

**CHARTIERS TOWNSHIP BOARD OF AUDITORS
REORGANIZATION MEETING
TUESDAY, JANUARY 6, 2026
1:00 PM
AGENDA**

CALL TO ORDER:

Stand for Pledge of Allegiance

SWEARING IN OF AUDITORS

ELECTION OF OFFICERS:

CHAIRMAN _____
Motion _____ Second _____
Vote: Elias _____ Kiehl _____ Warcholak _____
Carried _____

SECRETARY _____
Motion _____ Second _____
Vote: Elias _____ Kiehl _____ Warcholak _____
Carried _____

AUDITOR _____
Motion _____ Second _____
Vote: Elias _____ Kiehl _____ Warcholak _____
Carried _____

NEW BUSINESS

MOTION 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 5, 2026.

Motion _____ Second _____
Vote: Elias _____ Kiehl _____ Warcholak _____
Carried _____

MOTION 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 5, 2026.

Motion _____ Second _____
Vote: Elias _____ Kiehl _____ Warcholak _____
Carried _____

MOTION TO ESTABLISH A MILEAGE REIMBURSEMENT RATE OF
THE 2026 IRS MILEAGE ALLOWANCE OF \$0.725 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 5, 2026.

Motion _____ Second _____
Vote: Elias _____ Kiehl _____ Warcholak _____
Carried _____

OTHER BUSINESS (if any)

ADJOURNMENT

Motion _____ Second _____
Vote: Elias _____ Kiehl _____ Warcholak _____
Carried _____