

**SUMMIT TOWNSHIP BOARD OF AUDITORS
ANNUAL BUSINESS MEETING
JANUARY 7, 2020**

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 Jason Carniewski, Solicitor Kuhn, Recording Secretary Christene Yeast, and Supervisors Lee, Welka, and Davis. Also in attendance were Engineer Jonas and Solicitor Christopher Sennett (representing the Board of Supervisors). Auditor Michael Coon was absent and unavailable for telephone conference. Quorum was established.

ATTENDANCE

Motion by Carniewski, seconded by Kuzma, to approve the January 7, 2020 Agenda as presented.

Vote: 2/0

**AGENDA
APPROVED**

Motion by Carniewski, seconded by Kuzma, to appoint Joe Kuzma as Chairman for 2020.

Vote: 2/0

**J.KUZMA
CHAIRMAN**

Motion by Carniewski, seconded by Kuzma to appoint Michael Coon Vice-Chairman for 2020.

Vote: 2/0

**M. COON VICE-
CHAIR
APPOINTMENT**

Motion by Kuzma, seconded by Carniewski, to appoint Jason Carniewski as Secretary for 2020.

Vote: 2/0

**J. CARNIEWSKI
SECRETARY**

Motion by Kuzma, seconded by Carniewski, to appoint Solicitor Thomas Kuhn, to represent the Summit Township Board of Auditors for 2020.

Vote: 2/0

ATTY. KUHN

There was no public comment.

PUBLIC INPUT

Motion by Carniewski, seconded by Kuzma, to approve the Auditor Work Session held immediately preceding today's meeting on January 7, 2020 from 9 am – 10am.

Vote: 2/0

WORK SESSION

Chairman Joe Kuzma recognized the receipt of a copy of the Oath of Publication for this January 7, 2020 meeting published on December 23, 2019 and receipt of the Board of Supervisors employee appointments established January 6, 2020.

**OATH OF
PUBLICATION**

Motion by Carniewski, seconded by Kuzma, to approve Supervisor Compensation (Agenda Items A-K) per the Summit Township Personnel Code.

Vote: 2/0

**EMPLOYEE
BENEFITS**

Motion by Carniewski, seconded by Kuzma, to increase Supervisor/Employee wages by 3%.

Vote: 2/0

WAGES

There was no Old Business.

OLD BUSINESS

There was no New Business. Chairman Kuzma acknowledged that the special meeting on January 10, 2020 to approve the minutes of the Annual Business Meeting was also advertised on December 23, 2019 and confirmed with the Oath of Publication.

NEW BUSINESS
• **Special Mtg.**

With no further business to come before the Board of Auditors, motion was made by Carniewski, seconded by Kuzma, to adjourn the meeting at 10:05 a.m.
Vote: 2/0

ADJOURNMENT

Respectfully submitted,

Jason Carniewski
Secretary
01/07/2020
csy