

REORGANIZATION MEETING-AUDITORS

1. MTG ORDER

At 7:00 pm on January 7, 2020, the Auditors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2020. Members present were

DISCUSSION: 2020 Reorganization Meeting

- 2. CHRMN On a motion by ... seconded by ... was elected Chairman of the board of Auditors for the ensuing year. Motion was ...
3. SEC On a motion by ... seconded by ... was elected Secretary of the board of Auditors for the ensuing year. Motion was ...
4. SUPV/ RDMR PAY On a motion by ... seconded by ... the compensation for full time working Roadmaster/ Supervisors was set at ... per hour effective January 1, 2019. Motion was ...
5. OVERTIME On a motion by ... seconded by ... the overtime compensation for fulltime working Roadmaster / Supervisors set at ... per hour. Motion was ...
6. HOLIDAY On a motion by ... seconded by ... HOLIDAY COMPENSATION will be the Following Effective January 1, 2020. Motion was ...
7. HOLIDAY STIPULATIONS On a motion by ... seconded by ... HOLIDAY STIPULATIONS Holiday pay will be equivalent of 8 hours pay at the Roadmaster/Supervisor's straight time hourly rate of pay.
8. PERSONAL DAYS On a motion by ... seconded by ... PERSONAL DAYS will be as follows: One PERSONAL DAY for each year of service with a maximum of five (5) days No days can be carried over, any not used will be forfeited.
9. JURY DUTY On a motion by ... seconded by ... Any Roadmaster/Supervisor serving on any juries will be reimbursed the difference between their regular straight time pay, and the money they receive (not including travel pay), for serving as a juror.
10. BENEFITS On a motion by ... seconded by ... The current level of HEALTH insurance and PENSION for Roadmaster/Supervisors employed fulltime by the Township remain the same.
11. COMPENSATED TIME OFF On a motion by ... seconded by ... Compensated time off for full-time Roadmaster/ Supervisors shall be:
12. SICK TIME On a motion by ... seconded by ... Sick Leave for the Roadmaster/Supervisors employed full time by the Township for the year of 2020, is as follows:

2. Roadmaster/ Supervisors off for a period of 1 year, due to any type of disability, will not receive sick pay.

3. All sick days must be used within that year. No sick days shall be carried over to the following year. Any sick days not used within that year, shall be forfeited. **Motion** was _____.

On a motion by _____, **seconded** by _____, A three (3) day leave of absence with pay shall be Granted to all roadmaster/supervisors working full time in the event of a death in the immediate family. This time will not be deducted from any sick, vacation, or personal time. It will be given on an as needed basis. Any death in excess of 200 miles, an additional day be given. Immediate Family:

13. FAMILY DEATH

- | | | | |
|--------------|---------------|----------------|--------------------|
| PARENTS | BROTHER | BROTHER-IN-LAW | FOSTER PARENTS |
| SPOUSE | SISTER | SISTER-IN-LAW | STEP GRANDCHILDREN |
| CHILD | GRANDCHILD | STEP CHILDREN | |
| GRANDPARENTS | FATHER-IN-LAW | MOTHER-IN-LAW | |

Motion was _____.

14. MILEAGE **On a motion** by _____, **seconded** by _____, If any Township Roadmaster/Supervisors uses his personal Vehicle for Township business, he shall be reimbursed at the current rate established by the IRS for that current year. **Motion** was _____.

15. AUDITORS COMMENTS:

17. ADJOURN **On a motion** by _____, **seconded** by _____, the **Reorganization Meeting** was **Adjourned**. **Motion** was _____.

AS DULY ELECTED AUDITORS OF FAIRFIELD TOWNSHIP, WE APPROVE THE MINUTES OF THE FAIRFIELD TOWNSHIP AUDITORS MEETING HELD ON JANUARY 8, 2019, AS HEREIN RECORDED.

_____	CHAIRMAN	DATE: _____
_____	SECRETARY	DATE: _____
_____	AUDITOR	DATE: _____