

Black Creek Township Auditor Reorganization Meeting Agenda

Wednesday, January 3, 2023

6:00 PM

Pledge of Allegiance

Roll Call: Agresta _____, Bruno _____, Marques _____.

Election of Officers:

1. Chairman

A motion, made by, _____, seconded by, _____, to appoint, _____, as Black Creek Township Auditor Chairman.

All in favor _____.

2. Vice-Chairman

A motion, made by, _____, seconded by, _____, to appoint, _____, as Black Creek Township Auditor Vice-Chairman.

All in favor _____.

3. Secretary

A motion, made by, _____, seconded by, _____, to appoint, _____, as Black Creek Township Auditor Secretary.

All in favor _____.

New Business:

1. Supervisor pay for working as Roadmaster shall remain at \$ 18.25 per hour. For the first 40 hours. All hours submitted must be supported by work log and time card.

A *motion*, made by, _____, seconded by, _____, to (approve, table, or deny) supervisor roadmaster pay remaining at \$18.25 per hour.

All in favor _____.

2. Supervisors will receive time and half base pay for all hours over 40 hours per week.

A *motion*, made by, _____, seconded by, _____, to (approve, table, or deny) supervisors receiving time and half base pay for hours over 40 hours per week.

All in favor _____.

3. New Supervisors are eligible for pension at a contribution rate of 5%.

A *motion*, made by, _____, seconded by, _____, to (approve, table, or deny) new supervisors becoming eligible for pension at a contribution rate of 5%.

All in favor ____.

4. Sick and vacation pay may not be accumulated from year to year. The holiday and vacation schedule is attached. Supervisors forcibly removed from office shall forfeit any and all accrued vacation and holiday pay.

A *motion*, made by, _____, seconded by, _____, to (approve, table, or deny) sick and vacation pay being accumulated from year to year.

All in favor ____.

5. Mileage reimbursement will be at the IRS rate for 2023, 65.5 cents per mile driven for business use.

A *motion*, made by, _____, seconded by, _____, to (approve, table, or deny) mileage reimbursement at the IRS 2023 rate.

All in favor ____.

6. Supervisors are eligible for inclusion in township group life, health, hospitalization and accident insurance. Whether or not they are also employed as hourly rate employees. Supervisors' contribution to all above listed plans shall be equal to the current hourly of salaried employee contribution rate.

A *motion*, made by, _____, seconded by, _____, to (approve, table, or deny) supervisor inclusion in township group life, health, hospitalization, and accident insurance.

All in favor ____.

Adjournment: A *motion* by: _____, seconded by: _____, to adjourn the meeting at _____ p.m. All in favor.