

SILVER BROOK TOWNSHIP
BOARD OF AUDIT MEETING MINUTES
Thursday, February 27, 2014, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter and Alieca Johnson. Carlton Fire Chief Dane Johnson and Clerk Tracy Hartung were also present.

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

Dane Johnson and Tracy Hartung presented information about the Carlton Ambulance and their billing process. They are visiting all cities and townships serviced to gain support. They are asking that on-call wages (\$87,000) be covered by the entities supported. Discussion included revising the formula and other board concerns.

A random number of original claims and receipts were compared to the clerk and treasurer's receipt and disbursement registers and bank statements. 2013 financial records were found to be in order. A copy of the clerk's Schedule 1 is attached.

The 2015 levy was discussed. Motion by Johnson; seconded by Laveau to rename the fire fund as "Emergency Services" and to propose at the Annual Town Meeting that the 2015 levy be as follows:

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

PROPOSED 2015 LEVY: \$86,000 Motion carried.

The negative balance in the Cemetery Fund of \$1,344.19 will be divided and billed equally to Silver Brook, Wrenshall Township and the City of Wrenshall.

Motion by Johnson; seconded by Conley to hire Carlton Enterprises as hall custodians at the proposed rate of \$10/hour. Motion carried.

Motion by Laveau; seconded by Conley to adjourn the meeting at 8:47 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)