

ROSS TOWNSHIP
ORGANIZATION MEETING
JANUARY 3, 2017

The above meeting began at 7:00 p.m. with Supervisors Howard Beers, Russell Kresge and Tina Drake in attendance. Attorney Timothy McManus was also present. Supervisor Kresge moved to appoint Howard Beers as Chairman. The motion was seconded by Supervisor Drake and carried. A motion was made by Supervisor Kresge to appoint Tina Drake as Vice Chairman. The motion was seconded by Chairman Beers, the motion carried.

The following appointments were made on motions and seconds between Supervisor Kresge and Vice Chairman Drake and all carried: Doris Price, Sec/Treas. \$18.88 per hour and \$305.00 bi-weekly; Ethan Brewer, Road Foreman \$22.79 per hour; Solicitor Timothy McManus of Cramer, Swetz, McManus, & Jordan P.C., Daniel Lyons Alternate Solicitor; Russ Kresge as Township Engineer and Nate Oiler of RKR Hess Assoc. at Alternate Engineer; Sharon Steen as P.T. Secretary and Planning Commission Secretary rate of \$13.20 per hour with 2 paid holidays. Vice Chairman Drake noted she would like to increase the Road Foreman's wages and Chairman Beers interjected stating he would like to see a pension plan put in place instead and Vice Chairman Drake and Supervisor Kresge agreed. The matter was set aside for future planning (although Chairman Beers noted it should be retroactive to the beginning of the year).

A motion was made by Supervisor Kresge to appoint Shawn McGlynn as codes/zoning officer at a rate of \$65.00 per hour. The motion was seconded by Vice Chairman Drake. A roll call vote was taken on the motion. Voting no was Chairman Beers. Voting yes were Vice Chairman Drake and Supervisor Kresge, the motion carried. A motion to appoint SFM Consulting LLC for the Township UCC Inspection Co. was made by Vice Chairman Drake, seconded by Supervisor Kresge. A roll call vote was taken on the motion. Voting against was Chairman Beers. Voting in favor were Vice Chairman Drake and Supervisor Kresge. The motion carried.

Supervisor Kresge and Vice Chairman Drake moved and seconded the following: appoint Dan Lyons as Planning Commission Solicitor with Tim McManus as Alternate; James Fareri as Zoning Hearing Board Solicitor with a member of his firm as Alternate; Marc Paving as Vacancy Board Member, Judy Breidinger as WEPOS representative; Howard Beers and Roger Christman as CJERP representatives; Howard Beers and Linda Marsili at EIT Committee Reps.; Richard "Doc" Marsili as Emergency Management Coordinator; David Corrado-Joint UCC Board Rep.; Kirk, Summa & Co. LLP as CPA firm to audit 2016. All the aforementioned motions carried.

The following wages were set by motions made by Supervisor Kresge, seconded by Vice Chairman Drake and carried: laborer/operator \$17.86 per hour; part time laborer/operator \$17.00 per hour; part time laborer \$10.50 per hour.

Vice Chairman Drake moved to hold the monthly meeting on the first Monday of each month beginning at 7:00 p.m. , but, if a holiday falls on that day the meeting shall be held the following Monday at the same time. The motion was seconded by Supervisor Kresge. A roll call vote was taken on the motion voting no was Chairman Beers. Voting yes were Vice Chairman Drake and Supervisor Kresge. the motion carried.

First Northern Bank & Trust and PLIGIT were designated as depositories for Township funds on a motion made by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

A motion was made by Vice Chairman Drake that the Treasurer's Bond be in the amount of \$500,000.00. The motion was seconded by Supervisor Kresge and carried.

All the Supervisors are listed as delegates to the State Convention and will depend on who is available.

Vice Chairman Drake appointed Supervisor Kresge as the COG representative. The motion was seconded by Chairman Beers and carried.

The mileage rate was set at 53.5cents (which is the IRS rate) on a motion by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

The Holiday and Benefit Package per the manual on file will remain in effect on motion by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

Supervisor Kresge moved to advertise the meeting schedule for 2017 as is required. The motion was seconded by Vice Chairman Drake and carried.

The organization meeting came to a close at 7:10 p.m.

Respectfully submitted,

Doris Price, Secretary