

**Greenvale Township
Board of Audit Meeting Minutes
Thursday, February 15, 2024**

Present: Supervisors Tony Rowan and Chairman Charles Anderson; Treasurer Wayne Peterson and Clerk Jane Dilley

Absent: Supervisor David Roehl

Others present: Andy Anderson, Linus Langer, Mary Langer, Ken Malecha, Gregory Langer, Dean Odette, Scott Norkunas and Eric Christianson

Opening of the Meeting:

Chairman Anderson called the meeting to order at 6:10pm with the Pledge of Allegiance.

Approve Agenda: The purpose of the meeting is to conduct a Board of Audit and review the Township's financial records and claims for the calendar year 2023. The agenda was approved by motion from Anderson, seconded by Rowan. Motion passed 2-0.

Board of Audit: Clerk Dilley read State Statutes pertaining to the Board of Audit responsibilities. Twelve (12) months of hard copy claims files were on hand for the Supervisors to review. Other materials provided were 2023 ledgers of receipts and disbursements. Supervisors Anderson and Rowan reviewed files by looking at the first 10 invoices paid in each month's file. There were no material findings in the audit.

The Board then discussed the levy for 2025. We have a shortfall of over \$20,000 in the Fire levy plus our costs have increased. The Fire levy is being proposed at \$61,000. Roads and Bridges is being proposed at \$300,000 for operating and to start a set aside for future bridge replacements of \$25,000. General is proposed for a slight increase to \$50,000. Rowan made a motion to recommend these levy amounts, Anderson seconded. Motion carried 2 – 0. *[Author's note: at the annual*

meeting March 12, 2024 a Fire levy of \$56,000 was presented. New information about fire costs for 2025 was made available after this Board of Audit meeting].

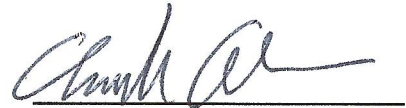
There was no further business for the Board of Audit. Rowan made a motion to adjourn. Anderson seconded. Motion carried 2 – 0.

Submitted:

Approved:



Jane Dilley
Town Clerk



Charles Anderson
Chairman,
Board of Supervisors