

**SUMMIT TOWNSHIP
BOARD OF AUDITORS
ANNUAL BUSINESS MEETING
WEDNESDAY, JANUARY 4, 2023**

AGENDA

1. Call to order
 - A. Salute to Flag
 - B. Agenda amendments

2. Re-organization
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
 - D. Appoint solicitor

3. Public comment

4. Meetings
 - A. Announce executive session
 - B. Announce special meeting as advertised, January 6, 2023 @ 10 a.m. to approve today's minutes

5. Correspondence
 - A. Oath of publication

6. Approval of supervisor's benefits per Summit Township Personnel Code
 - A. Compensation time
 - B. Eligibility
 - C. Holidays
 - D. Vacation
 - E. Sick leave
 - F. Personal leave
 - G. Bereavement
 - H. Pension benefit
 - I. Insurance
 - J. Medical benefits
 - K. Military leave
 - L. Jury duty

7. Mileage rate as set by IRS for use of personal vehicle

8. Wages

9. Old business

10. Adjournment