WAS SUGGESTED, TO TALK ABOUT LIFTING MORATORIUM.

HAWKINS NOTHING

NATIONAL WATER MAIN STILL WORKING ON SEWER REHAB

THE EDU FEES FOR THE SALONS MOTIONED TO BE CHANGED

IF SALON IS ATTACHED TO RESIDENTIAL PROPERTY THERE WILL BE 1 EDU COMMERCIAL FOR THE SALON AND 1 EDU RESIDENTIAL FOR THE HOME

IF SALON IS FREESTANDING 2 EDUS COMMERCIAL WILL BE BILLED

MOTION TO ACCEPT MADE BY GRIER BOEDKER, SECOND ED DRAUGELIS UNANIMOUS.

RESOLUTION TO BE IN EFFECT.

LEGAL

RICK SHOCH WORKING ON THE LIENS TO BE FILED.

HE IS IN TOUCH WITH BOB BUEHNER, COOPER TOWNSHIP SOLICITOR

VERY DELINQUENT PROPERTIES WITHIN MAHONING TOWNSHIP WILL BE SENT CERTIFIED SHUT OFF NOTICES, FOLLOWED BY SHUTTING WATER OFF. UNANIMOUS.

NEW BUSINESS

NEW PIRMA INSURANCE WILL RENEW SOON. GRIER BODKER IS COMPARING RATES WITH OTHER INSURANCES.

OLD BUSINESS

ED DRAUGELIS ONCE AGAIN DISCUSSED MILEAGE CHECK , VERY DISPLEASED. THE BOARD REMAINS THAT HIS MILEAGE WILL REMAIN THE STATE RATE.

BUSY LITTLE BEAVER ADDITION IS STILL IN QUESTION WITH THE AUTHORITY.

NOTHING SUBMITTED TO THE AUTHORITY.

REVIEWED WERE:

BILLS

IAND I REPORTS

FOCUS

DELINQUENTS

TIME OFF

ALL WERE ACCEPTED UNANIMOUS

BANK STATEMENTS REVIEWED

ADJOURNMENT TO EXECUTIVE MEETING

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