



**DICKINSON TOWNSHIP MUNICIPAL BUILDING**

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**DICKINSON TOWNSHIP MUNICIPAL AUTHORITY  
RE-ORGANIZATION MEETING**

March 22, 2016

**CALL TO ORDER:**

Temporary Chairman Dennis Straub called the meeting to order at 5:00 PM

**ROLL CALL:**

The following Board members were in attendance: Thomas Smith, Al Loomis, Dennis Straub and Bill Baker. Gerald Eby was absent.

**OTHERS PRESENT:**

Larry Barrick, Ron Lucas and Bob Reisinger.

**ELECTION OF OFFICERS:**

Bill Baker nominated Allen Loomis for Chairman. Denny Straub seconded the motion. The board voted unanimously. Thomas Smith nominated Dennis Straub to serve as Vice-Chairman. Al Loomis seconded the motion. The board voted unanimously. After appointment of Allen Loomis as Chairman, he chaired the meeting and the nominations were continued. Dennis Straub nominated Thomas Smith to serve as Secretary. Allen Loomis seconded the motion. The board voted unanimously. Dennis Straub nominated Gerald Eby to serve as Treasurer. Al Loomis seconded the motion. The board voted unanimously. Dennis Straub nominated Bill Baker to serve as Vice Secretary/Treasurer. Allen Loomis seconded the motion. The board voted unanimously.

**APPOINTMENT OF SOLICITOR:**

Dennis Straub nominated Susan Smith to serve as solicitor. He also mentioned that she has submitted her resignation as solicitor for the Board of Supervisors effective in May, but is willing to continue to serve as solicitor for the Planning Commission and Municipal Authority. Thomas Smith seconded the motion. The board voted unanimously.

**APPOINTMENT OF ENGINEER:**

Dennis Straub motioned to re-appoint Glace Associates as Engineer. Al Loomis seconded the motion. The board voted unanimously.

**ADJOURNMENT:**

The meeting was adjourned at 5:07 PM on motion by Bill Baker and second by Allen Loomis.

Respectfully submitted,

March 23, 2016

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Thomas W. Smith  
Secretary