

WASHINGTON TOWNSHIP AUDITOR'S
ANNUAL RE-ORGANIZATION MEETING
January 5, 2016

The annual reorganization meeting of the Washington Township Board of Auditor's was held Tuesday, January 5, 2016. Those in attendance were: Barry Newswanger, Sal Varacalli, John Krause and Dawn Koch.

Auditor Sal Varacalli opened the meeting with the pledge of allegiance.

ELECTION OF OFFICERS: Upon motion of Auditor Barry Newswanger, seconded by Auditor John Krause, Sal Varacalli was nominated as Chairman to the Board of Auditor's for 2016. Auditor Varacalli accepted the nomination. Motion carried.

Upon motion of Chairman Varacalli, seconded by Auditor Krause, Barry Newswanger was nominated as Vice Chairman of the Board of Auditor's for 2016. Auditor Newswanger accepted the nomination. Motion carried.

TREASURER'S BOND: Chairman Varacalli noted that as the Board of Supervisors was responsible for setting the amount of the Treasurer's Bond no action was needed by the Board of Auditors. Chairman Varacalli did note that the Board of Supervisors had set the amount of the Treasurer's Bond at \$1,000,000.00 at their annual reorganization meeting held January 4, 2016.

ANNUAL AUDIT: Chairman Varacalli noted that at the December 2015 meeting the Board of Supervisors had appointment Patton and Company CPAs to perform the 2015 financial audit.

ROAD INSPECTIONS: Chairman Varacalli noted the mileage reimbursement rate for Township employees using their personal vehicles for Township business was set equal to the Federal Mileage Reimbursement rate of \$.54 cents per mile by the Board of Supervisors at their annual reorganization meeting.

SUPERVISOR'S MEETING PAY: It was noted that Supervisors' Meeting pay was set by ordinance and is currently at the maximum rate allowed by the 2nd class Township Code according to population. No action needed by the Board of Auditors.

OTHER WORK PERFORMED BY SUPERVISORS: Upon motion of Auditor Varacalli, seconded by Auditor Krause, carried by all, all Supervisor wages will remain the same as 2015 with Leon Lutz at \$19.00/hr., Wendell Gainer at \$16.00/hr., and Lynn Brown at \$19.00/hr.

ADJOURNMENT: There being no further business to come before the Board of Auditors of Washington Township, upon motion of Auditor Varacalli, seconded by Auditor Krause, carried by all, the meeting adjourned at 7:05 p.m.

Respectfully Submitted,
Dawn A. Koch, Sec. Treas.



Board of Supervisors