

WASHINGTON TOWNSHIP AUDITOR'S  
ANNUAL RE-ORGANIZATION MEETING

January 7, 2020

The annual reorganization meeting of the Washington Township Board of Auditor's was held Tuesday, January 7, 2020. 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, Auditor Sal Varacalli was nominated as Chairman to the Board of Auditor's for 2020. Auditor Varacalli accepted the nomination. Motion carried.

Upon motion of Chairman Varacalli, seconded by Auditor Krause, Auditor Barry Newswanger was nominated as Vice-Chairman of the Board of Auditor's for 2020. Auditor Newswanger accepted the nomination. Motion carried.

Upon motion made by Chairman Varacalli, seconded by Auditor Krause, Dawn Koch was nominated as Secretary to the Board of Auditors for 2020. Motion carried.

**TREASURER'S BOND:** Secretary Koch 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. Secretary Koch 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 6, 2020.

**ANNUAL AUDIT:** Secretary Koch noted that at the December 2019 meeting the Board of Supervisors had appointment Jones & Co. to perform the 2019 financial audit.

**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 2<sup>nd</sup> class Township Code according to population. No action needed by the Board of Auditors.

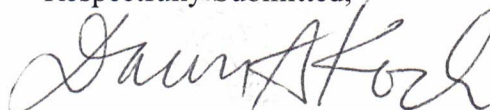
**PERSONAL VEHICLE USE:** A motion made by Chairman Varacalli to set the mileage reimbursement rate for township employees using their personal vehicles for township business to follow the current Federal Mileage Reimbursement rate at any time, Seconded by Vice-Chairman Newswanger, motion unanimously carried. It was noted that the current rate as of the auditor's meeting is \$.575 per mile.

**OTHER WORK PERFORMED BY SUPERVISORS:** Upon motion made by Chairman Varacalli approving benefits per the township's employee handbook for full-time working supervisors, seconded by Auditor Krause. This motion unanimously carried.

Upon motion made by Chairman Varacalli approving a 3% increase over 2019 wages for all working supervisors, seconded by Vice-Chairman Newswanger. This motion unanimously carried.

**ADJOURNMENT:** There being no further business to come before the Board of Auditors of Washington Township, upon motion of Chairman Varacalli, seconded by Auditor Krause, carried by all, the meeting adjourned at 7:27 p.m.

Respectfully Submitted,



Dawn A. Koch, Sec. Treas.  
Washington Township