

Greenvale Township
Board of Audit Meeting
Thursday February 9 2017

Present: Treasurer Wayne Peterson, Clerk Linus Langer, Supervisor Duane Fredrickson,
Supervisor David Roehl, Chairman Gregory Langer

The meeting opened at 6:15 p.m. with all Board members present.

Fredrickson moved and Roehl gave second to approve agenda. Motion passed.

Langer read public notice, as posted and published, and then the Board opened discussion and audit review of 2016 accounting and performance.

Peterson expressed things look proper and done well, to best of our ability. Asked if Supervisors have questions and some of 2016 claims were reviewed for accuracy by the Board.

Langer commented for roads there was about \$205,500 of spending... if we looked at \$225,000 again it would be reasonable. Fire has increased over the recent years from \$16,000 up to \$26,000 and it could go more in the future; but this year not likely to go up... group has learned cities will pay less and townships will pay more. \$26,000 expected as figure this year.

Roehl asked if election judges will need training every year? Training is valid for two years. 2016 had both a primary and full election, plus the Town election in March. Langer referenced a spreadsheet comparing previous levies for each of the three funds we have.

Peterson mentioned we have spent about \$56,000 out of the General Fund, but we have levied for \$45,000. Some of the General Fund spending is pay-for-service like building permit fees. Road Fund should be acceptable at \$225,000.

Roehl and Peterson studied some of different reporting options from CTAS accounting software. If reports can be condensed it would be helpful for people at annual meeting.

Board agreed to support request for Levies the same as last year: \$225,000 for the Road & Bridge Fund; \$45,000 for the General Fund, and; 26,000 for the Fire Fund.

Peterson explained printouts on CTAS... gave Supervisors look at various reports available.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Attest,

Linus Langer | Clerk