

**SHENANGO TOWNSHIP @ 3439 HUBBARD MIDDLESEX RD MUNICIPAL BLDG**  
**APPROVED AUDITOR'S MEETING MINUTES** **TUESDAY, JANUARY 4, 2022 6:30PM**

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The meeting was called to order at 6:30pm. Auditors, Courtney Bair, Patricia Sweesy, & Dominick Daloni were present.

The Pledge of Allegiance was said.

Motion by Courtney Bair , seconded by Dominick Daloni to appoint Patricia Sweesy as Chairperson. All votes yes. Motion carried.

Motion by Patricia Sweesy , seconded by Dominick Daloni to appoint Courtney Bair as Secretary. All votes yes. Motion carried.

Motion by Patricia Sweesy, seconded by Courtney Bair to approve the previous minutes dated January 7, 2021. All votes yes. Motion carried.

Motion by Patricia Sweesy, seconded by Courtney Bair to approve the Road Master wages at \$23.86 per hour for 2022. All votes yes. Motion carried.

Motion by Courtney Bair, seconded by Dominick Daloni to approve the Supervisor/Employee to get all wages and benefits including wages, overtime, clothing allowance, holidays, insurance, jury leave; personal, sick/flex days and vacation days, as the other employees receive in 2022. All votes yes. Motion carried.

Motion by Patricia Sweesy, seconded by Dominick Daloni to approve the Working Supervisors for working on roads and other maintenance duties at \$20.46 per hour in 2021. All votes yes. Motion carried. Tom Hubert commented that we have no Working Supervisors at this point.

Tom Hubert spoke on a couple housekeeping items as follows: New Secretary appointed is Gina Smith; New Treasurer appointed is Tom Hubert; Lynette Beck resigned in August 2021, and Tom Hubert gave an update on our current financial situation.

Motion by Courtney Bair, seconded by Dominick Daloni to adjourn the meeting. All votes yes. Motion carried.

Respectfully Submitted,

Gina Smith  
Secretary