

SILVER BROOK TOWNSHIP
BOARD OF AUDIT MEETING MINUTES
Tuesday, February 20, 2024, 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 for were found to be in order. A copy of the clerk's Schedule 1 for January 1, 2023 to December 31, 2023, is attached.

The 2025 levy was discussed. To cover the funds requested by the City of Carlton the board will propose at the Annual Town Meeting that the 2025 levy be set as follows:

General:	\$ 30,000
Road & Bridge:	47,000
Emergency Services:	66,000
Health & Rec:	<u>2,000</u>

PROPOSED 2024 LEVY: \$145,000

The Cemetery Fund ended 2023 with a positive balance of \$1,100. No billings will be sent to the City of Wrenshall and Wrenshall Township.

Donations made to the Images and Father/Daughter Ball in 2023 will be reissued as they were never received by the school and never cashed. Deb moved \$2,000 from Northwood's Credit Union to Members Cooperative Union to keep the account under the NCUA insured limit. The State of Minnesota will be reimbursing precincts for costs incurred for the March 5, 2024, Presidential Primary.

Uses for remaining American Rescue Plan monies (\$16,661.74) were briefly discussed.

Motion by Laveau; seconded by Wolf adjourn the meeting at 7:45 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)