

**SUMMIT TOWNSHIP BOARD OF AUDITORS
SPECIAL BUSINESS MEETING
JANUARY 10, 2019**

Chairman Joe Kuzma called the Special Meeting of the Summit Township Board of Auditors to order at 10:00 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, Michael Coon, 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 8, 2019 Annual Meeting of the Summit Township Board of Auditors.

Motion by Michael Coon, seconded by Joe Kuzma, to approve the January 8, 2019 Minutes as presented.

Vote: 2/0

The meeting was adjourned at 10:02 a.m.

ADJOURNMENT

Respectfully submitted,

Michael Coon
Secretary
01/10/2019
csy