

Township of Breitung Board of Audit Meeting 02/24/2024-After Regular Board Meeting. In Person Meeting at the Breitung Community Center

Present In Person:

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Matt Tuchel, Clerk Dianna Sundahl, Treasurer Jorgine Gornick

Call the Meeting to Order: Chairman Tomsich called the meeting to order at 1:17pm

Acceptance of Agenda:

Motion by Supervisor Tuchel to accept the agenda as presented

2nd by Supervisor Tekautz

Motion Passed 3-0

Total Disbursements and Transfers:

\$2,450,035.66

Total Receipts, Transfers & Balance:

\$2,781,381.95

Fund Balances:

Motion made by Supervisor Tekautz to accept Clerk's Summary for Fiscal Year Ended 2023 with a EOY balance for both the Clerk & Treasurer of \$331,346.29

2nd by Supervisor Tuchel

Motion Passed 3-0

Receipts or claims verified by board members:

None done at this time, this action is done on a monthly basis 30 minutes prior to Regular Board Meetings, books left on the table

Recommended levy amounts, by fund:

Discussion on levy amounts previous meetings. Several projects in the works with no known cost estimate at this time. Unknown if Ambulance cost will increase to the City of Tower.

Motion made by Supervisor Tuchel to recommend deferring the levy amount to a later date than the March 2024 Annual Meeting

2nd by Supervisor Tekautz

Motion Passed 3-0

Adjourn:

Motion by Supervisor Tuchel to Adjourn the Meeting at 1:25pm

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted
Dianna Sundahl
Clerk, Breitung Township