

**SMITHFIELD TOWNSHIP BOARD OF AUDITORS
ANNUAL REORGANIZATION MEETING- JANUARY 8, 2019-5:00 P.M.**

MINUTES

The Smithfield Township board of Auditors held there Annual Reorganization Meeting on Tuesday, January 8, 2019 at 5:00P.M. at the Township Municipal Center.

PRESENT: Judith Moeller (Chairman); Rose Marie Davis (Vice Chairman); Kathleen White (Secretary).

Also present were: Brian E. Barrett and Robert Lovenheim (Township Supervisors); Bill Cameron; Lois J. Turr (Administrative Secretary).

Judith Moeller called the meeting to order at 5:05P.M. with the Pledge of Allegiance to the Flag.

A motion was made by Ms. White to approve the minutes of the Reorganization Meeting held on January 3, 2018 and the Special Meeting held on February 26, 2018 as written; second by Mrs. Moeller; motion carried.

A motion was made by Mrs. Moeller to elect Ms. Davis as Temporary Chairman; second by Ms. White; motion carried. ELECTION OF OFFICIALS:
CHAIRMAN: Judith Moeller: Motion by Ms. Davis; Mrs. Moeller accepted; second by Ms. White; motion carried.

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

SECRETARY: Kathleen White: Motion by Ms. Davis; Ms. White accepted; second by Mrs. Moeller; motion carried.

A motion was made by Mrs. Moeller to close the ballet; second by Ms. White; motion carried.

NEW BUSINESS:

SET SUPERVISORS RATE OF PAY:

Brian E. Barrett- Secretary - \$21.65/Hr.

Lee Bower- Operations Manager- \$21.07/Hr.

Robert Lovenheim - Assistant Secretary & Chief Economic Development

Officer - \$19.85/Hr.

(See Attachment)

A motion was made by Mrs. Moeller to approve the rate of Pay for Brian E. Barrett; Lee Bower; Robert Lovenheim; 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.

Ms. White made a motion for the mileage reimbursement of elected and appointed Township Officials and Township Employees in accordance with the IRS Published Rate of \$0.58 per mile; second by Ms. Davis; motion carried.

A motion was made by Mrs. Moeller to accept the 2017 Audit prepared by Kirk, Summa & Co., LLP; second by Ms. White; motion carried.

There being no further business before the Board; a motion was made by Mrs. Moeller to adjourn the meeting at 6:38P.M.; second by Ms. White; motion carried.

**Respectfully submitted,
Lois J. Turr Administrative Secretary
Smithfield Township**