

WASHINGTON TOWNSHIP AUDITOR'S
ANNUAL RE-ORGANIZATION MEETING
January 9, 2024

The annual reorganization meeting of the Washington Township Board of Auditors was held on Tuesday, January 9, 2024. Those in attendance were Auditor Barry Newswanger, Auditor Nick Miller, and Holly Reinford.

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 Miller, Auditor Miller was nominated as Chairman to the Board of Auditors for 2024. Auditor Miller accepted the nomination. This motion carried.

Upon motion of Auditor Miller, seconded by Auditor Newswanger, Auditor Newswanger was nominated as Vice-Chairman of the Board of Auditors for 2024. Auditor Newswanger accepted the nomination. This motion carried.

Upon motion made by Auditor Miller, seconded by Auditor Newswanger, Holly Reinford was nominated as Secretary to the Board of Auditors for 2024. This motion carried.

TREASURER'S BOND: Secretary Reinford 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 Reinford 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 2, 2024.

ANNUAL AUDIT: Secretary Reinford noted that at the Reorganization meeting, the Board of Supervisors had agreed to appoint Garcia, Garman, & Shea, PC via Resolution 2024-Two to perform the 2023 financial audit during the February 19, 2024, meeting due to advertising requirements.

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 is 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, \$20.00 per hour for Supervisor Eric Wolfe, and a 3% increase for Supervisor Lynn Brown working Supervisor, 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 Miller, seconded by Auditor Newswanger the meeting adjourned at 6:27 p.m. This motion carried.

Respectfully Submitted,

Holly Reinford
Auditor's Secretary