

**MEETING
SPECIAL MEETING
TUESDAY, FEBURARY 12, 2013
MUNICIPAL BUILDING – MILLER SHAFT**

Chairman Richard Olshavsky opened the meeting at 10:00 AM

Roll Call:

Supervisor Richard Olshavsky – present; Supervisor Elwood Selapack – present; Supervisor Jeff Kostan – present; Solicitor C.J. Webb- absent.

Public Participation:

There was no public participation.

APPOINTMENT OF CERTIFIED PUBLIC ACCOUNTANT:

Supervisor Olshavsky made a motion to hire Wessel & Company, Certified Public Accountants, to perform the audit of the Township Records for the fiscal years 2012 and 2013, at a fee of \$5,850.00 for 2012, and \$6,000.00 for 2013. As outlined in the Wessel & Company proposal, if a Single Audit is required, the Township will be billed an additional fee of \$2,000.00 to cover the associated costs. Supervisor Selapack seconded the motion. Motion carried, 3 - Yes.

Adjourn

Supervisor Olshavsky motioned to adjourn the meeting. The meeting was adjourned at 10:15 AM.

Those visitors who signed the sign-in sheet: None

Submitted by Ruby Moore, Secretary

MINUTES SUBJECT TO APPROVAL BY THE BOARD

