

Dresbach Township
Board of Audit Minutes

3/12/19 @ 6:00pm
Dresbach Town Hall

Attendees: Dave McCann, Brant Amble, Nick Erdmann, Jay Low, Pat Burns

Call to order:

Pledge of Allegiance:

Read from the Township manual about requirements of Board of Audit. Noted: BOA meeting can take place anytime prior to the Annual meeting. At least 1 week prior to. Can take place at a regular monthly meeting but must be noted. A copy of the report must be posted at least ½ hour prior to the Annual meeting.

Kim presented the following:

Statement of Receipts, Disbursements and Balances 12/31/18
Statement of Receipts, Disbursements and Balances 1/1/19
Cash Basis of Accounting report 2018
Statement of Receipts and Disbursements 2018
2020 Suggested Budget
Capital Cost worksheet revised
Dresbach Town Roads

Kim made a suggestion to the Board to review the contract with Lynn Gellerson. We paid him \$6000 for services for 2018

Discussion regarding the Capital Cost worksheet and Road prioritization. Would like to schedule a meeting to set these costs prior to the April Regular Meeting. Saturday, March 30th at 5:00pm will hold a Special Meeting to review.

Dave motions to adjourn, Brant 2nds, 3-0 passes...Adjourn meeting 6:25pm

Respectfully submitted,

Kim M Low

3/14/19