

**SUMMIT TOWNSHIP BOARD OF AUDITORS
SPECIAL BUSINESS MEETING
JANUARY 8, 2016**

Chairman Joe Kuzma called the Special Meeting of the Summit Township Board of Auditors to order at 10:30 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, Joe Podolsky, and Recording Secretary Christene Yeast. There were no interested persons.

ATTENDANCE

Chairman Kuzma announced the reason for the meeting is to approve the minutes of the January 5, 2016 Annual Meeting of the Summit Township Board of Auditors.

Motion by Paul Kuzma, seconded by Joe Podolsky, to approve the January 5, 2016 Minutes as presented, with one correction being to the number of interested persons from (4) to (3).

Vote: 3/0

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Joe Podolsky
Secretary
01/08/2016
csy