AGENDA

Freedom Township Board of Auditors January 7, 2025 @ 6:00 PM

BOARD OF AUDITORS

OFFICIALS PRESENT

Brett Johnston, Supervisor

Amy Naill, Chairperson Elaine Floyd, Secretary Mary Buchheit

Members of the public present

Ed Buchheit

Call to Order

Ms. Buchheit called the Board of Auditor's Meeting to order at 6:00 PM.

Reorganization

Ms. Floyd made a **MOTION** to appoint Ms. Naill as the Board of Auditor's Chairperson for 2025. The **MOTION** was **SECONDED** by Ms. Buchheit. The motion carried (3-0).

Ms. Buchheit made a **MOTION** to appoint Ms. Floyd as the Board of Auditor's Secretary for 2025. The **MOTION** was **SECONDED** by Chair Naill. The motion carried (3-0).

Determination of compensation for Supervisors employed by the Township

Secretary Floyd made a **MOTION** to compensate supervisors employed by the Township as follows:

- \$30.00 per hour
- Travel reimbursement: 2025 federal rate

The **MOTION** was **SECONDED** by Chair Naill. The motion carried (3-0).

Any other business that may come before the Auditors

The Board agreed to donate their \$10.00 auditor salaries to the Greenmount Fire Department.

<u>Adjournment</u>

There being no further business, Ms. Buchheit made a **MOTION** to adjourn. The **MOTION** was **SECONDED** by Chair Naill. Chair Naill adjourned the meeting at 6:05 PM.