

**DICKINSON TOWNSHIP MUNICIPAL AUTHORITY**  
**Organization Meeting**  
Jan 24, 2017

**CALL TO ORDER:**

Larry Barrick called the meeting to order at 5:00 pm.

**ROLL CALL:**

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

**OTHERS PRESENT:**

Township Manager Larry Barrick.

**Election of Officers:**

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

After resuming the Chair, Mr. Loomis moved to retain the officers in the same capacities as they were in 2016.

Namely:

Dennis Straub – Vice Chairman   Tom Smith – Secretary   Gerry Eby – Treasurer  
Bill Baker – Vice Secretary/Vice Treasurer

The motion was seconded by Gerry Eby and the measure passed unanimously

**Appointment of Solicitor:**

On motion by Mr. Straub, second by Mr. Eby and unanimous vote, the Board elected to re-appoint Susan Smith as the Authority's Solicitor for 2017.

**Appointment of Engineer:**

On motion by Mr. Eby, second by Mr. Straub and unanimous vote, the Board elected to re-appoint Glace and Associates as the Authority's engineers for 2017.

**ADJOURNMENT:**

The meeting was adjourned at 5:04 PM on motion by Mr. Baker second by Mr. Eby

Respectfully submitted,

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William C. Baker  
Vice Secretary

January 24, 2017