

Canosia Township

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Town Board: Chair Kevin L. Comnick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal

BOARD OF AUDIT MEETING MINUTES

February 1, 2023

ATTENDING: Chair Kevin Comnick, Supervisor Penny Dieryck, Supervisor Jeff Erikson (Virtual), Clerk Amber Madoll, Treasurer Cheryl Borndal, Fire Chief Gene Stevens, and Road Foreman Gary Oswell. The meeting was held virtually and in person at the Canosia Town Hall.


Chair Comnick called the meeting to order at 5:28 p.m. and the pledge of allegiance was recited.

- A. **Review of financial records of the Clerk and Treasurer:** Supervisor Comnick stated that the cash balance statements between the Clerk and Treasurer matched at \$801,269.77.
- B. **The following random verifications of 2022 receipts occurred:** T98548 for \$10, T98576 for \$285, T152218 for \$2,697.06, and T152233 for \$200. All were found accurate.
- C. **The following random verifications of 2022 disbursements occurred:** #21592 for \$312, #21661 for \$89.55, #21696 for \$840.36, and #21779 for 8304.83. All were found accurate.
- D. **Motion** was made by Kevin Comnick, seconded by Penny Dieryck to approve the 2022 financial records of the Clerk and Treasurer. Motion carried unanimously, 2 – 0. Erikson unable to vote due to non-stationary virtual attendance.

ADJOURNMENT

Motion by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 5:43p.m. Motion carried unanimously, 2 – 0.

Respectfully Submitted,


Amber Madoll, Clerk
April 5, 2023

APPROVED:


Town Board Chair
April 5, 2023