
ATHENS COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

Mailing Address • 16000 Canaanville Road • Athens, Ohio 45701

Board Meeting Minutes • May 29, 2014 • 10:00am • Athens County Engineer's Office

Board members:

Present: Paul Wiehl, Jeff Maiden, Steve Pierson, Ted Linscott

Absent: Lenny Eliason

Quorum present: Yes

Others present: Donnie Stevens, Maria Smith, Steve Robb

Proceedings:

Election of Temporary Chairperson to conduct meeting

- MOTION made by Paul to nominate Jeff as Temporary Chairperson; seconded by Ted; passed unanimously

Adoption of bylaws

- MOTION made by Paul to accept; seconded by Steve P.; passed unanimously
- Discussion of future modification of bylaws; members agreed to review current bylaws and suggest revisions no later than ten days before the next regular meeting on August 19th

Election of officers

- MOTION made by Paul to elect Jeff as Chairperson; seconded by Ted; passed unanimously
- MOTION made by Ted to elect Lenny as Vice-Chairperson; seconded Paul; passed unanimously
- MOTION made by Jeff to elect Paul as Secretary; seconded by Ted; passed unanimously
- MOTION made by Paul to elect Nelsonville City Manager (or delegate) as Treasurer; seconded by Jeff; passed unanimously

Quarterly meetings scheduled

- Regular meetings scheduled for August 19th, 2014; November 18th, 2014; January 20th, 2015; and April 21st, 2015

Discussion of bi-annual audit cost sharing based upon awarded projects

Approval of projects for ODOT funding submittal

- MOTION made by Paul to approve County Road 53 project; seconded by Ted; passed unanimously
- MOTION made by Ted to approve County Road 7 project; seconded by Steve P.; passed unanimously

Meeting adjourned at 11:15 a.m.

Paul Wiehl