

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

SPECIAL MEETING OF JANUARY 18, 2010

The Antrim Township Municipal Authority met Monday, January 18, 2010 at 6:30 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Bob Schemmerling, Rodney Eberly, Bob Coladonato and Chad Murray. Brad Graham, Township Administrator was in attendance.

Chairman Myers called the meeting to order at 6:30 p.m.

The purpose of the special meeting was to interview candidates for appointments as solicitor and engineer to the Authority.

Interviews began at 6:30 p.m with presentations made by candidates and questions asked by Authority members. The following candidates were interviewed:

Solicitors - Linus Fenicle and Wayne Martin of the law firm Reager and Adler; and Tom Steiger, of the law firm Steiger, Steiger and Meyers.

Engineers – Tom Ladue and Bill Brown of Dewberry-Goodkind Inc.; Joe Martin and Tim Cormany of Martin and Martin Inc.; and David Brinjac of Brinjac Engineering.

Chairman Myers left the meeting at 7:30 p.m.

The interviewing process concluded at 8:05 p.m. with no decision or appointment made at this time. Authority members would like the next week to digest the information they received and possibly make appointments at the reorganization meeting January 25, 2010. Antrim Township Board of Supervisors Solicitor, John Lisko, will attend the meeting to represent the Authority in the interim.

In other business, a Schemmerling/Coladonato motion passed 4-0 (Myers was absent at this time) to place tape recordings of the Authority's meetings on the Antrim Township website, reiterating that these tape recordings are not the official minutes of the Authority and that any executive sessions will not be part of the tapes.

Secretary Bob Coladonato called for an executive session at 8:15 p.m. for the purpose of discussing property.

Authority members came out of executive session at 8:34 p.m. On a Schemmerling/Eberly motion, passed 4-0, (Myers was absent) the meeting adjourned at 8:35 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, January 25, 2010 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary