

**SUMMIT TOWNSHIP BOARD OF AUDITORS
ANNUAL BUSINESS MEETING
JANUARY 5, 2021**

Chairman Joe Kuzma called the Annual Business Meeting of the Summit Township Board of Auditors to order at 10:05 a.m. in a Township Meeting room, at 1230 Townhall Road W., with the Pledge of Allegiance. **CALL TO ORDER**

Present were Auditor Joe Kuzma and Solicitor Andrew Schmidt, Auditors Jason Carniewski and Michael Coon via telephone, Recording Secretary Lisa Vallimont, Supervisors Lee, Welka, and Davis, Solicitor Timothy Sennett, Engineer Jonas and HR Director Nesselhauf. Quorum was established. **ATTENDANCE**

Motion by Carniewski, seconded by Coon, to approve the Agenda as presented. Vote: 3/0 **AGENDA APPROVED**

Motion by Carniewski, seconded by Coon, to appoint Joe Kuzma as Chair. Vote: 3/0 **J.KUZMA CHAIR**

Motion by Carniewski, seconded by Kuzma to appoint Michael Coon Vice-Chair. Vote: 3/0 **M. COON VICE-CHAIR**

Motion by Kuzma, seconded by Coon to appoint Jason Carniewski as Secretary. Vote: 3/0 **J. CARNIEWSKI SECRETARY**

Motion by Kuzma, seconded by Carniewski to appoint Solicitor Andrew Schmidt to represent the Summit Township Board of Auditors for 2021. Vote: 3/0 **ATTY. SCHMIDT**

There was no public comment. **PUBLIC COMMENT**

Motion by Carniewski, seconded by Coon to approve the Auditor Work Session held immediately preceding today's meeting from 9:45 a.m. – 10 a.m. Vote: 3/0 **WORK SESSION**

Chairman Joe Kuzma recognized the receipt of a copy of the Oath of Publication for this meeting as published on December 17, 2020 and receipt of the Board of Supervisors employee appointments established January 4, 2021. **CORRESPONDENCE**

Motion by Carniewski, seconded by Coon to approve Supervisor benefits per the Summit Township Personnel Code. Vote: 3/0 **EMPLOYEE BENEFITS**

Motion by Kuzma, seconded by Coon to increase Supervisor/Employee wages by 3%. Vote: 3/0 **WAGES**

There was no Old Business. **OLD BUSINESS**

Chairman Kuzma acknowledged that a special meeting will be held January 8, 2021 @ 10 a.m. to approve today's minutes as advertised on December 17, 2020. **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 10:11 a.m. Vote: 3/0 **ADJOURNMENT**

Respectfully submitted,

Jason Carniewski
Secretary
01/08/2021