

**Credit River Township
Board of Audit
Meeting Minutes
February 16, 2021, 6:00 PM**

Call to Order

Chairman Kostik called the meeting to order at 6:00 PM.

Members Present at the town hall :

Chairman Kostik, Vice Chairman Novak, Supervisor Schommer

Members Present via remote connection:

Supervisor Lawrence and Supervisor Howe

Others Present:

Treasurer Hill, Clerk Donovan

Activities:

Treasurer Hill submitted a list of claims paid in 2020. The Board selected representative samples at random as follows:

Claim	To	For	CNC Check	Claim Approved	Check Endorsed
10480	Abdo Eick & Meyers	2019 Audit	Y	Y	Y
10490	Collaborative Planning	Misc – Escrow, Tara Farms	Y	Y	Y
10493	Gallagher's	Winter Road Maintenance	Y	Y	Y
10497	Mark's Bobcat	Territory Plowing	Y	Y	Y
10522	Gallagher's	Winter Road Maintenance	Y	Y	Y
10530	Natural Systems Utilities	Stonebridge Jan 2020 O&M	Y	Y	Y
10541	CenterPoint Energy	Town Hall Gas	Y	Y	Y
10588	White Trash Inc	Lynn Ct Brush & Debris removal	Y	Y	Y
10637	Kraemer Mining Mat.	Purchase Rock	Y	Y	Y
10724	Xcel Energy	St Francis Light	Y	Y	Y

Clerk Donovan submitted a list of 2020 disbursements from Scott County to the Township Board. The Board reviewed the following deposits:

2020 Receipts					
Invoice Date	Invoice	Payment Date	Payment #	Payment Amount	Credit River Township Receipt #
1/14/2020	2019 YE Settlement	1/23/2020	69279	\$11,905.36	7028
2/18/2020	2020 Gas Tax Settlement	2/20/2020	69934	\$53,936.36	7075
5/19/2020	2020 US Fish & Wildlife	5/26/2020	71954	\$153.32	7130
6/15/2020	2020 1 st Half	6/18/2020	72491	\$1,030,257.46	7144
07/29/2020	2020 1 st Half Addition	8/3/2020	73325	\$55,443.57	7208
09/08/2020	CARES Grant	9/8/2020	74028	\$2,059.10	7215
11/23/2020	2020 2 nd Half	11/30/2020	75764	\$876,716.65	7357

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

Motion to approve the findings of the 2021 Credit River Township Board of Audit for 2020 Claims and Receipts: Vice Chairman Novak

Second: Supervisor Schommer

Roll Call:

Chairman Kostik

Vice Chairman Novak

Supervisor Schommer

Supervisor Lawrence

Supervisor Howe

Motion carried 5-0

There being no further business before the Town Board, made a motion to adjourn.

Vice Chairman Novak

Second: Supervisor Novak

Motion carried 5-0.

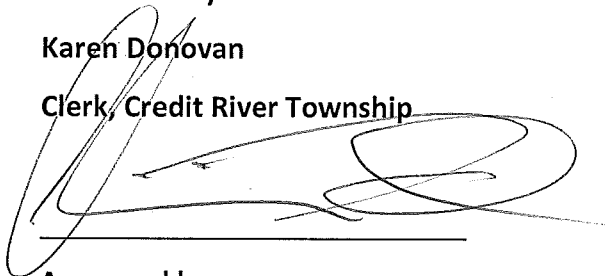
The meeting adjourned at 6:20 PM.

Karen Donovan

Submitted by:

Karen Donovan

Clerk, Credit River Township



Approved by:

Chris Kostik

Chairman, Credit River Township