

AUDITORS REORGANIZATION MEETING — January 6, 2022

The Sugarloaf Township Auditors Reorganization Meeting was held Tuesday evening, January 4 at 6:00 P.M. as duly advertised in the Standard Speaker on December 15, 2021.

Attendance: In attendance were Kimberly Platek, Nicholas Larock, and John Rabbitz.

Pledge of Allegiance

Public Comment on Items on Agenda Only: There was no public comment.

Board Reorganization:

A motion was needed to appoint a Temporary Chairman to receive nominations of Board Appointments. A motion was made by Kim Platek, seconded by Nicholas Larock, to appoint John Rabbitz as Temporary Chairman. The motion passed unanimously.

The Temporary Chairman received nominations to appoint a Permanent Chairman. A motion was made by John Rabbitz, seconded by Kim Platek, to appoint John Rabbitz as Chairman for 2022. The motion passed unanimously.

The Chairman entertained nominations for Vice Chairman. A motion was made by Nicholas Larock, seconded by John Rabbitz to appoint Kim Platek as Vice Chairman for 2022. The motion passed unanimously.

The Chairman entertained nominations for Secretary. A motion was made by Kim Platek, seconded by Nicholas Larock, to appoint John Rabbitz as Secretary for 2022. The motion passed unanimously.

Approval of the Minutes of January 5, 2021:

The committee dispensed with the reading of the Minutes and a copy was placed on front table for review. A motion was made by Nicholas Larock, seconded by Kim Platek, to approve the Minutes of the January 5, 2021, meeting. The motion passed unanimously.

Set Supervisors to work on Roads (not Road Master): The rate in 2021 was \$19.00 per hour. The Supervisors have recommended a rate of \$20.00 per hour. A motion was made by Kim Platek seconded by John Rabbitz, to set the Supervisors rate of pay to work on the Roads as needed at \$20.00 per hour for 2022. The motion passed unanimously.

Road Master: The rate in 2021 was \$20.47 per hour which was the rate for Equipment Operator for 2021. The rate for Equipment Operator for 2022 is \$21.08. A motion was made by Kim Platek, seconded by John Rabbitz, to set the rate of Road Master pay at \$20.47 per hour for the year 2022.

Secretary/Treasurer Compensation: Secretary/Treasurer's current rate at \$6,000.00 in 2021. A motion by Nicholas Larock, seconded by Kim Platek, to set the Secretary/Treasurer's rate at \$6000.00 for the year 2022. The motion passed unanimously.

Public Comment: There was no public comment.

Adjournment: A motion was made by Nicholas Larock, seconded by John Rabbitz to adjourn the meeting at 6:05 PM.