

**AGENDA**

**TOWNSHIP OF TOBYHANNA  
BOARD OF SUPERVISORS  
REORGANIZATION MEETING**

**MONDAY, JANUARY 3, 2011**

1. Call meeting to order: - Interim Chair.
2. Pledge of Allegiance.
3. Nominate \_\_\_\_\_ to serve as Chair of the Board of Supervisors.
4. Nominate \_\_\_\_\_ to serve as Vice-Chair of the Board of Supervisors.
5. Appoint \_\_\_\_\_ to serve as Township Secretary.
6. Appoint \_\_\_\_\_ to serve as Asst. Township Secretary; to assist and perform duties of Township Secretary in absence of or disability of Township Secretary.
7. Appoint \_\_\_\_\_ to serve as Township Treasurer.
8. Appoint \_\_\_\_\_ to serve as Asst. Township Treasurer.
9. Appoint \_\_\_\_\_ to serve as Chief Administrator of the Township Non-uniformed Pension Plan.
10. Appoint \_\_\_\_\_ to serve as Township Emergency Management Coordinator.
11. Appoint \_\_\_\_\_ to serve as Asst. Township Emergency Management Coordinator.
12. Appoint \_\_\_\_\_, Township Supervisor, to serve as Township Representative to the Pocono Mountain Regional Police Commission.
13. Appoint \_\_\_\_\_, Township Supervisor, to serve as Township Representative to the Pocono Mountain Regional Police Commission.
14. Appoint \_\_\_\_\_, Township of Tobyhanna resident/taxpayer, to serve as Township Representative to the Pocono Mountain Regional Police Commission.
15. Appoint \_\_\_\_\_, member of the Board of Supervisors, to serve as the Township representative to the Pocono Mountain Council of Governments.
16. Appoint \_\_\_\_\_, Township Supervisor, to serve as a representative to Pocono Mountain Regional Emergency Services Commission.

17. Appoint \_\_\_\_\_, Township Supervisor, to serve as a representative to Top of the Mountain Open Space Advisory Committee.
18. Appoint \_\_\_\_\_, Township Supervisor, to serve as a representative to Regional Comprehensive Plan Committee.
19. Appoint \_\_\_\_\_ to serve as Open Records Officer in accordance with the Pennsylvania Right-To-Know Law.
20. Appoint \_\_\_\_\_ to serve as Chair of the Vacancy Board.
21. Appoint \_\_\_\_\_ as recording secretary to the Board of Supervisors.
22. Appoint \_\_\_\_\_, to act as Township Solicitor at \$ \_\_\_\_ per hour and \$ \_\_\_\_ per meeting.
23. Appoint \_\_\_\_\_ to act as Township Planning Commission Solicitor at \$ \_\_\_\_ per hour and \$ \_\_\_\_ per meeting.
24. Entertain a motion establishing the payment of employee salaries and wages on a bi-weekly basis.
25. Entertain a motion establishing the 2011 Holiday Schedule for the Township Employees.
26. Entertain a motion establishing the Tax Assessor's bond at \$40,000. per annum.
27. Entertain a motion establishing the 2011 mileage rate.
28. CERTIFY the five (5) Township Board of Supervisors, Township Engineer and Township Solicitor as delegates to the Pennsylvania Township Supervisors 2011 Annual Convention.
29. CERTIFY \_\_\_\_\_ to serve as the voting delegate to the Pennsylvania State Association of Township Supervisors 2011 Annual Convention.
30. Approve Agreement to retain Brian Oram, PG for the year 2011 as the professional soil scientist for the Township at the rates set forth in the agreement.
31. Approve L & V Engineering Proposal for Traffic Engineering Services on an as-needed basis for the year 2011.
32. Appoint \_\_\_\_\_ as Alternate Sewage Enforcement Officer for the year 2011.
33. Consider for enactment Resolution No. 2011-001; setting the dates, times and place for Township Public Meetings to be held.

34. Consider for enactment Resolution No. 2011-002; designating certain financial institutions as depositories for Township monies.
35. Consider for enactment Resolution No. 2011-003; appointing \_\_\_\_\_ as the public accounting firm to the Township, replacing the elected/appointed Township auditors.
36. Consider for enactment Resolution No. 2011-004; establishing tax rates for the calendar year 2011.
37. Consider for enactment Resolution No. 2011-005; appointing \_\_\_\_\_ to serve as Special Counsel to the Board on any legal matter that becomes a conflict with the Township Solicitor at \$\_\_\_\_\_ per hour, \$\_\_\_\_\_ per meeting.
38. Consider for enactment Resolution No. 2011-006 setting a fee schedule for Subdivision and Land Development, Planned Residential Development, Zoning Hearing Board, Board of Supervisors, and other miscellaneous fees.
39. Consider for enactment Resolution No. 2011-007 amending the Emergency Notification List to the Township's Emergency Operations Plan.
40. Appoint \_\_\_\_\_ to serve as Township Auditor.

Adjournment.

Before  
THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS

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In Re: 2011 Reorganization Meeting

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Tobyhanna Township Government Center  
State Avenue  
Pocono Pines, Pennsylvania 18350  
Monday, January 3, 2011, beginning at 3:30 p.m.

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PRESENT: JOHN E. KERRICK, Chairperson  
HEIDI A. PICKARD, Vice-Chairperson  
ANNE LAMBERTON, Board Member  
DONALD J. MOYER, Board Member  
JAMIE B. KEENER, Board Member  
  
PATRICK M. ARMSTRONG, ESQUIRE, Solicitor  
  
ALSO PRESENT: PHYLLIS HAASE, Zoning Officer  
  
ROBERT McHALE, Township Engineer

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**ORIGINAL**

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**Panko Reporting**  
537 Sarah Street, 2nd Floor  
Stroudsburg, Pennsylvania 18360  
(570) 421-3620

1 MR. ARMSTRONG: Good afternoon. The  
2 board of supervisors are now going to be opening their  
3 reorganization meeting for the 2011 year in Tobyhanna  
4 Township. I think we can call the meeting to order with  
5 the pledge of allegiance.

6 (Pledge of allegiance was recited.)

7 MR. ARMSTRONG: With that, to start  
8 the reorganization meeting off, it would be appropriate  
9 if the board wanted to make a motion or appoint someone  
10 as an interim chair for purposes of the reorganization  
11 meeting.

12 MS. PICKARD: I'll nominate John  
13 Kerrick to serve as the chair of the board of  
14 supervisors.

15 MR. KEENER: Second.

16 MR. ARMSTRONG: All those in favor?

17 BOARD MEMBERS: Aye.

18 MR. ARMSTRONG: Motion carries.

19 MR. KERRICK: Thank you. Thank you  
20 for your confidence.

21 First item on our agenda: Nominate  
22 vice-chairman, board of supervisors.

23 MR. KEENER: I make a motion we  
24 nominate Heidi Pickard as the vice-chair of the board of  
25 supervisors.

1 MR. KERRICK: Motion. Do we have a  
2 second?

3 MR. MOYER: Second.

4 MR. KERRICK: Motion and second.

5 Call the vote. All in favor?

6 MR. MOYER: Favor.

7 MR. KERRICK: Opposed?

8 Motion carried.

9 Next item, appoint a township  
10 secretary, the Township of Tobyhanna?

11 MR. KEENER: I make a motion we  
12 appoint Heidi Pickard to township secretary.

13 MR. KERRICK: Do we have a second?

14 Motion and second.

15 All in favor signify by saying aye?

16 BOARD MEMBERS: Aye.

17 MR. KERRICK: Opposed?

18 Ayes have it. Motion carried.

19 Next item: We need a nominee to  
20 serve as assistant township secretary to assist and  
21 perform duties of the township secretary in absence or  
22 the disability of the township secretary.

23 MS. PICKARD: I'll nominate Margie  
24 Argot to serve as assistant township secretary.

25 MR. KERRICK: Motion. Do we have a

1 second?

2 Motion and second.

3 Questions or comments?

4 Call the vote. Jamie?

5 MR. KEENER: I vote in favor.

6 MR. KERRICK: Anne?

7 MS. LAMBERTON: I vote in favor.

8 MR. KERRICK: Donnie?

9 MR. MOYER: Favor.

10 MR. KERRICK: Heidi?

11 MS. PICKARD: I vote in favor.

12 MR. KERRICK: I was doing a group

13 thing there but it kind of --

14 MR. KEENER: Probably easier doing

15 the group.

16 MR. KERRICK: I'll do the group.

17 Nominee to serve as township

18 treasurer?

19 MS. PICKARD: I'll nominate Terri

20 Dougherty to serve as the township treasurer.

21 MR. KERRICK: Do we have a second?

22 MR. MOYER: Second.

23 MR. KERRICK: All in favor signify

24 by saying aye?

25 BOARD MEMBERS: Aye.

1 MR. KERRICK: Opposed?  
2 Ayes have it. Motion carried.  
3 Nominee to serve as the assistant  
4 township treasurer.

5 MR. KEENER: I nominate Heidi  
6 Pickard to serve as assistant township treasurer.

7 MR. KERRICK: Do we have a second?

8 MR. MOYER: Second.

9 MR. KERRICK: Motion and second.  
10 All those in favor?

11 BOARD MEMBERS: Aye.

12 MR. KERRICK: Opposed?

13 Ayes have it. Motion carried.

14 Nominee to serve as chief  
15 administrator of the Township Nonuniform Pension Plan.

16 MS. PICKARD: Nominate John Kerrick.

17 MR. MOYER: Second.

18 MR. KERRICK: Motion and second.

19 All in favor signify by saying aye?

20 BOARD MEMBERS: Aye.

21 MR. KERRICK: Opposed?

22 Ayes have it. Motion carried.

23 Nominee to serve as township  
24 emergency management coordinator.

25 MS. PICKARD: I nominate John

1 Kerrick.

2 MR. KEENER: Second.

3 MR. KERRICK: Just on an interm  
4 basis?

5 MR. MOYER: Yeah.

6 MR. KERRICK: Until we get the plan  
7 together?

8 MR. MOYER: Until someone comes  
9 along.

10 MR. KERRICK: Until someone comes  
11 along?

12 MR. MOYER: Yeah.

13 MR. KERRICK: I'll do that.

14 All in favor signify by saying aye?

15 BOARD MEMBERS: Aye.

16 MR. KERRICK: Opposed?

17 Ayes have it. Motion carried.

18 The assistant emergency management  
19 coordinator nominee.

20 MS. PICKARD: Table that. Make a  
21 motion we table that.

22 MR. KERRICK: Table?

23 Next, to appoint township supervisor  
24 to serve township representative to the Pocono Mountain  
25 Regional Police Commission. We need two.

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MS. PICKARD: I'll nominate John Kerrick and Jamie Keener.

MR. KERRICK: Do we have a second?

MR. MOYER: Second.

MR. KERRICK: Call the vote.

All in favor signify by saying aye?

BOARD MEMBERS: Aye.

MR. KERRICK: Opposed?

Ayes have it. Motion carried.

A nominee to serve the Township of Tobyhanna resident slash taxpayer to serve as the township representative to the Pocono Mountain Regional Police Commission.

MR. KEENER: I'll nominate Dave Moyer.

MR. MOYER: Second.

MR. KERRICK: Motion and second.

All in favor signify by saying aye?

BOARD MEMBERS: Aye.

MR. KERRICK: Opposed?

Ayes have it. Motion carried.

Nominee, a member of the board of supervisors to serve as the township representative to the Pocono Mountain Council of Governments.

MS. PICKARD: I nominate Anne

1 Lambertson and Donald Moyer as alternate.

2 MR. KERRICK: Do we have a second?

3 MR. KEENER: Second.

4 MR. KERRICK: All in favor signify  
5 by saying aye?

6 BOARD MEMBERS: Aye.

7 MR. KERRICK: Opposed?

8 Motion carried.

9 Nominee, which is a township  
10 supervisor to serve as a representative to the Pocono  
11 Mountain Regional Emergency Services Commission?

12 MR. KEENER: I'll nominate Heidi  
13 Pickard.

14 MR. KERRICK: Do we have a second?

15 MR. MOYER: Second.

16 MR. KERRICK: All in favor signify  
17 by saying aye?

18 BOARD MEMBERS: Aye.

19 MR. KERRICK: Opposed?

20 Ayes have it. Motion carried.

21 Appoint a township supervisor to  
22 serve as representative to the Top of the Mountain Open  
23 Space Advisory Committee.

24 MS. LAMBERTON: I nominate Heidi  
25 Pickard.

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MR. KERRICK: Do we have a second?

MR. MOYER: Second.

MR. KERRICK: All in favor signify  
by saying aye?

BOARD MEMBERS: Aye.

MR. KERRICK: Opposed?

Ayes have it. Motion carried.

Appoint a township supervisor to  
serve as a representative to the Regional Comprehensive  
Plan Committee.

MS. PICKARD: I'll nominate Jamie  
Keener.

MR. MOYER: Second.

MR. KERRICK: Wow. All in favor  
signify by saying aye?

BOARD MEMBERS: Aye.

MR. KERRICK: Opposed?

Ayes have it. Motion carried.

We need a nominee to serve as open  
records officer in accordance with the Pennsylvania  
Right-To-Know Law.

MR. KEENER: I nominate Heidi  
Pickard.

MR. KERRICK: Second?

MS. LAMBERTON: I'll second.

1 MR. KERRICK: All in favor signify  
2 by saying aye?

3 BOARD MEMBERS: Aye.

4 MR. KERRICK: Opposed?

5 Ayes have it. Motion carried.

6 Appoint a township resident to serve  
7 as the chair of the Vacancy Board?

8 MS. PICKARD: I'll nominate Mark  
9 Argot.

10 MR. KEENER: Second.

11 MR. KERRICK: Motion and second.

12 All in favor signify by saying aye?

13 BOARD MEMBERS: Aye.

14 MR. KERRICK: Opposed?

15 Ayes have it. Motion carried.

16 Appoint a firm to act as recording  
17 secretary to the board of supervisors?

18 MS. PICKARD: I nominate Panko

19 Recording.

20 MR. KERRICK: Do we have a second?

21 MR. KEENER: Second.

22 MR. KERRICK: All in favor signify

23 by saying aye?

24 BOARD MEMBERS: Aye.

25 MR. KERRICK: Opposed?

1 Ayes have it. Motion carried.

2 We need a nomination to act as  
3 township solicitor and set the hour and the per meeting  
4 rate.

5 You want to leave the room?

6 MR. ARMSTRONG: You want me to leave  
7 the room?

8 MR. KERRICK: No, I'm just kidding.  
9 Sit down.

10 MR. KEENER: I make a motion we  
11 appoint Grim, Biehn & Thatcher to the planning  
12 commission solicitor for an hourly rate of \$150 and  
13 that's for meetings and --

14 MS. PICKARD: We don't have a  
15 meeting.

16 MR. KEENER: Yeah. Okay. That's  
17 the standard \$150 an hour.

18 MR. KERRICK: Question on your  
19 motion, was that for the board or for the planning or  
20 both?

21 MR. KEENER: Both.

22 MR. KERRICK: Okay. Do we have a  
23 second for that motion?

24 MR. MOYER: Second.

25 MS. LAMBERTON: Second.

1 MR. KEENER: All in favor signify by  
2 saying aye?

3 BOARD MEMBERS: Aye.

4 MR. KERRICK: Opposed?

5 Ayes have it. Motion carried.

6 MR. ARMSTRONG: Thank you.

7 MR. KERRICK: Thank you.

8 MR. MOYER: 150 the same for both  
9 planning and --

10 MS. PICKARD: Yes.

11 MR. KEENER: What about the other  
12 items on their proposal for litigation and real estate?  
13 Should we --

14 MR. ARMSTRONG: If the board would  
15 like, you can make the motion to have the litigation and  
16 real estate amounts. The litigation amount is 170 and  
17 the real estate is 175 pursuant to the November 23, 2010  
18 letter.

19 MR. KEENER: I'll make that motion.

20 MR. KERRICK: Second to that motion?

21 MR. MOYER: Second.

22 MR. KERRICK: All in favor signify  
23 by saying aye?

24 BOARD MEMBERS: Aye.

25 MR. KERRICK: Opposed?

1 Ayes have it. Motion carried.

2 Entertain a motion to establish the  
3 payment of employee salaries and wages on a biweekly  
4 basis?

5 MR. KEENER: So moved.

6 MR. KERRICK: Do we have a second?

7 MR. MOYER: Second.

8 MR. KERRICK: All in favor?

9 BOARD MEMBERS: Aye.

10 MR. KERRICK: Opposed?

11 Ayes have it.

12 Entertain a motion establishing the  
13 2011 holiday schedule for the township employees?

14 MR. KEENER: So moved.

15 MR. MOYER: Second.

16 MR. KERRICK: All in favor?

17 BOARD MEMBERS: Aye.

18 MR. KERRICK: Opposed?

19 Ayes have it. Motion carried.

20 Entertain a motion establishing the  
21 tax assessor's bond at 40,000?

22 MR. KEENER: So moved.

23 MR. MOYER: Second.

24 MR. KERRICK: All in favor?

25 BOARD MEMBERS: Aye.

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MR. KERRICK: Opposed?

Ayes have it. Motion carried.

Entertain a motion establishing the 2011 mileage rate?

What is that?

MR. KEENER: That's 51 cents per mile based on the IRS 2011 standard mileage rate.

MS. PICKARD: We can make that the IRS standard mileage rate if that would change.

MR. KEENER: Yes. Currently at 51 cents; that is, otherwise modified.

MR. KERRICK: That's your motion?

MR. KEENER: Yes.

MS. PICKARD: I'll second.

MR. KERRICK: You're second?

All in favor signify by saying aye?

BOARD MEMBERS: Aye.

MR. KERRICK: Opposed?

Ayes have it.

Certify the five township board of supervisors, township engineer and township solicitor as delegates to the Pennsylvania Township Supervisors 2011 Annual Convention.

MR. MOYER: So moved.

MR. KERRICK: Do we have a second?

1 MS. PICKARD: Second.

2 MR. KERRICK: All in favor?

3 BOARD MEMBERS: Aye.

4 MR. KERRICK: Opposed?

5 Ayes have it.

6 Certify a nominee to serve as the  
7 voting delegate to the Pennsylvania State Association of  
8 Township Supervisors 2011 Annual Convention.

9 MS. PICKARD: I'll certify Jamie  
10 Keener and Anne Lamberton as alternate to serve as  
11 voting delegates.

12 MR. KERRICK: Do we have a second?

13 MR. MOYER: Second.

14 MR. KERRICK: All in favor?

15 BOARD MEMBERS: Aye.

16 MR. KERRICK: Any opposed?

17 Ayes have it. Motion carried.

18 Approve the agreement to retain  
19 Brian Oram, PG, for the year 2011 as a professional soil  
20 scientist for the township at the rates set forth in the  
21 agreement.

22 MR. KEENER: I will make a motion  
23 to approve Brian Oram; however, I'd like to do that at a  
24 zero dollar retainer subject to his agreeance. And if  
25 he doesn't, we will look elsewhere for a proposal.

1 MR. KERRICK: Do we have a second to  
2 that motion?

3 MS. PICKARD: I'll second.

4 MR. KERRICK: All in favor signify  
5 by saying aye?

6 BOARD MEMBERS: Aye.

7 MR. KERRICK: Opposed?

8 Ayes have it. Motion carried.

9 Approve L & V Engineering proposal  
10 for traffic engineering service on an as-needed basis  
11 for the year 2011?

12 MR. KEENER: I make a motion we  
13 approve L & V pursuant to their November 30, 2010  
14 proposal for traffic engineering services for the rate  
15 of \$85 per hour.

16 MR. ARMSTRONG: The only thing I  
17 would add is, the agreement -- if they sent like a  
18 general term agreement with the proposal, I just need to  
19 get them to strike a couple things from that agreement.  
20 It's a form agreement that they send out for typical  
21 contracts that they had; this is an as-needed type  
22 basis.

23 MR. KEENER: Subject to review and  
24 approval of our solicitor.

25 MS. PICKARD: There's also a \$50 per

1 hour staff member and the mileage rate. You're asking  
2 in concurrence with that motion?

3 MR. KEENER: Yes.

4 MS. PICKARD: I'll second that  
5 motion.

6 MR. KERRICK: Motion and second.

7 All in favor?

8 BOARD MEMBERS: Aye.

9 MR. KERRICK: Opposed?

10 Ayes have it. Motion carried.

11 We need an alternate sewage  
12 enforcement officer for the year 2011.

13 MS. PICKARD: I make motion we  
14 approve Jeryldene (phonetic) Rinehart as alternate  
15 sewage enforcement officer at a rate of \$35 per hour  
16 plus reimbursed of all expenses.

17 MR. KERRICK: Do we have a second?

18 MR. KEENER: Second.

19 MR. KERRICK: All in favor signify  
20 by saying aye?

21 BOARD MEMBERS: Aye.

22 MR. KERRICK: Opposed?

23 Ayes have it. Motion carried.

24 Consider for enactment Resolution

25 No. 2011 dash 001; setting the dates, times and places

1 for township meetings to be held?

2 MS. PICKARD: I make a motion we  
3 approve Resolution 2011 dash 001.

4 MR. KERRICK: Second?

5 MR. MOYER: Second.

6 MR. KERRICK: All in favor signify  
7 by saying aye?

8 BOARD MEMBERS: Aye.

9 MR. KERRICK: Opposed?

10 Ayes have it. Motion carried.

11 Consider for enactment Resolution  
12 No. 2011 dash 002; designating certain financial  
13 institution as depositories for township monies.

14 MS. PICKARD: So moved.

15 MR. KERRICK: Do we have a second?

16 MR. MOYER: Second.

17 MR. KEENER: Just one comment,  
18 Community Bank and Trust is shown on that list, they are  
19 now First National Bank. I'm assuming they're  
20 continuing --

21 MS. PICKARD: It should be on their  
22 sign.

23 MR. KEENER: Yeah, they're  
24 continuing to operate until such time until everything  
25 is transferred, but I thought that did occur the first

1 of the year.

2 MR. KERRICK: That's okay with your  
3 motion?

4 MS. PICKARD: Yes.

5 MR. KERRICK: Is that okay with your  
6 second, Donnie?

7 MR. MOYER: Yeah.

8 MR. KERRICK: All in favor signify  
9 by saying aye?

10 BOARD MEMBERS: Aye.

11 MR. KERRICK: Opposed?

12 Ayes have it. Motion carried.

13 Consider for enactment Resolutions  
14 No. 2011 dash 003; appointing a firm as the public  
15 accounting firm for the Township of Tobyhanna replacing  
16 the elected appointed township auditors.

17 MS. PICKARD: I make a motion that  
18 we approve Gneiding, DeSanctis, Blizzard & Company as our  
19 public accounting firm at a rate of \$8500.

20 MR. KEENER: Second.

21 MR. KERRICK: Did you second it,  
22 Jamie?

23 MR. KEENER: Yes.

24 MR. KERRICK: Motion and second.

25 All in favor signify by saying aye?

1 BOARD MEMBERS: Aye.

2 MR. KERRICK: Opposed?

3 Ayes have it. Motion carried.

4 Consider for enactment Resolution  
5 No. 2011 dash 004; establishing tax rates for the  
6 calendar year 2011?

7 MS. PICKARD: Make a motion we  
8 approve Resolution No. 2011 dash 004.

9 MR. MOYER: Aye again.

10 MR. KERRICK: Motion and second.

11 All in favor signify by saying aye?

12 BOARD MEMBERS: Aye.

13 MR. KERRICK: Opposed?

14 Ayes have it. Motion carried.

15 Consider for enactment Resolution  
16 No. 2011 dash 005; appointing to serve as special  
17 counsel to the board on any legal matter that becomes a  
18 conflict with the township solicitor and set the rate.

19 MS. PICKARD: I make a motion we  
20 approve McNamara, Bolla, Williams and Panzer at a rate  
21 of \$185 and a flat fee of \$100 for travel.

22 MR. MOYER: Second.

23 MR. KERRICK: Motion and second.

24 All in favor signify by saying aye?

25 BOARD MEMBERS: Aye.

1 MR. KERRICK: Opposed?

2 Ayes have it. Motion carried.

3 Consider for enactment Resolution  
4 No. 2011 dash 006; setting a fee schedule for  
5 subdivision and land development, planned residential  
6 development, zoning hearing board, board of supervisors  
7 and other miscellaneous fees.

8 MS. PICKARD: I make a motion we  
9 approve Resolution 2011 dash 006.

10 MR. KERRICK: Do we have a second?

11 MR. MOYER: Second.

12 MR. KERRICK: All in favor signify  
13 by saying aye?

14 BOARD MEMBERS: Aye.

15 MR. KERRICK: Opposed?

16 Ayes have it. Motion carried.

17 Consider for enactment Resolution  
18 No. 2011 dash 007; amending the emergency notification  
19 list to the township's emergency operation plan?

20 MS. PICKARD: I make a motion we  
21 approve Resolution 2011 dash 007.

22 MR. MOYER: Second.

23 MR. KERRICK: All in favor signify  
24 by saying aye?

25 BOARD MEMBERS: Aye.

1 MR. KERRICK: Opposed?  
2 Ayes have it. Motion carried.  
3 Appoint a township resident to serve  
4 as township auditor.

5 MR. KEENER: I nominate Bert  
6 Rinehimer.

7 MR. MOYER: Second.

8 MR. KERRICK: Motion and second.  
9 All in favor signify by saying aye?

10 BOARD MEMBERS: Aye.

11 MR. KERRICK: Opposed?

12 Ayes have it. Motion carried.

13 And that concludes our  
14 reorganization meeting.

15 (Meeting concluded at 3:50 p.m.)

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I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me at the meeting in the above matter; and that the foregoing is a true and correct transcript of the same.

**ORIGINAL**

*Courtney L. Rogers*  
\_\_\_\_\_

COURTNEY L. ROGERS

**Respectfully submitted:**

*Heidi A. Pickard*  
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HEIDI A. PICKARD, TOWNSHIP SECRETARY