

**SUMMIT TOWNSHIP BOARD OF AUDITORS  
SPECIAL BUSINESS MEETING  
JANUARY 9, 2020**

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, Jason Carniewski, and Recording Secretary Christene Yeast. Auditor Michael Coon 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 7, 2020 Annual Meeting of the Summit Township Board of Auditors.

Motion by Jason Carniewski, seconded by Joe Kuzma, to approve the January 7, 2020 Minutes as presented.

Vote: 2/0

Motion by Jason Carniewski, seconded by Joe Kuzma to adjourn the meeting at 10:02 am.

**ADJOURNMENT**

Respectfully submitted,

Jason Carniewski  
Secretary  
01/10/2020  
csy