

SILVER BROOK TOWNSHIP
BOARD OF AUDIT MEETING MINUTES
Tuesday, February 17, 2015, 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 ledgers. 2014 financial records were found to be in order. A copy of the clerk's Schedule 1 is attached.

The 2016 levy was discussed. Motion by Johnson; seconded by Laveau to propose at the Annual Town Meeting that the 2016 levy remain 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 \$1,899.50 will be divided and billed equally to Silver Brook, Wrenshall Township and the City of Wrenshall. Motion by Johnson; seconded by Laveau to transfer \$633.17 from the General Fund to the Cemetery Fund to pay for the township's obligation. Motion carried.

Motion by Laveau; seconded by Conley to adjourn the meeting at 8:20 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)