

# Covington Township Board of Auditors

## January 7<sup>th</sup> 2025- Meeting Minutes

Meeting was called to Order at 3:01 Pm by Rose Hoanzl

### *Pledge of Allegiance*

In attendance: Board Members, Rose Hoanzl, Adam Horsky & Al Dixon. Public: Diana Patton

*Board Reorganization:* Rose asked for a nomination for Chair Person, Adam Nominated Rose and Al seconded the nomination. All voted yes. Rose asked for a Nomination for Secretary, Al nominated Adam and Rose seconded the nomination. All voted yes.

*Agenda Amendment:* Adam brought up about Correspondence received that needed to be read at the meeting and requested we amend the agenda to include reading and action on the correspondence. And Adam mentioned he left out previous minute reading and approval and that needed to be added as well. Rose asked for a motion, Al Motioned and Rose Seconded. All voted yes.

*Public Comment:* The floor was opened up by Rose for the public to speak. No comments

### *Previous Meeting's Minutes*

The Previous minutes were read, Al motioned to accept the minutes of the previous meeting as read. Rose seconded. All voted yes.

### *New Business:*

Adam read 2 emails from Melissa Kearney who is the Secretary and Working Supervisor. Adam asked to Table the discussion about pay rates until after some research can be done regarding this. Al motioned to table the motion and Adam seconded the motion. All voted yes

Adam suggested our next meeting be Wednesday January 15<sup>th</sup> 2025 at 6pm. Everyone agreed, Adam motioned to make the meeting at the mentioned time and Al seconded. All voted yes.

### *Old Business:*

None

### *Public Comment:*

Diana Patton said hello to the Auditors and that she would be resigning from Covington Twp at the end of January. Adam spoke of how wonderful it was to work with her, the knowledge she was able to provide and how she made the audit process as easy as possible. She also asked about pay rates for the year and that we would have to make them retroactive due to needing to research the rates.

### *Adjournment:*

Al proposed we adjourn the meeting. Rose seconded. All votes for yes.

Meeting Adjourned at 3:12 pm

Official Minutes- Adam Horsky