

**CHARTIERS TOWNSHIP BOARD OF AUDITORS
REORGANIZATION MEETING
TUESDAY, JANUARY 13, 2022, 12:00 P.M.
AGENDA**

SWEARING IN OF AUDITORS

ELECTION OF OFFICERS:

CHAIRMAN Mr. Kiehl .

A motion was made by Mr. Simpson and seconded by Mr. Small to elect Mr. Kiehl as Chairman. All Auditors voted yes. The motion carried 3-0.

SECRETARY Richard Small

A motion was made by Mr. Simpson and seconded by Mr. Kiehl to elect Richard Small as Secretary. All Auditors voted yes. The motion carried 3-0.

AUDITOR Matthew Simpson

A motion was made by Mr. Kiehl and seconded by Mr. Small to elect Matthew Simpson as Auditor. All Auditors voted yes. The motion carried 3-0.

NEW BUSINESS

A motion was made by Mr. Kiehl and seconded by Mr. Simpson TO SET THE COMPENSATION FOR TOWNSHIP SECRETARY - \$80.00 PER MONTH (\$960 ANNUALLY), AS RECOMMENDED BY THE CHARTIERS TOWNSHIP BOARD OF SUPERVISORS AT THEIR MEETING OF JANUARY 3, 2022. All Auditors voted yes. The motion carried 3-0.

A motion was made by Mr. Simpson and seconded by Mr. Small TO ESTABLISH A RATE OF \$18.00 PER HOUR WHEN SUPERVISORS WORK IN PERMITTED POSITIONS AS RECOMMENDED BY THE CHARTIERS TOWNSHIP BOARD OF SUPERVISORS AT THEIR MEETING OF January 3, 2022. All Auditors voted yes. The motion carried 3-0.

A motion was made by Mr. Simpson and seconded by Mr. Small TO ESTABLISH A MILEAGE REIMBURSEMENT RATE OF THE 2021 IRS MILEAGE ALLOWANCE OF \$0.585 PER MILE FOR SUPERVISORS, WHEN A TOWNSHIP VEHICLE IS NOT PRESENT AS RECOMMENDED BY THE CHARTIERS TOWNSHIP BOARD OF SUPERVISORS AT THEIR MEETING OF JANUARY 3, 2022. All Auditors voted yes. The motion carried 3-0.

OTHER BUSINESS

A motion was made by Mr. Simpson and seconded by Mr. Small to adjourn the Townshi Auditors meeting at 12:10 pm. All Auditors voted yes. The motion carried 3-0.

ADJOURN:12:10 PM

Richard Small
Secretary