

## Agenda – Organizational Meeting 2022

1. Elect officers for 2022
2. “Temporary Chairman” will receive nominations for a “Permanent Chairman”
3. Nominate and elect officers

**Make a Motion to appoint Secretary/Treasurer and establish her compensation/office hours. Include added meeting pay with 5% raise. \$14,600**

**Make a motion for the Secretary to handle all financial matters for the year, from meeting to meeting.**

**Make a motion to Establish Secretary’s Bond a t \$200,000.**

4. Re-appoint employees and set wages. **Charles Salisbury with a 5% raise \$14.70 per hour** for a 40 hour work week (**Monday through Thursday 6:00 am – 4:00 pm**). Eleven holidays, 5 vacation days, 6 sick days and 2 personal days. Dental/eye and life insurance included.
5. New employees (Temporary help) to be hired at **\$10.00/hr**. Equipment Operator: **\$13.50/hr. No benefits.**
6. A Supervisor will not spend over \$300.00 without other Supervisor’s authorization.
7. Re-appoint Supervisors as Road Masters.

**Make a Motion for each of the following: 2020 – 2021 changes.**

Financial Institution	Community Bank
Solicitor	Dennis Makel
Emergency Management	Judith D. Hamlin
Engineer	Harshman Engineering
Vacancy Board	Jim Cowell
SEO Officer	Tim Neil <b>\$100 for residential</b> <b>\$200 for commercial</b>
Secondary SEO	Brian Sokol
Building & Permit Engineer	K-2 Engineering <b>\$100 for residential</b> <b>\$200 for commercial</b>
Tax Institution (EFT -LST)	Keystone Group
Delegate to Convention	3
Meeting Date	1 <sup>st</sup> . Monday of the Month 6:00 P.M.
Liquid Fuels	20% can be spent on Machinery
Tax Rate	2.83 General Fund

Tax Collector Salary	\$3,600 per year
Tim Neil (SEO) Salary	SEO Rates / by job
Compensatory Time	Pay if budget allows/ or time off
Insurance	Dental/Eye/MBS Life - Nationwide
Mileage Rate	0.58

**Permits Changes**

Heavy Hauling Agreements	\$500.00 per road \$3,000.00 Escrow per road	
Road Occupancy	Fee Schedule: Companies: \$200.00 Resident Driveways: \$50.00	
Road Bore Policy	\$500 application fee \$3,000 escrow plus \$10,000 bond	
Road Cut Policy	\$500 application fee \$3,000 escrow plus \$10,000 bond	
Flood Plain	<b>\$50</b>	Allan Spaw – K - 2
No Lien Letter	\$25	
Sewage Application	SEO Rates	

**Building Rates / Regulations**

Rental rates

Residents: **\$50.00** Deposit: \$75.00

**No rentals to non-residents**

Non Profit/Resident – No Charge **No rentals to non-residents**

**Funerals – no charge**