

Bearville Township Board of Audit

February 22, 2024

The meeting was called to order at 6:30 pm by Chair Gene Baker, with Supervisor Janelle Driscoll, Supervisor Mike Laulunen, Clerk Kathy Cressy and Treasurer Jemma Baker present. Also present was Fire Chief, Dustin Nelson.

The board audited and compared all Claims, Receipts and Disbursements of the Clerk's and Treasurer's records for the year ending December 31, 2023.

The Investment report and Certificate of Deposits and Checking account statements for the year ending December 31, 2023 were reviewed.

GBaker gave a report on CDs for investments.

GBaker made a motion and Driscoll seconded to approve and sign the Clerk and Treasurer's Reports and Summary for the Bearville Township Year ending December 31, 2023. Baker, Driscoll and Laulunen- yes. AIF The Board signed the Summary Financial Reports of the Clerk and Treasurer for the year ending December 31, 2023.

The Board reviewed the 2022 Summary Statement and compared it to 2023, also looked at the levy that was passed at the 2023 Annual Town meeting.

PROPOSED LEVIES:

Carpenter Township wants a longer term lease agreement on the building.

The budget was discussed, need to levy for fire equipment.

Baker reported the Sharon Seifert from Bearville Town Road 528 is concerned about the bridge.

The Board estimates \$154,000.00 in expenditures for 2024.

GBaker and Laulunen would like to propose \$15,000.00 for the Fire Levy. Driscolls feels that \$5,000.00 would be better since everyone's taxes have gone up this year.

Laulunen made a motion to propose the following levies to the Annual Town Meeting on March 12, 2024:

General Fund - \$0

Road & Bridge Fund - \$0

Hall Fund - \$0

Fire Fund - \$15000.00

Cemetery Fund - \$0

Baker seconded. AIF Motion carried.

The Board discussed the estimated expenditures for the Town's Road for the Supervisors' Account to the Annual Town meeting 2023.

Laulunen made a motion to report the improvements to be made to the Town's Roads for the ensuing year (#2 on the form) should be \$10,000.00 and estimate of expenditures (#3 on form) for road maintenance should be \$15,000.00. Baker seconded. AIF Motion carried.

A motion was made by Baker and seconded by Driscoll to adjourn at 8:55 p.m. AIF

BEARVILLE TOWNSHIP CHAIRPERSON

CLERK BEARVILLE TOWNSHIP