

Credit River Township
Board of Audit
Meeting Minutes
February 13, 2013, 7 PM

Call to Order

Chairman Brent Lawrence called the meeting to order at 7:10 PM.

Members Present:

Chairman Brent Lawrence, Vice Chair Bruce Nilsen, Supervisor Leroy Schommer, Supervisor Tom Kraft

Members Absent:

Supervisor Al Novak

Others Present:

Clerk Lisa Quinn, Treasurer Sarah LeVoir

Activities:

Township Treasurer Sarah LeVoir submitted a list of claims paid in 2012. The Board selected representative samples at random as follows:

Claim	To	For	CNC Check	Claim Approved	Check Endorsed
6559	Gallagher's	Tree Cut	Y	Y	Y
6574	Art Johnson	Feb 2012 Rd Mtc	Y	Y	Y
6646	Kraemer	Gravel	Y	Y	Y
6734	NW Asphalt	Pay Est. #1	Y	Y	Y
6781	Couri & Ruppe	Legal Fees	Y	Y	Y
6801	Sarah LeVoir	Exp. Reimbursement	Y	Y	Y
6913	Franz Homes	NPDES Escrow Rfnd	Y	Y	Y
6983	JB Woodfitter Homes	Access Refund	Y	Y	Y

Clerk Quinn submitted a list of disbursements from Scott County to the Township Board. The Board reviewed the following deposits:

2012 Payments

Invoice	Invoice Date	Pymt Amt	TWNSP RCPT # TWNSP RCPT #	Verified
2011 YEAR END	1/24/2012	21694.03	4730	Y
2012 1ST HALF	6/20/2012	645449.86	4827	Y
2012 2ND HALF	11/30/2012	597093.31	4942	Y
2012 GAS TX SETTLEMENT	2/13/2012	35941.44	4745	Y
2012 US FISH & WILDLIF	9/10/2012	82.09	4874	Y
6486 HAKANSON ANDERSON	12/6/2011	229.00	4737	Y
6562 WETLAND REVIEW CR 21	3/6/2012	260.00	4791	Y
701	8/16/2012	350.00	4874	Y
702	9/8/2012	50.00	4881	Y
703	10/4/2012	160.00	4904	Y
800	3/6/2012	130.00	4766	Y
901 - 2ND	1/3/2012	75.00	4745	Y
902	2/9/2012	150.00	4751	Y
903	3/6/2012	150.00	4757	Y

All Financial Reports submitted were found to be in good order by the Credit River Town Board.

Vice Chair Bruce Nilsen made a motion to approve the findings of the 2013 Credit River Township Board of Audit for 2012 Claims and Receipts. Supervisor Tom Kraft seconded, all in favor. Motion carried 4– 0.

Adjourn:

There being no further business before the Town Board, Supervisor Schommer made a motion to adjourn. Vice Chair Nilsen offered a second, all in favor, motion carried 4-0. The meeting adjourned at 7:40 PM.

Submitted By: (s/) Lisa Quinn
Credit River Township
Township Clerk

Approved By : (s/) Brent Lawrence
Chairman – Board of Supervisors
Credit River Township