**ELECTED BOARD OF AUDITORS REORGANIZATION MEETING AGENDA**

**TUESDAY, JANUARY 14, 2025, 8:00 P.M.**

**Pledge of Allegiance:**

**Roll Call:**

Elected and Appointed Auditors

**Public Comments:**

**Reorganization**

* Appoint Elected Board of Auditor Chairman

**Discussion and Motion** to appoint the Chairman of the Board of Elected Auditors.

Motion: Second:

Vote:

Vote:

Vote:

* Appoint Elected Board of Auditor Vice-Chairman

**Discussion and Motion** to appoint the Vice Chairman of the Board of Elected Auditors.

Motion: Second:

Vote:

Vote:

Vote:

* Appoint Elected Board of Auditor Secretary

**Discussion and Motion** to appoint the Secretary of the Board of Elected Auditors.

Motion: Second:

Vote:

Vote:

Vote:

* Supervisor’s recommendations for Roadmaster, Assistant Roadmaster and Working Supervisor Pay.
* Recommendations to the Township Auditors for 2025:

Supervisor Pay as set per Ordinance:

Mary Rush per Ordinance 01-2019 of July 08, 2019

Donald Kearns per Ordinance 01-2019 of July 08, 2019

John Miller per Ordinance 01-2019 of July 08, 2019

Working Supervisor Pay as set by Board of Auditors:

Roadmaster Pay - $250.00 per month – remain at $250.00

Assistant Roadmaster - $17.00 per hour – remain at $17.00 per hour

Working Supervisor Pay Rate - $17.00 per hour – remain at $17.00 per hour

Supervisor Cell Phone Reimbursement – remain $25.00 per month

* Roadmaster Pay – Rate of pay in 2024 was $250.00 per month.

**Discussion and Motion** to set Roadmaster pay at $ per month for the year 2025.

Motion: Second:

Vote:

Vote:

Vote:

* Assistant Roadmaster - Rate of pay in 2024 was $17.00 per hour.

**Discussion and Motion** to set Assistant Roadmaster pay at $ per hour for the year 2025.

Motion: Second:

Vote:

Vote:

Vote:

* Working Supervisor Pay Rate – Rate of pay in 2024 was $17.00 per hour.

**Discussion and Motion** to set the Working Supervisor pay at $ per hour for the year 2025.

Motion: Second:

Vote:

Vote:

Vote:

* Supervisor Cell Phone Reimbursement – Reimbursement in 2024 was $25.00 per month.

**Discussion and Motion** to approve a cell phone reimbursement in the amount of $ per month for each Supervisor.

Motion: Second:

Vote:

Vote:

Vote:

**Adjournment:**

Motion to adjourn the meeting at

Motion: Second:

Vote:

Vote:

Vote: