

**SMITHFIELD TOWNSHIP BOARD OF AUDITORS
ANNUAL REORGANIZATIONAL MEETING – JANUARY 4, 2022 – 5:00 P.M.**

MINUTES

The Smithfield Township Board of Auditors held their Annual Reorganization Meeting on Tuesday, January 4, 2022, at 5:00 P.M. at the Township Municipal Center.

PRESENT: Rose Marie Davis (Vice Chairman); Audrey Bailey Hocker (Secretary); Fikriye (Vicky) Ozgun (Newly Elected Auditor).

Also present were Jacob Pride (Supervisor); Robert Lovenheim (Supervisor); Brian E. Barrett (Supervisor) by phone; Julia Heilakka (Office Manager); Lois J. Turr (Administrative Secretary); James Bailey (Guest).

Rose Marie Davis called the meeting to order at 5:05 P.M. with the Pledge of Allegiance to the Flag.

Approval of the March 9, 2021, Special Meeting Minutes; Ms. Davis made a motion, second by Ms. Hocker to approve the minutes as written; motion carried. Ms. Ozgun abstained.

PUBLIC COMMENTS ON THE AGENDA: None

Ms. Davis made a motion to elect Ms. Hocker as Temporary Chairman.

ELECTION OF OFFICERS:

CHAIRMAN: Rose Marie Davis; Motion by Ms. Hocker; Ms. Davis accepted; second by Ms. Ozgun; motion carried.

VICE CHAIRMAN: Audrey Bailey Hocker; Motion by Ms. Davis; Ms. Hocker accepted; second by Ms. Ozgun; motion carried.

SECRETARY: Fikriye (Vicky) Ozgun; Motion by Ms. Davis; Ms. Ozgun accepted; second by Ms. Hocker; motion carried.

Motion to close the Election of Officer was made by Ms. Davis, second by Ms. Hocker; motion carried.

NEW BUSINESS:

SET SUPERVISORS RATE OF PAY:

Brian E. Barrett: \$25.00
Robert Lovenheim: \$23.00
Jacob A. Pride: \$20.00

After a discussion, Ms. Davis made a motion, second by Ms. Hocker to set the following amount which is a 3% increase from last year and not approve the Supervisors' requested Hourly Rate due to budgetary concerns: Motion carried. Ms. Ozgun voted no.

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Brian E. Barrett: Monthly \$1,693.84 – Quarterly \$5,081.51
Robert Lovenheim: Monthly \$1,359.08 – Quarterly \$4,077.26
Jacob A. Pride: Monthly \$1,285.44 – Quarterly \$3,856.33

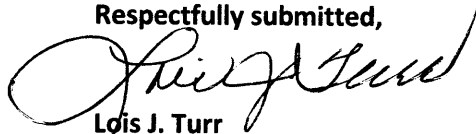
Ms. Ozgun made a motion to approve the Mileage Reimbursement for elected and appointed Township Officials and Township Employees in accordance with the IRS Published rate of .585 (0.585) per mile; second by Ms. Hocker; motion carried.

Ms. Davis made a motion to accept the 2020 Audit prepared by Kirk, Summa & Co. with the condition that the Auditors receive a copy of the Management Letter Regarding Internal Control; second by Ms. Hocker; motion carried.

PUBLIC COMMENTS: None

There being no further business before the Board; Ms. Davis made a motion to adjourn the meeting at 6:50 P.M.; second by Ms. Ozgun; motion carried.

Respectfully submitted,



Lois J. Turr
Administrative Secretary
Smithfield Township