

SILVER BROOK TOWNSHIP
BOARD OF AUDIT MEETING MINUTES
Tuesday, February 12, 2013, 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.

A random sampling of original claims and receipts were compared to the clerk and treasurer's receipt and disbursement registers and bank statements. Motion by Brian Johnson; seconded by Duane Laveau that all 2012 financial records were found to be in order. Motion carried. A copy of the clerk's Schedule 1 is attached.

The 2014 levy was discussed. Motion by Brian Johnson; seconded by Duane Laveau to propose and recommend at the Annual Town Meeting that the 2014 levy be as follows:

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

PROPOSED 2014 LEVY: \$82,000 Motion carried.

The Cemetery Fund balance was reviewed. Motion by Duane Laveau; seconded by Steve Conley to bill Wrenshall Township and the City of Wrenshall \$585.07 each for cemetery allocations for 2011 and 2012, and to transfer the same amount from the General Fund to the Cemetery Fund for Silver Brook's allocation. Motion carried.

Motion by Steve Conley; seconded by Duane Laveau to adjourn the meeting at 8:00 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)