

**CHOCONUT TOWNSHIP BOARD OF AUDITORS MEETING
JANUARY 3, 2023**

The Choconut Township Board of Auditors met for their organizational meeting, immediately following the organizational meeting of the Choconut Township Supervisors meeting and the supervisors' January business meeting. Auditors Steve Pratt and Wendy Zapolski were present and Chairman John Meehan attended via telephone. Chairman John Meehan called the meeting to order.

Election of Officers

A motion was made by Steve Pratt and seconded by Wendy Zapolski to elect John Meehan to the position of Chairperson of the Board of Auditors.

A motion was made by John Meehan and seconded by Steve Pratt to elect Wendy Zapolski to be the Secretary of the Board.

Supervisor's Pay

A motion was made by Wendy Zapolski, seconded by Steve Pratt and unanimously carried by the board to keep the pay for the supervisors at \$21.50 per hour in their capacity as utility workers and equipment operators, with deepest appreciation for all of their efforts to maintain the roads and township property.

Date of Annual Audit

A motion was made by John Meehan, seconded by Wendy Zapolski and unanimously carried by the board to set the date of the annual audit to be on Saturday, March 4, 2023 at 11:30 a.m. at the township meeting room.

Adjournment

There being no additional business to be discussed, a motion was made by John Meehan, seconded by Steve Pratt and unanimously carried by the board to adjourn the meeting.

Respectfully submitted,

Linda A. Gittoes
Choconut Township Secretary