

SILVER BROOK TOWNSHIP  
BOARD OF AUDIT MEETING MINUTES  
Tuesday, February 21, 2012, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter and Alieca Johnson. No guests were present at the meeting.

The meeting was called to order and opened with the Pledge of Allegiance.

The recommended auditing procedures were followed. A random sampling of original claims and receipts were compared to the clerk and treasurer's receipt and disbursement registers. 2011 financial records were found to be in order. A copy of the clerk's Schedule 1 is attached.

The 2013 levy was discussed. In order to receive road tax monies next year the Township needs to levy at least \$50,551 into Road & Bridge. Motion by Duane Laveau; seconded by Steve Conley to proposed and recommend at the Annual Town Meeting that the 2013 levy be as follows:

General:	\$24,000
Road & Bridge:	51,000
Fire:	5,000
Health & Rec:	<u>2,000</u>

PROPOSED 2013 LEVY: \$82,000      Motion carried.

Motion by Brian Johnson; seconded by Duane Laveau to adjourn the meeting at 7:40 PM. Motion carried.

Respectfully submitted,

---

Alieca Johnson, Clerk      (date)

---

Duane Laveau, Chairman      (date)