

**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 \_\_\_\_\_