

**Watab Township Board of Audit Minutes
January 29, 2013**

All board members were present for the Board of Audit, which was called to order at 7:00 p.m. on Tuesday, January 29, 2013 by Chair Ed Kacures Jr. The main purpose of the meeting was to conduct the annual Board of Audit.

The first item of business was for the supervisors to examine the claim forms and match them to the check stubs. Motion was made by Supervisor Gondeck, seconded by Supervisor Kacures that all claims were in order. Motion passed.

The Supervisors reviewed the financial reports of the Treasurer and Clerk and compared all the fund balances, receipts and disbursements, and the Cash Basis Accounting Form for 2012. Supervisor Gondeck made a motion to authorize the Board to sign the Financial Reports, motion seconded by Supervisor Erdmann, and motion passed.

The board reviewed the changes made to the 2013 budget. No additional changes were made.

Utilizing the 2013 budget as a basis of consideration and including 2014 anticipated expenses, the board determined levy recommendations for 2014 Tax Year. They will be adopted at the next regular board meeting for presentation at the annual meeting:

General Fund	\$ 75,000
Road & Bridge	\$225,000
Fire	\$ 70,000
Building	\$ <u>25,000</u>
Total	\$395,000

Due to there being no Precinct Caucuses this year, a motion was made by Supervisor Gondeck and seconded by Supervisor Erdmann to schedule the February meeting for February 5th instead of the 12th. Motion passed.

Motion was made by Supervisor Erdmann, seconded by Supervisor Gondeck to adjourn the meeting at 9:00 p.m.

Respectfully submitted by Pat Spence