

PERRY TOWNSHIP AUDITOR MEETING
January 3, 2024

CALL TO ORDER:

PLEDGE TO FLAG:
PUBLIC COMMENTS:

Members Present: _____

Present Chairman asks for a motion to appoint a Temporary Chairman for the 2024 year.

Motion by _____ seconded by _____ (Vote) _____.
Temp. Chairman takes over meeting

Motion to elect Chairman for 2024. Motion by _____ to elect _____ as Chairman
seconded by _____. Vote: _____

New chairman takes over meeting:

A motion is needed to appoint a Secretary for the 2024 year.

Nomination of _____ for Secretary. Motion by _____
seconded by _____. Vote: _____

A motion is needed to approve the minutes from January 4, 2023.

Motion to approve by _____ Seconded by _____ Vote:

SET THE COMPENSATION FOR ROADMASTER:

1. Hourly rate for 2023 was \$26.50 and the supervisors are requesting a \$_____ 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 _____ seconded by _____ Vote: _____

A motion is needed to set the Mileage at IRS rate of .67 cents per mile.

Motion by _____ seconded by _____. Vote: _____

Motion to adjourn at _____ by _____ and seconded _____ Vote: _____