

**BOARD MEMBERS PRESENT**

Dino Scarton, Chairman  
Scott Yetsko, Vice Chairman  
Chris McCall, Secretary – absent  
Thomas Riskus, Assistant Secretary  
Mark Stankovich, Treasurer

**OTHERS PRESENT**

Charles Gouse, Superintendent  
Joe Beyer, The EADS Group  
Jennifer Flowers, 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.

**CHAIRMAN OF THE BOARD**

Thomas Riskus motioned; Mark Stankovich seconded to appoint Dino Scarton as 2024 Chairman.  
MOTION CARRIED: 4/0

**VICE CHAIRMAN OF THE BOARD**

Thomas Riskus motioned; Dino Scarton seconded to appoint Scott Yetsko as 2024 Vice Chairman.  
MOTION CARRIED: 4/0

**SECRETARY OF THE BOARD**

Mark Stankovich motioned; Scott Yetsko seconded to appoint Chris McCall as 2024 Secretary.  
MOTION CARRIED: 4/0

**ASSISTANT SECRETARY OF THE BOARD**

Mark Stankovich motioned; Scott Yetsko seconded to appoint Thomas Riskus as 2024 Assistant Secretary. MOTION CARRIED: 4/0

**TREASURER OF THE BOARD**

Scott Yetsko motioned; Thomas Riskus seconded to appoint Mark Stankovich as 2024 Treasurer.  
MOTION CARRIED: 4/0

**APPOINTMENT OF DEPOSITOR**

Mark Stankovich motioned; Scott Yetsko seconded to appoint 1<sup>st</sup> Summit Bank as the 2024 Depositor. MOTION CARRIED: 4/0

**APPOINTMENT OF AUDITOR**

Mark Stankovich motioned; Scott Yetsko seconded to appoint Wessel & Company as the 2024 Auditor. MOTION CARRIED: 4/0

**APPOINTMENT OF ENGINEER**

Scott Yetsko motioned; Thomas Riskus seconded to appoint The EADS Group as the 2024 Engineer. MOTION CARRIED: 4/0

**APPOINTMENT OF SOLICITOR**

Scott Yetsko motioned; Thomas Riskus seconded to appoint Toby McIwain from Spence Custer as the 2024 Solicitor. MOTION CARRIED: 4/0

**APPOINTMENT OF FORESTER**

**Mark Stancovich motioned; Scott Yetsko seconded to appoint Michael Barton from Forestry Consulting as the 2024 Forester. MOTION CARRIED: 4/0**

**APPOINTMENT OF RECORDING SECRETARY**

**Mark Stancovich motioned; Scott Yetsko seconded to appoint Jennifer Flowers as the 2024 Recording Secretary. MOTION CARRIED: 4/0**

**ADJOURNMENT**

**Mark Stancovich motioned; Scott Yetsko seconded to adjourn the 2024 Reorganization Meeting at 6:23 P.M. and Reconvene the Regular Meeting. MOTION CARRIED: 4/0**

**Respectfully submitted,**

**Amber Malzi**