

RICHLAND TOWNSHIP MUNICIPAL AUTHORITY

MINUTES OF January 3, 2024 REORGANIZATION MEETING

This Annual Reorganization meeting was held at the Richland Township Municipal Authority located at 2012 Kramer Road. In attendance were Board Members M. Funk, B. Dorsch (virtual) , G. Anderson (virtual), N. Baldauf and C. Fogliani. Also in attendance were Interim Director J. Dailey.

CALL TO ORDER

Interim Director Dailey called the meeting to order at 6:00 P.M with a Reorganization of the Board.

PLEDGE OF ALLIGENCE

RECOGNITION OF VISITORS

No visitors were present.

The Interim Director called for nominations for Chairman. Motion by Member Fogliani, Second by Member Baldauf to appoint Mike Funk as Chairman. Motion carried.

The Interim Director called for nominations for Vice Chairman. Motion by Member B. Dorsch, Second by Member G. Anderson to appoint Nick Baldauf. Motion carried.

The Interim Director called for nominations for Secretary. Motion by Member N. Baldauf, Second by Member C. Fogliani to appoint George Anderson. Motion carried.

The Interim Director called for nominations for Treasurer. Motion by Member B. Dorsch, Second by Member G. Anderson to appoint Carl Fogliani. Motion carried.

The Interim Director called for nomination for Assistant Treasurer and Assistant Secretary. Motion by Member N. Baldauf, Second by Member C. Fogliani to appoint Ben Dorsch. Motion carried.

The Interim Director read Motion to appoint KLH Engineering as the Authority Engineer per the \$200 monthly retainer and updated fee schedule. Motion by Member C. Fogliani, Second by Member N. Baldauf. Motion carried.

The Interim Director read Motion to appoint Slade Miller as the Authority Solicitor. Motion by Member N. Baldauf, Second by Member C. Fogliani. Motion carried.

The Interim Director read Motion to approve the Tribune Review as the paper of record for Authority business. Motion by Member N. Baldauf, Second by Member C. Fogliani. Motion carried.

Motion by Member N. Baldauf, Second by Member C. Fogliani to retain the professional services of Dailey Operation Consulting LLC with a revised fee schedule to include an hourly administrative rate for 2024. Motion by Member N. Baldauf, Second by Member C. Fogliani. Motion carried.

There being no more business Motion made by Member Anderson and seconded by Member Baldauf to adjourn the meeting at 6:14 PM.

Respectfully submitted: George Anderson, Secretary

Jason Dailey
Interim Director