

**January 3, 2023**  
**Agenda for Organization Meeting**

1. Call To order
2. Appoint Temporary Chairman & Temporary Secretary
3. Nominate/Appoint Chairman
4. Appoint Vice Chairman
5. Appoint Township Secretary-Treasurer- RTKO- Establish Secretary-Treasurer- RTKO Wages; Treasurer's Bond- \$500,000 present
6. Appoint a Roadmaster- Recommend wage for Roadmaster to be approved by Auditors
7. Recommend Wages for Working Supervisors- Refer to Township Auditors for final approval
8. Set Wages for Township Employees- Permanent PT Foreman, Permanent PT Skilled Laborers & Temporary Seasonal Employees
9. Appoint Legal Counsel for Township– Currently \$125/hr.
10. Appoint one Registered Elector as Chairman of Vacancy Board
11. Appoint Emergency Management Coordinator
12. Appoint Depository for Township Funds – Currently First Citizens Community Bank
13. Appoint Sewage Enforcement Officer and an Alternate
14. Set Township mileage pay for use of Personal Vehicle on Township Business- 62.5 cents per mile.
15. Set Mills on taxes on every dollar of Real Estate Valuation - Current .394 and .12 fire protection
16. Haneyville Volunteer Fire Company Donation to include Verizon Phone and Internet Service
17. Adopt Fee Schedule
18. PSAT's voting delegate for annual conference
19. Establish Monthly meeting dates and location for advertising
20. Public Comment
21. Adjourn