

**SUMMIT TOWNSHIP BOARD OF AUDITORS
ANNUAL BUSINESS MEETING
JANUARY 6, 2015**

Chairman Joe Kuzma called the Annual Business Meeting of the Summit Township Board of Auditors to order at 10:03 a.m. in the Township meeting room, at 1230 Townhall Road W., with the Pledge of Allegiance.

CALL TO ORDER

Present were Auditors Joe Kuzma, Paul Kuzma, Earl Cameron, Recording Secretary Christene Yeast, Solicitor Kuhn, and Supervisors Agostine, and Lee. There were no other interested persons.

ATTENDANCE

Motion by Earl Cameron, seconded by Paul Kuzma, to approve the January 6, 2015 Agenda.
Vote: 3/0

**AGENDA
APPROVED**

Motion by Paul Kuzma, seconded by Earl Cameron, to appoint Joe Kuzma as Chairman for 2015.
Vote: 3/0

**J.KUZMA
CHAIRMAN**

Motion by Paul Kuzma, seconded by Earl Cameron, to appoint Earl Cameron as Vice-Chairman for 2015.
Vote: 3/0

**E. CAMERON
VICE-CHAIR**

Motion by Earl Cameron, seconded by Paul Kuzma, to appoint Paul Kuzma as Secretary for 2015.
Vote: 3/0

**PAUL KUZMA
SECRETARY**

Motion by Earl Cameron, seconded by Paul Kuzma, to appoint Solicitor Thomas Kuhn of the Quinn Law Firm, to represent the Summit Township Board of Auditors for 2015.
Vote: 3/0

ATTY. KUHN

Supervisor Agostine thanked the Board for their service and expressed concern that in order to attract qualified candidates for the future, the pay rate for Supervisors should reflect the expertise needed to address the issues occurring within Summit Township.

PUBLIC INPUT

Supervisor Lee added while he was not aware of the pay scale prior to election, his concern that the pay rates are disproportionate between staff and Supervisors.

Both Agostine and Lee acknowledged the benefits are generous and appreciated.

Motion by Paul Kuzma, seconded by Earl Cameron to acknowledge that (2) Work Sessions were held, on December 30, 2014 and January 6, 2015.
Vote: 3/0

WORK SESSIONS

Secretary Paul Kuzma recognized a copy of the Oath of Publication for this January 6, 2014 meeting published on December 29, 2014, as presented.

**OATH OF
PUBLICATION**

Motion by Paul Kuzma, seconded by Earl Cameron, to approve agenda items A-K, the employee benefits for the Board of Supervisors, as employees in accordance with the Summit Township Personnel Code.
Vote: 3/0

**EMPLOYEE
BENEFITS**

Motion by Paul Kuzma, seconded by Earl Cameron, that Supervisor salaries as employees be increased by 2% and be based on a 40 hours work week. If less than 40 hours per week is worked, salaries will be pro-rated based on number of hours worked.

WAGES

Chairman Kuzma explained that in light of the substantial cost increase in benefits for 2015, it is reflected in the amount of pay raise.

Vote: 3/0

There was no Old Business

OLD BUSINESS

Motion by Paul Kuzma, seconded by Earl Cameron, to authorize advertisement for a Special Auditor Meeting to solely approve today's Auditor Meeting Minutes, on January 7, 2015 at 9:00 a.m. at the Township Municipal Building, 1230 Townhall Road W.

NEW BUSINESS

- **Special Mtg.**

Vote: 3/0

With no further business to come before the Board of Auditors, motion was made by Paul Kuzma, seconded by Earl Cameron, to adjourn the meeting at 10:15 a.m.

ADJOURNMENT

Vote: 3/0

Respectfully submitted,

Paul Kuzma
Secretary
01/06/2015
csy