

1. CALL TO ORDER

J. Michael Schafer called the meeting to order at 6:00 p.m. Auditors present were Gail Jones, J. Michael Schafer and Bruce Helms. Staff Present was Amy M. Smith, Township Secretary.

Residents in attendance:

2. PLEDGE OF ALLEGIANCE

3. NOMINATION OF CHAIRPERSON

(a) MOTION – Mr. Helms moved to nominate Mr. Schafer as Chair; Mr. Schafer accepted; Ms. Jones seconded; Vote 3-0-0. Motion carried.

4. NOMINATION OF SECRETARY

(a) MOTION – Ms. Jones moved to nominate Mr. Helms as Secretary; Mr. Helms accepted; Mr. Schafer seconded; Vote 3-0-0. Motion carried.

5. PUBLIC COMMENTS – None

6. APPROVAL OF MINUTES

(a) MOTION – Ms. Jones moved to approve the January 3, 2024, meeting minutes; Mr. Helms seconded; Vote 3-0-0. Motion carried.

7. NEW BUSINESS & ANNOUNCEMENTS

(a) Setting the wage rate for working supervisors –

MOTION – Mr. Helms moved to set the wage rate at \$20/hr.; seconded by Ms. Jones. Vote 3-0-0. Motion carried.

(b) Acknowledgement of auditing firm selected by supervisors – set by Board of Supervisors at Organizational meeting, Witham, Smith & Brown PC selected.

MOTION – Mr. Helms moved to acknowledge the auditing firm Witham, Smith & Brown PC as the auditors to complete the 2024 audit; Ms. Jones seconded; Vote 3-0-0; Motion carried.

8. ADJOURNMENT

With no additional business, Ms. Jones moved to adjourn the meeting at 6:07 p.m.; Mr. Schafer seconded; Vote 3-0-0