

**SUMMIT TOWNSHIP BOARD OF AUDITORS
ANNUAL BUSINESS MEETING
JANUARY 3, 2024**

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, Brandon Schmitt and Bob Smith and Solicitor Andrew Schmidt, Recording Secretary Lisa Vallimont, Supervisors Lee, Welka, and Davis.

ATTENDANCE

Motion by Smith, second by Schmitt, to appoint Joe Kuzma as Chair.
Vote: 3/0

ORGANIZATION

Motion by Kuzma, second by Smith, to appoint Brandon Schmitt as Vice-Chair.
Vote: 3/0

Motion by Schmitt, second by Kuzma, to appoint Bob Smith as Secretary.
Vote: 3/0

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 2024.
Vote: 3/0

Chairman Joe Kuzma announced that a work session was held prior to this meeting. Also, the auditors will meet on Friday, January 5 @ 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 2, 2024.

**MEETINGS/
CORRESPONDENCE**

Motion by Schmitt, second by Smith, to approve Supervisor benefits per the Summit Township Personnel Code.
Vote: 3/0

**EMPLOYEE
BENEFITS**

Motion by Smith, second by Schmitt, to increase Supervisor/Employee wages by \$0.75 per hour.
Vote: 3/0

WAGES

Motion by Schmitt, second by Smith, that comp time remain as stated in the personnel code, section II. F.
Vote: 3/0

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 Schmitt, to adjourn the meeting at 10:10 a.m.
Vote: 3/0

ADJOURNMENT

Respectfully submitted,

Robert Smith
Secretary