

SILVER BROOK TOWNSHIP
BOARD OF AUDIT MEETING MINUTES
Thursday, February 21, 2019, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, 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. All accounts were found to be in order. A copy of the clerk's Schedule 1 is attached.

The 2020 levy was discussed. Motion by Laveau; seconded by Wolf to propose at the Annual Town Meeting that the 2020 levy remain as follows:

General:	\$25,000
Road & Bridge:	60,000
Emergency Services:	10,000
Health & Rec:	<u>1,000</u>

PROPOSED 2019 LEVY: \$96,000 Motion carried.

The Cemetery Fund ended 2018 with a balance of \$2,516.86, and allocations will be billed to the City of Wrenshall and Wrenshall Township.

Motion by Laveau; seconded by Wolf to allow for the transfer of \$838.96 from the General Fund to the Cemetery Fund to cover the Township Cemetery Allocation for 2018. Motion carried

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:43 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)