

**SMITHFIELD TOWNSHIP BOARD OF AUDITORS
ANNUAL REORGANIZATIONAL MEETING – JANUARY 7, 2020 – 5:00 P.M.**

MINUTES

The Smithfield Township Board of Auditors held their Annual Reorganization Meeting on Tuesday, January 7, 2020 at 5:00 P.M. at the Township Municipal Center.

PRESENT: Judith Moeller (Chairman); Rose Marie Davis (Vice Chairman); Audrey Bailey Hocker was absent.

Also present were: Robert Lovenheim & Jacob Pride (Township Supervisors); Lois J. Turr (Administrative Secretary).

Judith Moeller called the meeting to order at 5:11P.M. With the Pledge of Allegiance to the Flag.

A motion was made by Mrs. Moeller to approval the minutes of the January 8, 2019 Reorganizational Meeting with the attachment with of the 2019 budget item for Supervisors; second by Ms. David; motion carried.

A motion was made by Mrs. Moeller to elect Ms. Davis as Temporary Chairman:

ELECTION OF OFFICERS:

CHAIRMAN: Judith Moeller; Motion by Ms. Davis; Mrs. Moeller accepted; second by Ms. Davis; motion carried.

VICE CHAIRMAN: Rose Marie Davis; Motion by Mrs. Moeller; Ms. Davis accepted; second by Mrs. Moeller; motion carried.

SECRETARY: Audrey Bailey Hocker; Motion by Mrs. Moeller; second by Ms. Davis; motion carried.

NEW BUSINESS:

SET SUPERVISORS RATE OF PAY: (Supervisors request written)

A motion was made by Mrs. Moeller to set the Supervisors Quarterly and Annual rate of pay as follows but not to exceed the Annual budget or Supervisors as set in October 2019: Brian E. Barrett – Quarterly \$5,980.00; Robert Lovenheim - Quarterly \$2,730.00; Jacob Pride - Quarterly \$2,340.00; the annual amount for all Supervisors Pay would be \$44,200.00; second by Ms. Davis; motion carried.

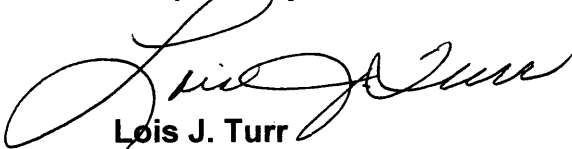
A motion was made by Mrs. Moeller to approve the Treasurers Bond in the amount of \$3,000,000.00; second by Ms. Davis; motion carried.

A motion was made by Ms. Davis for the Mileage Reimbursement of elected and appointed Township Officials and Township Employees in accordance with the IRS Published Rate of .575 (0.575) per mile; second by Mrs. Moeller; motion carried.

A motion was made by Mrs. Moeller to accept the 2018 Audit prepared by Kirk, Summa & Co., LLP with the condition that the Auditor receives a copy of the Management Letter Regarding Internal Control; second by Ms. Davis; motion carried.

There being no further business before the Board; a motion was made by Mrs. Moeller to adjourn the meeting at 6:09 P.M.; second by Ms. Davis; motion carried.

Respectfully submitted,



Lois J. Turr
Administrative Secretary
Smithfield Township

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