

# **Covington Township Board of Auditors**

## **January 15<sup>th</sup> 2025, Meeting Minutes**

Meeting was called to Order at 6:01 Pm by Rose Hoanzl

### *Pledge of Allegiance*

In attendance: Board Members, Rose Hoanzl, Adam Horsky & Al Dixon. Public: None

*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, Adam motioned to approve the minutes as read, Al seconded the motion All voted yes

### *New Business:*

Rose brought to the table concerning pay rates for the working supervisors. The auditors all acknowledged that the raises would be given retroactive to the first pay period of the 2025 year.

Truck/Plow Driver: Adam motioned that we pay \$27.50 per hour as they are considered per diem and do not take any type of fringe benefits from the township. Al seconded the motion and all voted yes.

Director of Public works: Adam stated that with 5% as the township supervisors have given to all employees not covered by a collective bargaining agreement the position would be earning \$29.75 per hour after some discussion, Al motioned to give a raise to make the position \$30.00 per hour. Rose seconded the motion all voted yes.

Secretary of the Township: After some discussion regarding the previous payrates, raises and the consideration of the two emails sent to the auditors from Secretary Kearney. The auditors additionally discussed their lack of knowledge concerning the "\$2.00 per hour raise at completion of the probationary period" along with awarding the Secretary the Previous Secretary's wages which already included the \$2.00 per hour. Adam Motioned to award 5% which would bring the wages to \$56243.20 per year or \$27.04 per hour and a letter/email to Secretary Kearney concerning how the auditors have arrived at the current pay rate along.

*Mileage Reimbursement Rate:* Rose stated that the IRS changed the mileage reimbursement rate to 70 cents Adam made a motion to change the Township Mileage reimbursement rate to 70 cents effective January 1<sup>st</sup> 2025. Al seconded the Motion. All votes for yes.

### *Old Business:*

None

*Public Comment:*

None

*Adjournment:*

Al proposed we adjourn the meeting. Adam was so moved. All votes for yes.

Meeting Adjourned at 6:27 pm

Official Minutes-Adam Horsky