

WASHINGTON TOWNSHIP AUDITOR'S
ANNUAL RE-ORGANIZATION MEETING
January 4, 2022

The annual reorganization meeting of the Washington Township Board of Auditor's was held Tuesday, January 4, 2022. Those in attendance were Auditor Barry Newswanger, Auditor Nick Miller, Auditor Ben Readinger, and Dawn Koch.

Auditor Barry Newswanger opened the meeting with the pledge of allegiance and noted the notices to residents.

ELECTION OF OFFICERS: Upon motion of Auditor Miller, seconded by Auditor Readinger, Auditor Newswanger was nominated as Chairman to the Board of Auditor's for 2022. Auditor Newswanger accepted the nomination. This motion carried.

Upon motion of Auditor Newswanger seconded by Auditor Readinger, Auditor Miller was nominated as Vice-Chairman of the Board of Auditor's for 2022. Auditor Miller accepted the nomination. This motion carried.

Upon motion made by Auditor Newswanger, seconded by Auditor Miller, Dawn Koch was nominated as Secretary to the Board of Auditors for 2022. This 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 3, 2022.

ANNUAL AUDIT: Secretary Koch noted that at the Reorganization meeting the Board of Supervisors had appointment Garcia, Garman & Shea, PC to perform the 2021 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 2nd class Township Code according to population. No action needed by the Board of Auditors.

PERSONAL VEHICLE USE: A motion made by Auditor Miller 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 Auditor Readinger, motion unanimously carried.

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

Upon motion made by Auditor Miller approving a rate of \$16.00 per hour for Supervisor John Krause, seconded by Auditor Readinger. This motion carried.

Upon motion made by Auditor Miller approving a 1% increase for Supervisor Wendell Gainer, Jr., seconded by Auditor Newswanger. This motion carried.

Upon motion made by Auditor Miller approving a 90-day probationary period for Supervisor and Road Master Lynn Brown to work on list of improvement areas presented to Auditors. Upon successful completion of the 90-day probationary period and positive review from Supervisor's Gainer and Krause along with Township Manager Koch a 1% increase is approved, seconded by Auditor Newswanger. This motion carried.

ADJOURNMENT: There being no further business to come before the Board of Auditors of Washington Township, upon motion of Auditor Readinger, seconded by Auditor Miller the meeting adjourned at 7:36p.m. This motion carried

Respectfully Submitted,



Dawn A Koch
Auditor's Secretary