

2018 Weisenberg Township Auditor meeting minutes

January 3, 2018

Pledge of Alliance

Meeting called to order by Scott Freeman at 19:01, all auditors in attendance.

Motion made by Scott Freeman to make Steve Cebenکو Chairman, seconded by Gerald Rusinko, motion carried

Motion made by Steve to make Scott Secretary, seconded by Gerry, motion carried

Minutes of the 2017 meeting were read by Scott, motion to approve by Scott, 2nd by Steve. Minutes approved.

Special interim 4/27/2017 Auditors meeting discussed, minutes were not available. Purpose of meeting was to set salary for temporary Supervisor Anthony Werley. Previous Supervisor Robert Milot retired mid-term.

Discussion to increase Supervisors salary. Motion made by Scott to increase Supervisor salary by \$.50 and match all other Township employees. Seconded by Steve. New hour rate \$28.84. Approved. Second motion made by Scott to make Supervisor salary for general labor (park work, lawn mowing, snow removal, etc.) the same as the township temporary workers rate set by Supervisors. Current rate not discussed.

Discussion on mileage reimbursement. Motion made by Scott Freeman to make 2018 mileage reimbursement equal to the IRS bi-annual published rate, Jeff Strauss to be made responsible for tracking federal rate. At the time of meeting the rate is \$.54.5. 2nd by Gerry. Approved

Discussion of 2017 finalized independent audit discussed. None of the Auditors could recall receiving a copy. Township Manager Brian Carl to resend to all auditors. Gerry asked for clarification of Supervisor reimbursements from audience member Linda Gorgas. Linda explained normal PSAT procedures. Clarification requested from Jeff Strauss that all future independent audits be available electronically and in the format specified by the State (non GAP)

New business:

Discussion on salary for Anthony Werley. The Auditors discussed the role of Tony and the additional behind the scenes work he does. His hourly rate since 2016 was set at \$30.05. The current rate for Manager Brian Carl was increased by the Supervisors to \$37.26 for 2018. A

motion was made by Scott to increase Tony's salary by \$2.45 per hour to \$32.50 per hour. Gerry had discussion on the current rates and then seconded the motion. Motion carried.

Discussion of election for Stephen Cebenko. Steve made a request to have his son Stephen Cebenko Jr. take his place on the board since he was a write in candidate. Discussion was presented to Linda Gorgas and Tony Werley as audience members for their personal thoughts on the matter. General discussion was had, general opinion was that it needed further outside discussion. Steve to send an email to the Supervisors and/or Solicitor if he wanted to pursue it further.

Discussion on Auditors reimbursement. Scott made a motion that Auditors annual reimbursement be donated back to the Township. General discussion on the subject was had and the state mandated rate was stated by Brian Carl to be \$10 per hour, not to exceed \$1000. No second was made. Motion failed.

2018 Ethics forms were completed, Brian Carl to file.

Motion to adjourn made by Steve, 2nd by Scott. Meeting adjourned at 19:25