CHOCONUT TOWNSHIP BOARD OF AUDITORS MEETING JANUARY 2, 2024

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

Election of Officers

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

A motion was made by John Meehan and seconded by James Mayers to elect Steven Pratt to the position of the Secretary of the Board.

Supervisor's Pay

A motion was made by Steve Pratt, seconded by John Meehan and unanimously carried by the board to increase the hourly pay for the supervisors to \$22.00 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 Steve Pratt, seconded by John Meehan and unanimously carried by the board to set the date of the annual audit to be on Saturday, March 9, 2024 at 10:00 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