

WASHINGTON TOWNSHIP AUDITOR'S
ANNUAL RE-ORGANIZATION MEETING
January 4, 2023

The annual reorganization meeting of the Washington Township Board of Auditor's was held Wednesday, January 4, 2023. Those in attendance were Auditor Barry Newswanger, Auditor Nick Miller, Auditor Ben Readinger, Dawn Koch, Vince Meyers and Keith Englehart.

Auditor Nick Miller opened the meeting with the pledge of allegiance and noted the notices to residents.

ELECTION OF OFFICERS: Upon motion of Auditor Newswanger, seconded by Auditor Readinger, Auditor Miller was nominated as Chairman to the Board of Auditor's for 2023. Auditor Miller accepted the nomination. This motion carried.

Upon motion of Auditor Miller seconded by Auditor Readinger, Auditor Newswanger was nominated as Vice-Chairman of the Board of Auditor's for 2023. 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 2023. 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, 2023.

ANNUAL AUDIT: Secretary Koch noted that at the Reorganization meeting the Board of Supervisors had appointment Garcia, Garman & Shea, PC to perform the 2022 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.

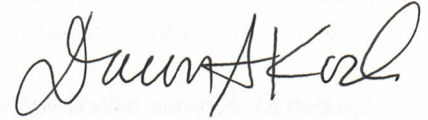
PERSONAL VEHICLE USE: A motion made by Auditor Miller to set the mileage reimbursement rate for township employees using their personal vehicles for township business to follow the current Federal Mileage Reimbursement rate at any time, seconded by Auditor Newswanger, motion unanimously carried.

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

Upon motion made by Auditor Miller approving a rate of \$16.00 per hour for Supervisor John Krause, \$22.89 per hour for Supervisor Wendell Gainer, and a 2% increase for Supervisor Lynn Brown working Supervisor with an additional increase of 2% after a re-evaluation of the completion or ongoing effort to complete the list of improvement areas set in place from the 2022 auditors meeting. The re-evaluation will be done by Supervisors and auditors after March 31, 2023, 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 Newswanger the meeting adjourned at 7:48p.m. This motion carried

Respectfully Submitted,



Dawn A Koch
Auditor's Secretary