

**SUMMIT TOWNSHIP BOARD OF AUDITORS
SPECIAL BUSINESS MEETING
JANUARY 9, 2017**

Chairman Joe Kuzma called the Special Meeting of the Summit Township Board of Auditors to order at 8:35 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, and Recording Secretary Christene Yeast. Auditor Joe Podolsky was not present. There were no interested persons.

ATTENDANCE

Chairman Kuzma announced the reason for the meeting is to approve the minutes of the January 4, 2017 Annual Meeting of the Summit Township Board of Auditors.

Motion by Paul Kuzma, seconded by Joe Kuzma, to approve the January 4, 2017 Minutes as presented..

Vote: 2/0

The meeting was adjourned at 8:47 a.m.

ADJOURNMENT

Respectfully submitted,

Paul Kuzma
Secretary
01/10/2017
csy