

**SUMMIT TOWNSHIP BOARD OF AUDITORS
ANNUAL BUSINESS MEETING
JANUARY 4, 2022**

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 Michael Coon, Joe Kuzma and Bob Smith and Solicitor Andrew Schmidt, Recording Secretary Lisa Vallimont, Supervisors Lee, Welka, and Davis, and Solicitor Timothy Sennett. Quorum was established. **ATTENDANCE**

Motion by Kuzma, seconded by Smith, to remove #4 from the agenda due to Section 707C of the Right to Know Law and approve the agenda with amendments. **AGENDA APPROVED**
Vote: 3/0

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

Motion by Smith, seconded by Coon to appoint Bob Smith as Vice-Chair. **B. SMITH VICE-CHAIR**
Vote: 3/0

Motion by Kuzma, seconded by Smith to appoint Michael Coon as Secretary. **M. COON SECRETARY**
Vote: 3/0

Motion by Kuzma, seconded by Smith to appoint Solicitor Andrew Schmidt to represent the Summit Township Board of Auditors for 2022. **ATTY. SCHMIDT**
Vote: 3/0

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

Chairman Joe Kuzma recognized the receipt of a copy of proof of publication for this meeting as published on December 27, 2021, and receipt of the Board of Supervisors employee appointments established January 3, 2022. **CORRESPONDENCE**

Motion by Smith, seconded by Coon to approve Supervisor benefits per the Summit Township Personnel Code. Compensation time to be credited during emergencies only. **EMPLOYEE BENEFITS**
Vote: 3/0

Motion by Smith, seconded by Kuzma to increase Supervisor/Employee wages by 3% of the 2021 wage, or \$33.75/hour. **WAGES**
Vote: 3/0

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

Chairman Kuzma acknowledged that a special meeting will be held January 7, 2022 @ 10 a.m. to approve today's minutes as advertised on December 27, 2021. **NEW BUSINESS**

- Special Mtg.

With no further business to come before the Board of Auditors, motion was made by Smith, seconded by Coon, to adjourn the meeting at 10:14 a.m. **ADJOURNMENT**
Vote: 3/0

Respectfully submitted,

Lisa A. Vallimont
Recording Secretary