

ANNUAL BOARD OF AUDIT

February 14, 2023

Annual Board of Audit meeting was called to order at 6:00 pm by Chairman, Leon Yeager. Also present were supervisors Erik Lunemann & Steve Gilbert. Melonie Flaws, treasurer & clerk, Coralea Borden. Lunemann makes motion to approve minutes of 2022 Board of Audit meeting. Gilbert seconds; all aye; motion carried.

A review of claims and receipts was conducted. Gilbert makes motion to approve review of books for 2022; Lunemann seconds; all aye; motion carried.

Board discusses 2024 proposed levy & would like to keep General fund at \$60,000. Road fund to increase to \$200,000 due to projected cost of maintenance. Cemetery fund could still be levied for zero amount due to the large amount in Money Market account that is reserved for cemetery. Fire fund to remain at \$60,000. Bond repayment fund to increase to \$30,000 due to reduction in bond sellers credit that township has been receiving. Bringing total 2024 levy request to \$350,000.

Lunemann makes motion to present 2024 proposed levy at Tuesday March 14, 2023 annual meeting. Gilbert seconds; all aye; motion carried.

Lunemann makes motion to adjourn; Gilbert seconds; all aye; motion carried. Meeting adjourned at 6:45 pm.

CENTER TOWNSHIP, CROW WING COUNTY
MONTHLY BOARD OF SUPERVISORS MEETING
February 14, 2023

The monthly meeting was called to order at 7:00 pm and pledge led by chairman Yeager. Also in attendance is supervisors Steve Gilbert & Erik Lunemann ; clerk, Coralea Borden. & Treasurer, Melonie Flaws. Lunemann makes motion to approve meeting minutes from January 10, 2023; Gilbert seconds; all aye; motion carried.

Constituent concerns

Old Business .

New Business:

March monthly meeting is rescheduled to Monday March 13th at 7:00pm due to Annual meeting. Gilbert makes motion to approve 3 election judges for March election; Lunemann seconds; all aye; motion carried.

Road Report

Yeager would like to start discussing dust control for spring/summer application. Lunemann to reach out to a different company & see what their availability is.

Cemetery:

. Planning & Zoning:

One new permit.

Treasurers Report/ Check Approval . .

Yeager makes motion to approve check numbers 13460-13477 in the amount of \$12,653.39 Lunemann seconds; all aye; motion carried. Gilbert makes motion to approve treasurer report; Lunemann seconds; all aye; motion carried. Yeager moves to adjourn; Gilbert seconds; all aye: meeting adjourned at 7:10 pm.

DRAFT-SUBJECT TO BOARD APPROVAL