

**BOARD MEMBERS PRESENT**

**Dino Scarton, Chairman  
Scott Yetsko, Vice Chairman  
John Bilchak, Secretary  
Thomas Riskus, Assistant Secretary  
Mark Stancovich, Treasurer**

**OTHERS PRESENT**

**Charles Gouse, Superintendent  
Joe Beyer, The EADS Group  
Amber Malzi, Recording Secretary**

- I. CALL TO ORDER** - Mr. Scarton called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance and Roll Call.

**TEMPORARY CHAIRMAN OF THE BOARD**

Dino Scarton nominated John Bilchak as Temporary Chairman of the Board; Mark Stancovich seconded the nomination. MOTION CLOSED 4/0

**CHAIRMAN OF THE BOARD**

Mark Stancovich nominated; John Bilchak seconded Dino Scarton as 2025 Chairman.  
NOMINATION CLOSED 4/0

**VICE CHAIRMAN OF THE BOARD**

Mark Stancovich nominated; John Bilchak seconded Scott Yetsko as 2025 Vice Chairman.  
NOMINATION CLOSED 4/0

**SECRETARY OF THE BOARD**

Mark Stancovich nominated; Dino Scarton seconded John Bilchak as 2025 Secretary.  
NOMINATIONS CLOSED 4/0

**ASSISTANT SECRETARY OF THE BOARD**

Dino Scarton nominated; Mark Stancovich seconded Thomas Riskus as 2025 Assistant Secretary. NOMINATIONS CLOSED 4/0

**TREASURER OF THE BOARD**

Dino Scarton nominated; John Bilchak seconded Mark Stancovich as 2025 Treasurer.  
NOMINATIONS CLOSED 4/0

**APPOINTMENT OF SOLICITOR**

Mark Stancovich motioned; Thomas Riskus seconded to appoint Toby McIlwain from Spence Custer as the 2025 Solicitor. MOTION CARRIED 4/0

**APPOINTMENT OF AUDITOR**

Dino Scarton motioned; Thomas Riskus seconded to appoint Wessel & Company as the 2025 Auditor. MOTION CARRIED 4/0

**APPOINTMENT OF ENGINEER**

Dino Scarton motioned; Thomas Riskus seconded to appoint The EADS Group as the 2025 Engineer. MOTION CARRIED 4/0

**APPOINTMENT OF DEPOSITOR**

Mark Stancovich motioned; Thomas Riskus seconded to appoint Somerset Trust & 1<sup>st</sup> Summit Bank as the 2025 Depositor. MOTION CARRIED 4/0

**APPOINTMENT OF FORESTER**

Mark Stancovich motioned; John Bilchak seconded to appoint Michael Barton from Forestry Consulting as the 2025 Forester. MOTION CARRIED 4/0

**APPOINTMENT OF RECORDING SECRETARY**

Mark Stancovich motioned; John Bilchak seconded to appoint Amber Malzi as the 2025 Recording Secretary. MOTION CARRIED 4/0

**ADJOURNMENT**

Thomas Riskus motioned; John Bilchak seconded to adjourn the 2025 Reorganization Meeting at 6:06 P.M. and Reconvene the Regular Meeting. MOTION CARRIED 4/0

Respectfully submitted,

Amber Malzi