PERRY TOWNSHIP AUDITOR MEETING January 4, 2023 9:00 A.M.

Call to Order. Pledge to Flag.

Members Present: Warren Bowers and Christopher Osecky

Public Comment: None received.

Present Chairman asks for a motion to appoint a Temporary Chairman for the 2023 year.

Motion by Christopher Osecky to nominate Warren Bowers second by Warren Bowers. Vote: All in favor.

Temp. Chairman takes over meeting

Motion to elect Chairman for 2023. Motion by Christopher Osecky to elect Warren Bowers as Chairman second by Warren Bowers. Vote All in favor. New chairman takes over meeting:

A motion is needed to appoint a Secretary for the 2023 year. Nomination of Christopher Osecky for Secretary. Motion by Warren Bowers second by Christopher Osecky. Vote All in favor.

A motion is needed to approve the minutes from January 4, 2022. Motion to approve by Christopher Osecky second by Warren Bowers. Vote: All in favor.

SET THE COMPENSATION FOR ROADMASTER:

- 1. Hourly rate for 2022 was \$25.50 and the supervisors are requesting a \$1.00 cost of living increase this year.
- 2. Holidays: same as the other employees.
- 3. Sick days: same as employees- 3 to accumulate to 120 hr. Upon retirement or no longer an employee any unused time will be paid at \$10.00 per hour.
- 4. Inclusion into Health Insurance plans.
- 5. Inclusion into Pension Plan: (\$25,000.00 was budgeted from General Fund plus State fund)

Motion by Christopher Osecky second by Warren Bowers to approve compensation package with raise. Vote: All in favor.

A motion is needed to set the Mileage at IRS rate of .62.5 cents per mile. Motion by Christopher Osecky second by Warren Bowers. Vote: All in favor.

Motion to adjourn at 9:05 a.m. by Christopher Osecky seconded Warren Bowers. Vote: All in favor.

Respectfully submitted:

Warren Bowers, Chairman