

1. CALL TO ORDER

Amy Smith called the meeting to order at 6:02 p.m. Auditors present were Charles Simons and Michelle Schellberg. Staff Present was Amy M. Smith, Township Secretary.

Absent: Lemuel Adkins Jr.

2. PLEDGE OF ALLEGIANCE

3. NOMINATION OF CHAIRPERSON

(a) MOTION – Mr. Simons moved to nominate Ms. Schellberg as Chair; Ms. Schellberg accepted; Ms. Schellberg seconded; Vote 2-0-0. Motion carried.

4. NOMINATION OF SECRETARY

(a) MOTION – Ms. Schellberg moved to nominate Mr. Simons as Secretary; Mr. Simons accepted; Mr. Simons seconded; Vote 2-0-0. Motion carried.

5. APPROVAL OF MINUTES

(a) MOTION – Mr. Simons moved to approve the January 4, 2022, meeting minutes; Ms. Schellberg seconded; Vote 2-0-0. Motion carried.

6. PUBLIC COMMENTS – None

7. NEW BUSINESS & ANNOUNCEMENTS

(a) Setting the wage rate for working supervisors –

1. MOTION – Mr. Simons moved to set the wage rate at \$16/hr.; seconded by Ms. Schellberg. Vote 2-0-0. Motion carried.

(b) Review of auditing firm selected by supervisors – set by Board of Supervisors at Organizational meeting, BBD, LLP selected.

8. GOOD & WELFARE

Nothing reported.

9. ADJOURNMENT

With no additional business, Mr. Simons moved to adjourn the meeting at 6:18 p.m.; Ms. Schellberg seconded; Vote 2-0-0