

SILVER BROOK TOWNSHIP
BOARD OF AUDIT MEETING MINUTES
Tuesday, February 21, 2023, 5:30 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 for were found to be in order. A copy of the clerk's Schedule 1 for January 1, 2022 to December 31, 2022, is attached.

The 2024 levy was discussed. To be able cover the funds requested by the Carlton Ambulance the board will propose at the Annual Town Meeting that the 2024 levy be set as follows:

General:	\$ 30,000
Road & Bridge:	45,000
Emergency Services:	66,000
Health & Rec:	<u>1,000</u>

PROPOSED 2024 LEVY: \$142,000 Motion carried.

A report on the reason for the request from the Carlton Ambulance and whether or not to pay the fee will be discussed at the Annual Town Meeting.

The Cemetery Fund ended 2022 with a negative balance of (\$1,282.89). Motion by Johnson; seconded by Wolf to send billings to the City of Wrenshall and Wrenshall Township. Both entities and Silver Brook will be billed \$427.63. Motion carried.

Motion by Laveau; seconded by Wolf to pay the 2022 PERA amount of \$1,445.28. Motion carried.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 6:25 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)