

SILVER BROOK TOWNSHIP
BOARD OF AUDIT MEETING MINUTES
Tuesday, February 21, 2017, 7:00 PM

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

A random selection of original claims and receipts were compared to the clerk and treasurer's receipt and disbursement registers. Account ledgers were reviewed and 2016 financial records were found to be in order. A copy of the clerk's Schedule 1 is attached.

Motion by Laveau; seconded by Johnson to appoint Julie Ketchum as Deputy Clerk. Motion carried.

The 2018 levy was discussed. Motion by Johnson; seconded by Laveau to propose at the Annual Town Meeting that the 2018 levy be as follows:

General:	\$20,000
Road & Bridge:	60,000
Emergency Services:	15,000
Health & Rec:	<u>1,000</u>

PROPOSED 2017 LEVY: \$96,000 Motion carried.

The Cemetery Fund ended 2016 with a balance of \$284.00. No allocation will be needed.

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

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)