

**SUMMIT TOWNSHIP  
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
Annual & Regular Business Meeting  
Monday, January 22, 2024**

The Summit Township Industrial & Economic Development Authority (STIEDA) annual reorganization and regular business meeting was called to order by Chairman Krasinski at 7:00 p.m., followed by salute to the flag. Present were Authority members Nesselhauf, Welka, Lee, Sangl, Marsh, and Solicitor Tim Wachter. Authority member Hiles was absent.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Sangl, seconded by Welka, to maintain the current slate of officers for STIEDA in 2024: Tony Krasinski as Chairperson, Laban Marsh as Vice Chairperson, John Sangl as Secretary, Jack Lee as Treasurer, Michelle Nesselhauf as Asst. Secretary/Treasurer; to serve until the first meeting in 2025.

Vote: 6/0

APPOINTMENTS  
• CHAIRMAN  
• VICE CHAIRMAN  
• SECRETARY  
• TREASURER  
• ASST SEC/TREAS

Motion by Lee, seconded by Sangl, to appoint Solicitor Tim Wachter as Solicitor for 2024.

Vote: 6/0

APPOINTMENTS  
• SOLICITOR  
• AUDITOR  
• PRIMARY DEPOSITORY

Motion by Sangl, seconded by Welka, to appoint Buseck, Barger, Bleil & Co. as Auditor for 2024.

Vote: 6/0

Motion by Marsh, seconded by Sangl, to maintain First National Bank as the primary depository in 2024.

Vote: 6/0

Motion by Welka, seconded by Marsh, to secure a Treasurer's Bond from Bush Insurance for 2024, maintaining the coverage set at \$2M.

Vote: 6/0

TREASURER'S BOND

Motion by Sangl, seconded by Welka, to approve the September 25, 2023, regular business meeting minutes, as presented.

Vote: 6/0

APPROVAL OF MINUTES

Motion by Lee, seconded by Welka, to approve September 2023 through December 2023 expenditures, as submitted.

Vote: 6/0

EXPENDITURES

Motion by Welka, seconded by Sangl, to approve September 2023 through December 2023 Treasurer's Reports, as submitted.

Vote: 6/0

APPROVAL OF TREASURER'S REPORT

Board Member Nesselhauf presented a letter from the Knox Law Firm informing the Board of a rate increase for Solicitor Wachter for 2024.

CORRESPONDENCE

Discussion ensued regarding the low-interest loan program with the Erie County Redevelopment Authority and the STIEDA scholarship offered through the Fort LeBoeuf Foundation. Chairman Krasinski will write an article for the Summit Township newsletter to inform residents and businesses of these opportunities.

OLD BUSINESS

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There was no new business.

NEW BUSINESS

With no further business to come before the Board, motion was made by Sangl, seconded by Marsh, to adjourn the meeting at 7:25 p.m.

ADJOURNMENT

Respectfully submitted,

*Michelle Nesselhauf*

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Recording Secretary

1/23/24