

**Credit River Township  
Board of Audit  
Meeting Minutes  
February 8, 2017, 7:00 PM**

**Call to Order**

Vice Chairman Novak called the meeting to order at 7:00 PM.

**Members Present:**

Vice Chairman Novak, Supervisor Lawrence, Supervisor Howe

**Members Absent:** Chairman Kostik, Supervisor Schommer

**Others Present:**

Treasurer Hill, Clerk Donovan

**Activities:**

Treasurer Hill submitted a list of claims paid in 2016. The Board selected representative samples at random as follows:

Claim	To	For	CNC Check	Claim Approved	Check Endorsed
398E	Visa Community Card	I Contact Monthly Service Fee	Y	Y	Y
8591	Chores and More by Heidi	Town Hall Full Clean	Y	Y	Y
8699	Kimberly Nilsen	Bruce Nilsen February 2016 Srv	Y	Y	Y
8787	AAA Striping Service	Striping Roads (Natchez Ave)	Y	Y	Y
8865	US Bank Equipment Finance	Acct#1388554 Lease Payment	Y	Y	Y
8972	Bohnsack Excavating	Complete Harvest Hills Outlet	Y	Y	Y

Clerk Donovan submitted a list of 2016 disbursements from Scott County to the Township Board. The Board reviewed the following deposits:

2016 Receipts					
Invoice Date	Invoice	Payment Date	Payment #	Payment Amount	Credit River Township Receipt #
1/19/2016	2015 YEAR END	1/22/2016	39214	29,253.95	5863
2/23/2016	2016 (GAS TAX) SETTLEM	2/25/2016	39824	42,999.12	5878
6/16/2016	2016 1 <sup>ST</sup> HALF	6/20/2016	41912	815,191.54	5963
6/29/2016	2016 US FISH & WILDLIF	7/5/2016	42199	96.57	5973
10/5/2016	2016-300	10/25/2016	44378	29,147.25	6058
10/25/2016	2016-150	12/29/2016	45648	237.29	6131
11/22/2016	2016 2 <sup>ND</sup> HALF	11/30/2016	45066	767,494.20	6112

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

**Motion to approve the findings of the 2017 Credit River Township Board of Audit for 2016 Claims and Receipts: Supervisor Lawrence**

**Second: Supervisor Howe**

**Motion carried 3-0**

**Adjourn:**

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

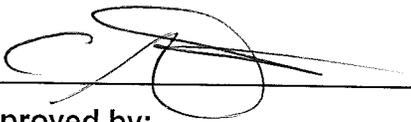
**Second: Supervisor Lawrence**

**Motion carried 3-0.**

The meeting adjourned at 7:13 PM.

Submitted By:  
Karen Donovan  
Clerk, Credit River Township



  
Approved by:

Al Novak  
Vice Chairman, Credit River Township