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**GALLAGHER TOWNSHIP
ORGANIZATIONAL MEETING MINUTES
January 6, 2025**

Attendance: Jody Ritter, Becky Barner, Curt Barner, Timothy Lester

1. Call To order by Chairman Mann at 7:01pm
2. Chairman Mann made a motion to nominate Shelly Davis as Temporary Chairman & Brian Hoy Temporary Secretary, Seconded by Supervisor McCoy, MC, Will Mann abstained.
3. Supervisor Hoy made a motion to nominate Will ManN as Chairman, Seconded by Supervisor McCoy, MC, Supervisor Mann abstained.
4. Chairman Mann made a motion to appoint Brian Hoy as Vice Chairman, Seconded by Supervisor McCoy, MC, Supervisor Hoy abstained.
5. Supervisor Hoy made a motion to appoint Shelly Davis as Township Secretary-Treasurer- RTKO- seconded by Supervisor McCoy. Supervisor Hoy made a motion to set Secretary-Treasurer- RTKO Wages at \$20/hour with Treasurer's Bond- \$500,000 present, motion seconded by Chairman Mann, MCU
6. Chairman Mann made a motion to appoint Brian Hoy as Roadmaster, motion seconded by Supervisor McCoy, MC, Supervisor Hoy abstained - Recommend wage for Roadmaster to be approved by Auditors.
7. Supervisor Hoy made a motion to appoint Will Mann as Foreman, seconded by Supervisor McCoy, MC, Chairman Mann abstained - Recommend wage for Foreman to be approved by Auditors.
8. Chairman Mann made a motion to appoint Supervisor Hoy as TCC Alternate Representative, seconded by Supervisor McCoy, MC, Supervisor Hoy abstained.
9. Supervisor Hoy made a motion to Appoint Coploff, Ryan & Houser as Legal Counsel for Township at \$ 125.00 Hr. seconded by Supervisor McCoy, MCU
10. Supervisor Hoy made a motion to appoint Rusty Weaver, Registered Elector as Chairman of Vacancy Board, seconded by Chairman Mann, MCU
11. Supervisor Hoy made a motion to appoint Shane Barrett as Emergency Management Coordinator at \$250.00 yr., seconded by Supervisor McCoy, MCU
12. Supervisor Hoy made a motion to appoint First Citizens Community Bank as Depository for Township Funds, seconded by Supervisor McCoy, MCU
13. Supervisor Hoy made a motion to appoint Keelan Krape as Sewage Enforcement Officer and Jamie Nolan as Alternate, seconded by Supervisor McCoy, MCU
14. Supervisor Hoy made the motion the set Township mileage pay for use of Personal Vehicle on Township Business- \$.72 cents per mile, seconded by Chairman Mann, MCU
15. Chairman Mann made a motion to set Mills on taxes on every dollar of Real Estate Valuation - Current .394 and .12 fire protection, seconded by Supervisor Hoy, MCU

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16. Supervisor Hoy made a motion to make a donation to Haneyville Volunteer Fire Company to include Verizon Phone and Internet Service, seconded by Chairman Mann, MC, Supervisor McCoy abstained.
17. Chairman Mann made a motion to adopt the current Fee Schedule without change, seconded by Supervisor McCoy, MCU
18. Motion was made by Supervisor Hoy to skip the nomination of PSAT's voting delegate for annual conference if the Board of Supervisors so chooses, seconded by Supervisor McCoy, MCU
19. Supervisor Hoy made a motion to accept the Monthly Board of Supervisors meeting to be held on the first Wednesday of each month at 7:00pm with the exception of September 10th meeting and Work Sessions to be held the third Wednesday of each month at 6:30pm, as needed, with the dates and location to be posted on the Township's website and advertised the local Paper of Record, seconded by Supervisor McCoy, MCU
20. Public Comment – Resident Curt Barner stated the Tri-county Connection is a new internet subcontractor and is currently working in the area.
21. Motion to Adjourn was made by Supervisor Hoy, seconded by Supervisor McCoy, MCU.

Meeting adjourned at 7:25pm.

Respectfully Submitted,

Shelly Davis
Secretary/Treasurer
Gallagher Township