

# GALLAGHER TOWNSHIP

## ORGANIZATIONAL MEETING

January 5, 2026 - 7:00pm

1. Call to order by Chairman Mann at 7pm.
2. Brian Hoy made a motion to nominate Will Mann as Temporary Chairman & Shelly Davis as Temporary Secretary, seconded by William McCoy, MCU.
3. Brian Hoy made a motion to nominate Will Mann as Chairman, seconded by Bill McCoy, MCU.
4. Chairman Mann made a motion to appoint Supervisor Hoy as Vice Chairman, seconded by Supervisor Hoy, MCU.
5. Chairman Mann made a motion to appoint Shelly Davis as Township Secretary-Treasurer- RTKO- seconded by Supervisor McCoy, MCU.
6. Chairman Mann made a motion to set Secretary-Treasurer- RTKO Wages at \$21.00/hour with Treasurer's Bond- \$500,000 present, motion seconded by Supervisor Hoy, MCU.
7. Chairman Mann made a motion to appoint Brian Hoy as Roadmaster, motion seconded by Supervisor Hoy, MCU. Recommend wages for Roadmaster to be approved by Auditors.
8. Supervisor Hoy made a motion to appoint Will Mann as Foreman, seconded by Supervisor McCoy, MCU. Recommend wage for Foreman to be approved by Auditors.
9. Supervisor McCoy made a motion to appoint Supervisor Hoy as TCC Alternate Representative, seconded by Chairman Mann, MCU.
10. Supervisor Hoy made a motion to appoint Coploff, Ryan & Houser as Legal Counsel for the Township at \$ 140.00 per hour. Seconded by Supervisor McCoy, MCU.
11. Supervisor Hoy made a motion to appoint Rusty Weaver, Registered Elector as Chairman of Vacancy Board, seconded by Chairman Mann, MCU.
12. Chairman Mann made a motion to appoint Shane Barrett as Emergency Management Coordinator at \$250.00 yr., seconded by Supervisor McCoy, MCU.

13. Chairman Mann made a motion to appoint First Citizens Community Bank as Depository for Township Funds, seconded by Supervisor McCoy, MCU.
14. Supervisor Hoy made a motion to appoint Eric Williamson as Sewage Enforcement Officer and Jamie Nolan as Alternate, seconded by Supervisor McCoy, MCU.
15. Supervisor McCoy made the motion to set Township mileage pay for use of Personal Vehicle on Township Business at 72.5 cents per mile, seconded by Chairman Mann, MCU.
16. Supervisor McCoy made a motion to set Mills on taxes on every dollar of Real Estate Valuation - Current .394 and .12 fire protection, seconded by Chairman Mann, MCU.
17. Chairman Mann made a motion to donate to Haneyville Volunteer Fire Company to include Verizon Phone and Internet Service at \$66/month, totaling \$792 for 2026, payable in full January 2026, seconded by Supervisor Hoy, MCU.
18. Chairman Mann made a motion to adopt the current Fee Schedule without change, seconded by Supervisor McCoy, MCU.
19. Motion was made by Chairman Mann to nominate Supervisor Hoy to be PSAT's voting delegate at the annual conference if the Board of Supervisors so chooses, seconded by Supervisor Hoy, MCU.
20. Chairman Mann made a motion to accept the Monthly Board of Supervisors meeting to be held on the first Wednesday of each month at 7:00pm and Work Sessions to be held the third Wednesday of each month at 5:30pm, 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 Hoy, MCU.
21. Public Comment: N/A
22. Motion to Adjourn was made by Supervisor McCoy, seconded by Supervisor Hoy, MCU. Meeting adjourned at 7:12pm.

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Shelly Davis, Secretary/Treasurer

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William Mann, Chairman