

SILVER BROOK TOWNSHIP
BOARD OF AUDIT MEETING MINUTES
Tuesday, February 16, 2016, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Deborah Nyberg and Alieca Johnson.

A random number of original claims and receipts were compared to the clerk and treasurer's receipt and disbursement registers. Account ledgers were reviewed and 2015 financial records were found to be in order. A copy of the clerk's Schedule 1 is attached.

The 2017 levy was discussed. Motion by Johnson; seconded by Laveau to propose at the Annual Town Meeting that the 2017 levy be as follows:

General:	\$20,000
Road & Bridge:	40,000
Fire:	24,000
Health & Rec:	<u>2,000</u>

PROPOSED 2016 LEVY: \$86,000 Motion carried.

The negative balance in the Cemetery Fund of (\$197.01) will be divided equally between Silver Brook, Wrenshall Township and the City of Wrenshall. Motion by Johnson; seconded by Laveau to transfer \$65.67 from the General Fund to the Cemetery Fund to pay for the township's obligation and to bill Wrenshall Township and the City of Wrenshall accordingly. Motion carried.

Motion by Laveau; seconded by Conley to adjourn the meeting at 7:50 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)