

**SUMMIT TOWNSHIP BOARD OF AUDITORS
ANNUAL BUSINESS MEETING
JANUARY 8, 2019**

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.

CALL TO ORDER

Present were Auditors Joe Kuzma and Michael Coon, Solicitor Schmidt, Recording Secretary Christene Yeast, and Supervisors Lee, Welka, and Davis. Also in attendance was Engineer Jonas. Auditor Joseph Podolsky was absent.

ATTENDANCE

Motion by Coon, seconded by Kuzma, to approve the January 8, 2019 Agenda as presented.
Vote: 2/0

**AGENDA
APPROVED**

Motion by Coon, seconded by Kuzma, to appoint Joe Kuzma as Chairman for 2019.
Vote: 2/0

**J.KUZMA
CHAIRMAN**

Chairman Kuzma explained that Auditor Podolsky is having health issues and has intentions to resign his position, so there will be no appointment of Vice-Chairman for 2019.
Vote: 2/0

**NO VICE-CHAIR
APPOINTMENT**

Motion by Kuzma, seconded by Coon, to appoint Michael Coon as Secretary for 2019.
Vote: 2/0

**M. COON
SECRETARY**

Motion by Kuzma, seconded by Coon, to appoint Solicitor Andrew M. Schmidt of the Quinn Law Firm, to represent the Summit Township Board of Auditors for 2019.
Vote: 2/0

ATTY. KUHN

Recording Secretary Yeast asked if Mr. Podolsky officially resigns prior to the deadline for submitting election petitions, if the vacancy would be on the Primary Ballot. Chairman Kuzma and Solicitor Schmidt responded, yes.

PUBLIC INPUT

Motion by Kuzma, seconded by Coon, to approve the Auditor Work Session held immediately preceding today's meeting on January 8, 2019. Secretary Yeast confirmed with Auditor Coon that he will renounce the \$10 per hour payment for Auditor work.
Vote: 2/0

WORK SESSION

Chairman Joe Kuzma recognized the receipt of a copy of the Oath of Publication for this January 8, 2019 meeting published on January 3, 2019.

**OATH OF
PUBLICATION**

Motion by Coon, seconded by Kuzma, 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 and is currently 58¢ per mile.
Vote: 2/0

**EMPLOYEE
BENEFITS**

Motion by Kuzma, seconded by Coon, to increase Supervisor/Employee wages by 3% for full time and part-time Supervisor/Employee.
Vote: 2/0

WAGES

There was no Old Business.

OLD BUSINESS

Motion by Coon, seconded by Kuzma, to authorize advertisement for a special meeting of the Board of Auditors to approve the Minutes of today's meeting for January 10, 2019, at 10 am.
Vote: 2/0

NEW BUSINESS
• **Special Mtg.**

With no further business to come before the Board of Auditors, motion was made by Kuzma, seconded by Coon, to adjourn the meeting at 10:08 a.m.
Vote: 2/0

ADJOURNMENT

Respectfully submitted,

Michael Coon
Secretary
01/08/2019
csy