

**GERMAN TOWNSHIP BOARD OF AUDITORS
REORGANIZATION MEETING AGENDA
JANUARY 4, 2022
5:00 PM**

- 1. CALL TO ORDER**
- 2. SECRETARY'S REPORT:**
- 3. ACTION TO BE TAKEN:**
 - a. Consideration to Appoint John Richnafsky as Chairman of the Board of Auditors for 2022
 - b. Consideration to Appoint Robert McCahill as Vice Chairman of Board of Auditors for 2022.
 - c. Consideration to Appoint Thomas Richnafsky as Secretary of the Board of Auditors for 2022.
- 4. NEW BUSINESS:**
 - a. Consideration to set the Supervisor Personal Days
 - b. Consideration to set Non-Union Pension Rate.
 - c. Consideration to Approve the employee elective Governmental 457 Plan with a one to one contribution up to the dollar limitations set forth under section 415 of the IRS Code effective January 1, 2014 to remain unchanged for 2076
 - d. Consideration to set the Vehicle Reimbursement rate for Road Master Position
 - e. Consideration to set Township Holidays
 - f. Consideration to Funeral Policy of Immediate Family Members
 - g. Consideration to meet again when all 2021 Financial Records are complete and ready for 2021 Annual Audit
 - h. Consideration to set the Secretary Wages
 - i. Consideration to set Supervisors Wages who are employed by the township
 - j. Clothing Allowance
 - k. Consideration to set Non-Union Pension Rate
 - l. Consideration to change the date of payment for credited days
- 5. Adjournment:**