

Maidencreek Township Board of Auditors
January 4, 2017 @ 7 p.m.

Attending: Joan Garza, Michael Paules, John Sherman

The Board of Auditor meeting was called to order at 7:05 p.m. in the Maidencreek Township Municipal Building.

Reorganization of the Board of Auditors

A motion was made by Joan Garza to appoint John Sherman as Chairman of the Board of Auditors for 2017. Michael Paules seconded the motion and hearing no questions, the motion passed unanimously.

A motion was made by John Sherman to appoint Michael Paules as Vice Chairman of the Board of Auditors for 2017. Joan Garza seconded the motion and hearing no questions, the motion passed unanimously.

A motion was made by Michael Paules to appoint Joan Garza as Secretary of the Board of Auditors for 2017. John Sherman seconded the motion and hearing no questions, the motion passed unanimously.

A motion was made by John Sherman that the pay and benefits set in 2016 for a working supervisors remain the same in 2017. Michael Paules seconded the motion and hearing no questions, the motion passed unanimously.

Rate of Pay for a Working Supervisor

Fulltime rate of pay for a working supervisor - \$29.20 per hour
Part time rate of pay for a working supervisor - \$18.70 per hour.

Holiday, Vacation, Personal Days, Sick Days

Fulltime working supervisor will receive:

- the same eleven holidays outlined in the 2015-2017 collective bargaining agreement for a uniformed employee;
- the same vacation outlined in the 2015-2017 collective bargaining agreement for a uniformed employee;
- personal holidays shall be set at one for each year of service with a maximum of 4;
- three sick days.

Pension - tabled

Severance - none

Questions from the Board - none

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Having no other business, a motion was made by Joan Garza, seconded by Michael Paules to adjourn the January 4, 2017 meeting of the Board of Auditors. Meeting adjourned 7:30 p.m.

Township Secretary

January 5, 2017