

DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
Organization Meeting
Jan 22 2019

CALL TO ORDER:

Tom Smith called the meeting to order at 5:00 pm.

ROLL CALL:

The following Board members were in attendance: Bill Baker, Dennis Straub and Tom Smith. Al Loomis and Dennis Straub were absent.

OTHERS PRESENT:

Township Manager Larry Barrick and Kevin Jacobs from Glace engineers.

ELECTION OF OFFICERS:

Tom Smith nominated Al Loomis as Chairman. Bill Baker offered a second and Mr. Loomis was elected chairman by unanimous vote.

Bill Baker nominated Dennis Straub as Vice Chairman. Bob Line offered a second and Mr. Straub was elected vice chair by unanimous vote.

Bill Baker nominated Tom Smith as Secretary. Bob Line offered a second and Mr. Smith was elected Secretary by unanimous vote.

Bob Line nominated Bill Baker as Treasurer. Tom Smith offered a second and Mr. Baker was elected Treasurer by unanimous vote.

Bill Baker nominated Bob Line as Vice Secretary/Vice Treasurer. Bob Line offered a second and Mr. Line was elected as Vice Secretary/Vice Treasurer by unanimous vote.

APPOINTMENT OF SOLICITOR:

On motion by Mr. Smith, second by Mr. Baker and unanimous vote, the Board elected to re-appoint Susan Smith as the Authority's Solicitor for 2019.

APPOINTMENT OF ENGINEER

On motion by Mr. Baker, second by Mr. Line and unanimous vote, the Board elected to re-appoint Glace and Associates as the Authority's engineers for 2019.

ADJOURNMENT:

The meeting was adjourned at 5:06 PM on motion by Mr. Baker second by Mr Line.

Respectfully submitted,



William C. Baker
Acting Secretary

January 22, 2019

