

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

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 Bob Smith and Solicitor Andrew Schmidt, Recording Secretary Lisa Vallimont, Supervisors Lee, Welka, and Davis, Solicitor Timothy Wachter and one interested party. Quorum was established. **ATTENDANCE**

Motion by Kuzma, second by Smith, to approve the agenda with amendments.
Vote: 2/0 **AGENDA
APPROVED**

Motion by Smith, second by Kuzma to appoint Joe Kuzma as Chair.
Vote: 2/0 **J. KUZMA CHAIR**

Motion by Smith, second by Kuzma to appoint Michael Coon as Vice-Chair.
Vote: 2/0 **M. COON VICE-
CHAIR**

Motion by Kuzma, second by Smith to appoint Bob Smith as Secretary.
Vote: 2/0 **B. SMITH
SECRETARY**

Motion by Smith, second by Kuzma to appoint Solicitor Andrew Schmidt and the Quinn Law Firm to represent the Summit Township Board of Auditors for 2023.
Vote: 2/0 **ATTY. SCHMIDT
QUINN LAW**

Michelle Nesselhauf, HR Director for Summit Twp, wanted to clarify for the auditors that HR determines if/when an event qualifies for comp time; the supervisors do not. Ms. Nesselhauf stressed that the supervisors are very conscientious and do not abuse comp time. Mark Welka explained to the auditors that he, personally, does not keep track of all of his time spent on emergency calls and he believes that the other supervisors are also generous with their time, as they feel it is a duty to the residents. Tony Davis agreed there are many times the any one of the three supervisors is called upon and does not accept comp time. **PUBLIC COMMENT**

Chairman Joe Kuzma announced that a work session was held prior to this meeting. Also, the auditors will meet on Friday, January 6 @ 10:00 AM to vote on the minutes from today's meeting. Kuzma recognized the proof of publication, and receipt of the Board of Supervisors employee appointments as established January 3, 2023. **MEETINGS/
CORRESPONDENCE**

Motion by Kuzma, second by Smith to approve Supervisor benefits per the Summit Township Personnel Code. Compensation time to be credited during emergencies only.
Vote: 2/0 **EMPLOYEE
BENEFITS**

Motion by Smith, second by Kuzma to increase Supervisor/Employee wages by 7% of the 2022 wage.
Vote: 2/0 **WAGES**

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

With no further business to come before the Board of Auditors, motion was made by Smith, second by Kuzma, to adjourn the meeting at 10:16 a.m.
Vote: 2/0 **ADJOURNMENT**

Respectfully submitted,

Robert Smith
Secretary