NEWBERRY TOWNSHIP BOARD OF AUDITORS REORGANIZATION MEETING MINUTES **JANUARY 3, 2024**

The Meeting was Called to Order at 5:30 P.M. by Township Manager Tony Miller

Present:

Auditor, Dave Cantrell

Auditor, Brian Stetler Auditor, Connie Flasher

Township Manager, Tony Miller

ELECTION OF CHAIR

NOMINATION

Manager Miller asked for nomination for election of chair, by Brian Stetler nominating Dave Cantrell for Chairman, The Vote, 3-0. Motion Carried

ELECTION OF SECRETARY

NOMINATION

Chairman Cantrell asked for nomination for election of secretary, by Connie Flasher nominating Brian Stetler for Secretary. The Vote, 3-0, motion carried.

APPROVAL OF MINUTES

MOTION

Chairman Cantrell asked for motion to approve the minutes, by Brian Stetler, to approve 2023 minutes. 3 ayes. The motion carried unanimously.

PUBLIC PARTICIPATION

There was no public comment.

OLD BUSINESS

There was no old business.

NEW BUSINESS

MOTION

Tony Miller explained that the supervisors who work for the township at \$21.85 per hour. All non-contract employees have been given a 3% increase. Hourly wage is now \$22.50. Brian Stetler, motioned to accept the pay increase, 3 ayes,

carried unanimously.

Tony Miller thanked all three auditors for their perseverance and continued yearly attendance to the **Auditors Meeting**

ADJOURNMENT

MOTION

Chairman Cantrell asked for motion to adjourn meeting, by Connie Flasher to adjourn.

The motion, seconded by Brian Stetler Meeting Adjourned.

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