

MAHONING TOWNSHIP AUTHORITY

REORGANIZATION MEETING

JANUARY 8, 2015

CALL TO ORDER

RICH SHOCH CHAIRED THE MEETING

Thomas N. Mertz	Chairman	Motion made by Grier Boedker Seconded Ed Draugelis –All Yays
Grier Boedker	Vice-Chairman	Motion made by Ed Draugelis Seconded Tom Mertz—All Yays
Edward Draugelis	Secretary	Motion made by Tom Mertz Seconded Dick Jordan—All Yays
Richard Jordan	Sec/Treasurer	Motion made by Ed Draugelis Seconded Grier Boedker—All Yays
David Barron	Vacancy	Motion made by Tom Mertz Seconded Grier Boedker—All Yays

Tom Chaired Meeting for Solicitor Appointment

Rich Shoch	Solicitor	Motion made by Dick Jordan Seconded Grier Boedker Yays
Bret Levan	Operator	Motion made by Tom Mertz Seconded Ed Draugelis Yays
Lloyd Craig	Backup Operator	Motion made by Grier Boedker Seconded Tom Mertz Yays
Lucy Hettinger	Secretary	Motion made by Tom Mertz Second Dick Jordan Yays
Forgett/Kerstetter	Auditor	Motion made by Tom Mertz Seconded Grier Boedker Yays
Arro Consulting	Engineering	Motion made by Tom Mertz Seconded Dick Jordan Yays

Meeting Time will remain at 1:00pm

Meeting Dates for 2015:

January 8	February 12
March 12	April 9
May 14	June 11
July 9	August 13
September 10	October 8
November 12	December 17

Unanimous