

**Credit River Township**  
**Board of Audit**  
**Meeting Minutes**  
**February 11, 2015, 7 PM**

**Call to Order**

Chairman Brent Lawrence called the meeting to order at 7:00 PM.

**Members Present:**

Chairman Brent Lawrence, Vice Chair Tom Kraft, Supervisor Leroy Schommer,  
Supervisor Chris Kostik

**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 2014. The Board selected representative samples at random as follows:

Claim	To	For	CNC Check	Claim Approved	Check Endorsed
7543	Kraemer Min & Mat	Winter Road Mtc	Y	Y	Y
7554	Wells Fargo	2009 GO Bond	Y	Y	Y
7610	Bohnsack Exc.	CSTS Jan-Feb Plow	Y	Y	Y
7671	Gallagher's	Winter Road Mtc	Y	Y	Y
7764	Mark's Bobcat	TH Mowing	Y	Y	Y
7803	Integra Telecom	TH Phone	Y	Y	Y
7814	MSC	CSTS Mow	Y	Y	Y
7879	Valley Paving	PE#1 Fern & Birch	Y	Y	Y

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

<b>2014 Payments</b>					<b>(Entered by Treasurer)</b>
					<b>Credit River Township</b>
<b>Invoice</b>	<b>Invoice Date</b>	<b>Payment Date</b>	<b>Payment #</b>	<b>Pymt Amt</b>	<b>Receipt Number</b>
2013 YEAR END	1/17/2014	1/24/2014	26038	12,309.45	<b>5287</b>
2014 1ST HALF	6/17/2014	6/20/2014	28460	694,256.55	<b>5384</b>
2014 2ND HALF	11/24/2014	12/1/2014	31291	638,474.37	<b>5504</b>
2014 GAS TAX SETTLEMNT	2/12/2014	2/13/2014	26352	43,131.34	<b>5296</b>
2014 US FISH & WILDLIF	7/28/14	7/31/14	29083	91.03	<b>5414</b>
CSAH8-1	8/31/14	9/18/14	29897	774.90	<b>5446</b>

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

**Supervisor Kostik made a motion to approve the findings of the 2015 Credit River Township Board of Audit for 2014 Claims and Receipts. Supervisor Schommer 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 Kraft offered a second, all in favor, motion carried 4-0. The meeting adjourned at 7:20 PM.**

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

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