

**MINUTES**  
**ORGANIZATION MEETING**  
**MONDAY, JANUARY 4, 2010 6:00 PM**  
**MUNICIPAL BUILDING - MILLER SHAFT**

The meeting was opened at 6:00 PM with the salute to the Flag.

Roll call: Supervisor Kenneth Trim bath – present; Supervisor Elwood Selapack – present; Supervisor James P. Kovach – present; Solicitor C.J. Webb – absent.

Supervisor Selapack made a motion to appoint Supervisor Trim bath as Temporary Chairman. Supervisor Trim bath seconded. All – yes.

Supervisor Selapack made a motion to appoint Lisa Flynn temporary Secretary. Supervisor Trim bath seconded. All – yes.

**PUBLIC PARTICIPATION**

Mildred Chappell told the Supervisors that she refuses to audit herself on the recommendation of the accounting firm of Wessel and Company. She asked the Secretary if she would contact them and tell them. The Secretary will take care of that.

**ORGANIZATION**

Supervisor Selapack made a motion to elect Ken Trim bath as chairman. Supervisor Trim bath seconded. Supervisor Kovach voted no.

Supervisor Kovach made the motion to elect Supervisor Selapack as vice-chairman. Supervisor Trim bath seconded. All – yes.

Lisa Flynn was appointed Secretary with a motion made by Supervisor Selapack. Seconded by Supervisor Trim bath. The motion carried unanimously.

Supervisor Trim bath made a motion to appoint himself as Treasurer. Supervisor Kovach seconded. All yes.

The Treasurer's Bond Limit was recommended to remain the same as 2010 (\$400,000.00). Supervisor Selapack made the motion to forward this recommendation to the auditors and Supervisor Kovach seconded. All – yes.

Supervisor Trim bath made a motion to appoint Bruce Brunett as Township Manager. Supervisor Selapack seconded. Supervisor Kovach voted no.

Supervisor Trimbath made a motion to set the mileage at .50 cents for 2011. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made the motion to appoint the law firm of Smorto, Persio, Webb and McGill as Legal Counsel for 2010. Supervisor Selapack seconded. Supervisor Kovach voted no.

Supervisor Trimbath made the motion to appoint The EADS Group as the Township Engineer for 2010. Supervisor Selapack seconded. The motion carried unanimously.

Mainline National Bank was named the depository for 2011 on a motion by Supervisor Selapack and a second by Supervisor Trimbath. All – yes.

The Portage Area School District was appointed Act 511 Tax Collector on a motion by Supervisor Selapack and a second by Supervisor Trimbath. All – yes.

Frank Fordick was appointed Code Enforcement Officer for 2011 on a motion by Supervisor Kovach and seconded by Supervisor Selapack. The motion carried unanimously.

Ray Bowman was appointed vacancy board for 2011 with a motion made by Supervisor Selapack. Seconded by Supervisor Kovach. All- Yes.

Supervisor Trimbath made a motion to appoint Eric Gentile to serve on the Sewer Authority in place of Elwood Helsel. Supervisor Selapack seconded. All- yes.

Supervisor Selapack made a motion for Stu Leman to continue to serve on the Recreation Committee. Supervisor Kovach seconded. All – yes.

Supervisor Selapack made a motion for CCSEA to serve as our Sewer Enforcement Agency. Supervisor Kovach seconded. All –yes.

Supervisor Sealapack made a motion for CCBCEA to continue to serve as our Building Codes Enforcement Agency. Supervisor Kovach seconded. All – yes.

John Bednarski, Larry Thomas and Richard Shaffer were re-affirmed as non-elected employees on a motion by Supervisor Trimbath and second by Supervisor Selapack. All – yes.

Supervisor Selapack made a motion to leave the wages the same for 2011. Supervisor Trimbath seconded. All –yes.

Supervisor Selapack made a motion to appoint Richard Shaffer as Road Master. Supervisor Trimbath seconded. All yes.

Supervisor Selapack made a motion to have Tom Rohr and Mike Jubina as hourly workers with the wages to remain the same for 2011 at \$11.00 an hour. Supervisor Trimboth seconded. All –yes.

Supervisor Kovach was appointed as a working Supervisor on the Roadcrew contingent the outcome of the investigation. The motion was made by Supervisor Trimboth. Supervisor Kovach seconded. Supervisor Selapack voted no.

Supervisor Selapack made a motion for the 2011 wages for the working Supervisor to remain the same with the recommendation going to the auditors. Supervisor Trimboth seconded. All – yes.

Supervisor Trimboth made a motion for the health care package to change to PPO Blue 500/1,000. Supervisor Selapack seconded. All –yes.

The Regular Monthly Meetings for the year 2011 will remain the first Wednesday of the month at 7:00 PM. Supervisor Trimboth made the motion to this effect and Supervisor Selapack seconded. The motion carried unanimously.

Holidays for the township employees will remain the same as 2010. Supervisor Selapack made the motion and Supervisor Kovach seconded. All – yes.

Supervisor Trimboth made a motion for Supervisor Selapack to be the voting delegate. Supervisor Kovach seconded. All- yes.

Supervisor Trimboth made a motion to appoint the Township Auditors for 2011 as George Fetsko, Mark Leturgey, and Denny Squillario. Supervisor Kovach seconded. All – yes.

Supervisor Selapack made a motion for Chuck Pavlosky to serve as the Township's EMA Coordinator for 2011. Supervisor Kovach seconded. All – yes.

Supervisor Trimboth made a motion to adjourn to the regular meeting at 6:22 p.m. Supervisor Selapack seconded. All- Yes.

Those visitors signing the attendance record: Glen Calderwood, Mildred Chappell, John Kissell, Ashley Watt, Tom Rohr, Sherman Miller, Richard Olshavsky, Eric Gentile, E. Lang, R. Lang, Larry Raptosh, John Nicholson, James Nicholson, Butch Kostan, Ronald Davis, Pat George, Jennifer Pisarski, Mike Jones, Marshall Jones, John Panick Jr., Dick Rice, George Petney, Jason Mackovyak, Debbie Mackovyak, Jon Mackovyak.

Submitted by Lisa Flynn Secretary.

**MINUTES SUBJECT TO APPROVAL BY BOARD.**