

CLINTON TOWNSHIP BOARD OF SUPERVISORS

RE-ORGANIZATION MEETING

MINUTES

JANUARY 6, 2020 at 3:30 pm

Call to Order

Meeting called to order by Kathy Allen at 3:30 pm

Pledge of Allegiance

Roll Call

Kathy Allen
James Halstead
Bill Duncan
Linda Harigan
Ashley Kohley

Board of Supervisors – Election of Officers:

- Selection of Chairperson
Motion by Duncan to nominate Kathy Allen as Chairperson of the Board of Supervisors. Second by Halstead. Motion passed
- Selection of Vice-Chairperson
Motion by Allen to nominate Bill Duncan as Vice-Chairperson of the Board of Supervisors. Second by Halstead. Motion passed

Public Comment

No Public Comment

Consent Agenda-Organizational Business

- Motion to appoint Vacancy Board Chairperson Mark Duster, a one-year term to expire 12.31.2020
- Motion to appoint Linda L. Harigan as Secretary/Treasurer.
- Motion to appoint Ashley Kohley as Administrative Assistant
- Motion to Bond Ashley Kohley, Administrative Assistant in the amount of \$1,500,000.00
- Motion to have Northwest bank remain as the Depositories for Township Funds
- Motion to appoint Township Solicitor Charlton Law Firm at the 2020 approved rates.
- Motion to appoint Hancher Law Office as Zoning Hearing Board Solicitor at the 2020 approved rates
- Motion to appoint Township Engineer Arcadis at 2020 approved rates
- Motion to set mileage rate for use of personal vehicles for Township Business at the rate of .57.5 set by the IRS.
- Motion to appoint Doug Duncan as Sewage Enforcement Officer and David Ice Alternate Sewage Enforcement approved rates on the 2020 Sewage Fee Schedule.

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- Motion to appoint Adam Hartwig as Emergency Management Coordinator.
- Motion to establish Agenda Setting Meeting of the Board of Supervisors for the fourth Monday of every month excluding January beginning at 3:30 pm at the Clinton Township Municipal Building. Agenda items must be received at the Municipal Building five (5) business days before the meeting.
- Motion to establish Regular Meeting of the Board of Supervisors for the second Monday of every month excluding January beginning at 7:00 pm at the Clinton Township Municipal Building. Agenda items must be received at the Municipal Building five (5) business days before the meeting.

Planning Commission

- Motion to appoint Kevin Corace to the Planning Commission for a four-year term to expire December 31, 2024
- Motion to appoint Todd Cress to the Planning Commission for a four-year term to expire December 31, 2024.

Zoning Hearing Board

- Motion to appoint Roy Stang to the Zoning Hearing Board for a three-year term to expire December 31, 2023

ANNUAL CONFERENCE

1. Motion to send the following people to the PSATS Annual Conference and pay all expenses incurred for the attending the conference.
 - Bill Duncan, Supervisor
 - Kathy Allen, Supervisor, Chairperson
 - Linda Harigan, Secretary/Treasurer
 - Ashley Kohley, Administrative Assistant
2. Motion to choose voting member at the PSATS Annual Conference
 - Bill Duncan, Supervisor

Motion by Duncan to approve and adopt all items on the Consent Agenda. Second by Halstead. Motion passed unanimously.

End of Consent Agenda

Motion by Duncan to pay \$50.00 per day for Training/meetings/conferences plus expenses for travel at the IRS rate of .575 per mile for the Township Supervisors, Auditors, and members of the Planning Commission. Second by Halstead. Motion passed.


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ADJOURN

Motion by Duncan to adjourn the meeting Second by Halstead. Motion passed

The Re-Organization Meeting adjourned at 3:40 pm.

Respectfully Submitted


Linda L. Hargan Secretary/Treasurer

