## REORGANIZATION MEETING-AUDITORS

1. MTG ORDER	At am on January 4, 2022, the Auditors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2022. Members present were:					
<b>DISCUSSION</b> : 2022 Reorganization Meeting						
2. CHRMN	On a motion by, seconded by, was elected Chairman of the board of Auditors for the ensuing year. Motion was ( )Yes ( )No.					
3. SEC	On a motion by, seconded by, was elected Secretary of the board of Auditors for the ensuing year. Motion was ( )Yes ( )No.					
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, 2022. Motion was ( )Yes ( )No.  DISCUSSIONS: Township Supervisors requested a \$2.78 per hour raise. Carl suggested \$21.00 an hour raise because \$2.78 is too much of a jump.					
5. OVERTIM	On a motion by, seconded by, the overtime compensation for fulltime working Roadmaster / Supervisors set at per hour. Motion was ( )Yes ( )No Overtime Compensation for Supervisors employed by the township over 40 hour per week have the option of taking compensatory time off, which must be taken in that pay period; or being paid time and one-half.					
6. HOLIDAY	On a motion by, seconded by, HOLIDAY COMPENSATION will be the Following Effective January 1, 2022. Motion was ( )Yes ( )No.  New Years Day Presidents Day Good Friday Memorial Day Independence Day Labor Day Veteran's Day General Election Thanksgiving Day after Thanksgiving Day before Christmas Christmas Day					
7. HOLIDAY STIPULATION	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. Should any of the holidays fall on a Saturday or Sunday, then Friday or Monday shall be considered as the holiday. Any Supervisor working on a holiday shall be paid for the time worked at the rate of time and one-half, or shall be entitled to a substitute day off within that pay period. If a Roadmaster/Supervisor would be off on disability during a holiday pay period, he/she would then be ineligible to receive this holiday pay. Motion was ( )Yes ( )No.					
8. PERSONA 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. After 20 yrs of service-1 extra day/after 25 yrs of service-2 extra days, beyond the original 5 days, then 1 day for every 5 years.  Motion was ( )Yes ( )No.					
9. JURY	On a motion by, seconded by, Any Roadmaster/Supervisor serving on any juries will be					
DUTY	reimbursed the difference between their regular straight time pay, and the money they receive (not including travel pay), for serving as a juror. <b>Motion</b> was()Yes ()No.					
10. COMPEN TIME O	SATED On a motion by, seconded by, Compensated time off for full-time Roadmaster/					
<ol><li>If a holiday as set forth falls within a period of a roadmaster/supervisors scheduled vacation, they shall receive an extra day of vacation with pay.</li></ol>						
	3. Roadmaster/Supervisors, if off due to any type of disability for a period of one year, shall not receive vacation pay.					
4. All vacation is mandatory and must be taken within that year. No vacation shall be carried over to the following year. Any vacation not used shall be forfeited. <b>Motion</b> was()Yes()No.						

11. SICK TIME		, seconded by hip for the year of 2022, i		r the Roadmaster/Supervisors employed		
	1. All full time Roadmaster/Supervisors employed for 1 year or more shall be entitled to 5 sick days leave per year, with pay.					
	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.					
	4. Roadmaster/Supervisors will receive 5 COVID days to be used within the year. Any not used will not be carried over. In order to receive COVID pay Roadmaster/Supervisors must show documentation of a positive COVID test or documentation of exposure to a positive case.  Motion was()Yes()No.					
			_, A three (3) day leave of all time in the event of a dea	absence with pay shall be th in the immediate family. This time wil		
12. FAMILY DEATH	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:					
	PARENTS SPOUSE CHILD GRANDPARENTS Motion was	BROTHER SISTER GRANDCHILD FATHER-IN-LAW ( )Yes ( )No.	BROTHER-IN-LAW SISTER-IN-LAW STEP CHILDREN MOTHER-IN-LAW	FOSTER PARENTS STEP GRANDCHILDREN		
13. MILEA	personal Vehicle for To		be reimbursed at the curren	oadmaster/Supervisors uses his at rate established by the IRS for that		
14. AUDITO	ORS COMMENTS:					
15. ADJOUR	On a motion Motion was		, the <b>Reorganizatio</b>	n Meeting was		
			SHIP, WE APPROVE THE 7 4, 2022, AS HEREIN REC	MINUTES OF THE FAIRFIELD CORDED.		
		CHAIRM	AN DATE:	<del></del>		
		SECRETA	ARY DATE:			
		AUDITO	PR DATE:			