

**SUMMIT TOWNSHIP BOARD OF AUDITORS
ANNUAL BUSINESS MEETING
JANUARY 3, 2018**

Chairman Joe Kuzma called the Annual Business Meeting of the Summit Township Board of Auditors to order at 10:00 a.m. in a Township Meeting room, at 1230 Townhall Road W., with the Pledge of Allegiance. Kuzma explained that Auditors Joe Podolsky and Michael Coon would be participating via conference call.

CALL TO ORDER

Present were Auditor Joe Kuzma, Solicitor Kuhn, Recording Secretary Christene Yeast, and Supervisors Lee, Welka, and Davis. Also in attendance were Township Solicitor Tim Sennett, Township employees, Michelle Nesselhauf, Nate Miller, Matt Jonas, and Township Resident Paul Kuzma.

ATTENDANCE

Motion by Podolsky, seconded by Coon, to approve the January 3, 2018 Agenda.
Vote: 3/0

**AGENDA
APPROVED**

Motion by Coon, seconded by Podolsky, to appoint Joe Kuzma as Chairman for 2018.
Vote: 3/0

**J.KUZMA
CHAIRMAN**

Motion by Kuzma, seconded by Coon, to appoint Joe Podolsky as Vice-Chairman for 2018.
Vote: 3/0

**J. PODOLSKY
VICE-CHAIR**

Motion by Kuzma, seconded by Podolsky, to appoint Michael Coon as Secretary for 2018.
Vote: 3/0

**M. COON
SECRETARY**

Motion by Coon, seconded by Kuzma, to appoint Solicitor Thomas Kuhn of the Quinn Law Firm, to represent the Summit Township Board of Auditors for 2018.
Vote: 3/0

ATTY. KUHN

There was no public comment.

PUBLIC INPUT

Motion by Kuzma, seconded by Coon, (2) Work Sessions were held, one on January 2, 2018 and one immediately prior to today's meeting on January 3, 2018.
Vote: 3/0

WORK SESSIONS

Chairman Joe Kuzma recognized receipt of a copy of the Oath of Publication for this January 3, 2018 meeting published on December 20, 2017, and notice of Supervisor appointments as employees. Jack Lee, Jr., Treasurer and Director of Land Development, and Assistant Roadmaster, Mark Welka, Roadmaster, and Tony Davis, Director of Parks and Recreation and Equipment Maintenance.

**OATH OF
PUBLICATION**

Motion by Kuzma, seconded by Coon, to approve Supervisor Compensation (Agenda Items A-K) per the Summit Township Personnel Code, noting that the mileage rate is as set by the IRS.
Vote: 3/0

**EMPLOYEE
BENEFITS**

Motion by Coon, seconded by Kuzma, to raise Supervisor/Employee wages by 3% for full time and part-time Supervisor/Employee.

WAGES

Auditor Podolsky expressed his opinion that until the Auditors can be given the same benefits as the Supervisors he will vote no to any increase. Auditor Coon stated that the Board of Supervisors awarded a 3% increase to the employees, and that consideration should be extended to the Supervisors.

Podolsky continued to express opposition to employee benefits including the opportunity to deposit (2) weeks' vacation pay into the pension. Auditor Kuzma explained that there is currently no elected Supervisor eligible to take advantage of this benefit. Podolsky requested the record reflect his oppositions, adding that the Township will not pay attendance fees for spouses at the annual ECATO Picnic.

Vote: 2/1

J. Kuzma - Yes
J. Podolsky - No
M. Coon - Yes

There was no old business.

OLD BUSINESS

Motion by Kuzma, seconded by Coon, to authorize advertisement for a special meeting of the Board of Auditors to approve the Minutes of today's meeting for January 5, 2018 at 9:00 am.

NEW BUSINESS

- **Special Mtg.**

Vote: 2/1

J. Kuzma - Yes
J. Podolsky - No
M. Coon - Yes

With no further business to come before the Board of Auditors, motion was made by Kuzma, seconded by Coon, to adjourn the meeting at 10:19 a.m.

ADJOURNMENT

Vote: 2/1

J. Kuzma - Yes
J. Podolsky - No
M. Coon - Yes

Respectfully submitted,

Michael Coon
Secretary
01/03/2018
csy