

**REORGANIZATIONAL MEETING**

January 2, 2023

The Pulaski Township Supervisors held the Reorganization Meeting in the Pulaski Township Fire Hall on Monday, January 2, 2023.

Those present were Casey Zachodni, Mark Wagle and Connie Wagle, Ralph Flara – absent.

The meeting was called to order at 5:00 PM

**CHAIRMAN:** A motion was made by Mr. Wagle to nominate Mr. Zachodni as Chairman for 2023, Mr. Zachodni abstained from seconded but then seconded the motion due to absent supervisor. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni – abstained then voted yes, Mr. Flara – absent. The motion is carried.

**VICE CHAIRMAN:** A motion was made by Mr. Zachodni to nominate Mr. Wagle as Vice Chairman for 2023. Mr. Wagle abstained from the seconded but then seconded the motion due to absent supervisor. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – abstained and then voted yes. Mr. Flara – absent. The motion is carried.

**APPOINT SECRETARY/TREASURER:** A motion was made by Mr. Zachodni to appoint the secretary for 2023 as Connie Wagle with salary set at \$14,000, office hours will be Monday 9:00 – 2:00, Tuesday 3:00 – 6:00, Thursday 10:00 – 2:00. Sick days as needed. Funeral days as needed. Mr. Wagle abstained from second but then seconded the motion due to absent supervisor. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – abstained and then voted yes, Mr. Flara – absent. The motion is carried.

**APPOINT ROAD FOREMAN:** A motion was made by Mr. Wagle to appoint Michael Zachodni the Road Foreman for 2023 at \$24.00/hour with work schedule as 40 hours per week and 5 sick days and 25 vacation days. Funeral days as needed. Mr. Zachodni abstained second but then seconded due to absent supervisor. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni abstained but then voted yes, Mr. Flara – absent. The motion is carried.

**SET THE TREASURERS AND TAX COLLECTOR BOND:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to set the treasurers bond at \$150,000 for 2023 and set the tax collectors bond at \$200,000.00 for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**SET THE PER DIEM FOR MEETINGS:** A motion was made by Mr. Wagle and seconded by Mr. Zachodni to set the per diem for meetings at \$100. This will take effect after each election until all supervisors are the same per diem, the current \$80 will stand until after all 3 positions are reelected. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**DETERMINE HOLIDAYS FOR EMPLOYEES:** (see below) A motion was made by Mr. Zachodni and seconded by Mr. Wagle to approve paid holidays for 2023. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni -yes, Mr. Flara – absent. The motion is carried.

January 1, 2023 - New Year's Day – Sunday  
January 16, 2023 – Martin Luther King Day – Monday  
April 7, 2023 – Good Friday  
May 29, 2023 – Memorial Day – Monday  
June 19, 2023 – Juneteenth – Tuesday  
July 4, 2023 – Independence Day – Tuesday  
September 4, 2023 – Labor Day – Monday  
October 9, 2023 – Columbus Day – Monday  
November 10, 2023 – Veterans Day (holiday is a Saturday)  
November 23-24, 2023 – Thanksgiving Vacation – Thursday/Friday  
December 25-26, 2023 – Christmas Vacation – Monday/Tuesday

**CHAIRMAN OF THE ROADS:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to name all three supervisors as road masters for 2023. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni – yes, Mr. Flara – absent. The motion is carried.

**APPOINT CPA FOR 2023 AUDIT:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Herrmann and Loll as CPA for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**CHAIRMAN OF PUBLIC SAFETY:** A motion was made by Mr. Wagle and seconded by Mr. Zachodni to name Mr. Zachodni as Chairman of Public Safety for 2023.  
Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent.  
The motion is carried.

**CHAIRMAN OF FINANCE:** A motion was made by Mr. Wagle and seconded by Mr. Zachodni to name Mr. Zachodni as Chairman of Finance for 2023. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni – yes, Mr. Flara – absent. The motion is carried.

**REPRESENTATIVE TO COG:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to name Mr. Wagle as Representative to COG for 2023. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni – yes, Mr. Flara – absent. The motion is carried.

**APPOINT TOWNSHIP SOLICITOR:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Attorney Joseph M. Budicak as township solicitor for legal council for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**APPOINT CODE ENFORCEMENT OFFICER:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Peggy Griffith as Code Enforcement Officer for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**APPOINT DELINQUENT TAX COLLECTOR:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Judy Hage as the delinquent tax collector for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**APPOINT LOCAL TAX ENABLING TAX COLLECTOR:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Judy Hage as the Local Tax Enabling Tax Collector. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – yes. The motion is carried.

**APPOINT LOCAL 511 TOWNSHIP TAX COLLECTOR:** A motion was made by Mr. Wagle and seconded by Mr. Wagle to appoint local 511 Township Tax Collector as Judy Hage. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**APPOINT TOWNSHIP RESIDENT FOR CHAIRMAN OF VACANCY BOARD:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Craig Dietz as Chairman of Vacancy Board. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**APPOINT RESIDENTS TO SERVE ON THE ZONING COMMITTEE:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Joe Helbing, Jessica McAulty and Matthew Makowiecki to serve on zoning committee for 2023. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni – yes, Mr. Flara – absent.

**APPOIINT RESIDENT REPRESENTATIVES TO SERVE ON THE PLANNING COMMISSION BOARD:** A motion was made by Mr. Wagle and seconded by Mr. Zachodni to appoint Bill Thomas and Kathy Pavlovich to serve on the Planning Commission Board for 2023. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni – yes. Mr. Flara – absent. The motion is carried.

**APPOINT NEW BRIGHTON RECREATION BOARD REPRESENTATIVE:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Ralph Flara as Recreation Board Representative. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni – yes, Mr. Flara – absent. The motion is carried.

**APPOINT ENGINEER:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Lennon, Smith and Sourlet as the engineers for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**APPOINT EMERGENCY MANAGEMENT REPRESENTATIVE:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Doug Margetic as Emergency Management

Representative for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara - absent. The motion is carried.

**APPOINT DEPOSITORIES:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint the depositories for 2023 as Huntington Bank, First National and PLGIT. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**APPOINT COMPLANY FOR SEWER EMERGENCIES:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint G-Squared for any sewer emergencies for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**APPOINT INSURANCE AGENT:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to use Yorke, Agency for the townships insurance agent. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**SET MILEAGE:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to set the mileage at .75 for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**MEETINGS:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to set the monthly Supervisors Meeting on the second Monday of each month at 6:00 PM. For 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – yes. The motion is carried.

**CERTIFY DELEGATE TO THE STATE ASSOCIATION CONVENTION:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to designate all three supervisors and the secretary to attend the convention. The voting delegate to be Mr. Zachodni. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni – yes, Mr. Flara – absent. The motion is carried.

**OPEN THE BOOKS FOR 2023:** A motion was made by Mr. Zachodni and seconded by Mr. Wagle to open the books for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

**RECOGNIZE RESIDENTS:** No residents are present.

A motion was made by Mr. Zachodni and seconded by Mr. Wagle to adjourn the meeting at 5:30 PM and to open the books for 2023. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – absent. The motion is carried.

Respectfully submitted

Connie wagle