

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

BOARD OF AUDIT MEETING MINUTES

February 6, 2024

ATTENDING: Chair Penny Dieryck, Supervisor Kevin Comnick, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal, and Chief Gene Stevens. The meeting was held in person at the Canosia Town Hall.

Chair Dieryck called the meeting to order at 5:00 p.m., and the pledge of allegiance was recited.

The board reviewed the 2023 financial records of the Township Treasurer and Township Clerk.

Supervisor Dieryck requested Chk # 22063 issued on 1/2023 in the amount of \$57.92. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Dieryck requested Chk # 22185 issued on 5/2023 in the amount of \$88.60. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Dieryck requested Chk # 22307 issued on 8/2023 in the amount of \$850.00. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Erikson requested Chk # 22213 issued on 6/2023 in the amount of \$682.50. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Erikson requested Chk # 22241 issued on 6/2023 in the amount of \$13,765.00. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Erikson requested Chk # 22275 issued on 7/2023 in the amount of \$62.58. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Comnick requested Chk # 22249 issued on 6/2023 in the amount of \$2,941.46. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Comnick requested Transfer # EFT2023-5 issued on 5/2023 in the amount of \$799.26. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Dieryck requested Deposit # T-152272 issued on 5/2023 in the amount of \$10.00. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Dieryck requested Deposit # T-152242 issued on 1/2023 in the amount of \$57.50. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Dieryck requested Deposit # T-152307 issued on 8/2023 in the amount of \$95.00. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Erikson requested Deposit # T-152245 issued on 1/2023 in the amount of \$10.00. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Erikson requested Deposit # T-152310 issued on 8/2023 in the amount of \$2,960.00. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Erikson requested Deposit # T-152333 issued on 12/2023 in the amount of \$200.00. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Supervisor Comnick requested Deposit # T-152246 issued on 1/2023 in the amount of \$400.00. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.


Supervisor Comnick requested Deposit # T-152263 issued on 3/2023 in the amount of \$4,095.90. Treasurer Borndal provided the evidence of accuracy to each board member and it was verified as accurate.

Motion made by Penny Dieryck, seconded by Kevin Comnick to approve the 2023 financial records of the Canosia Township Treasurer and Township Clerk as presented to the board. Motion carried unanimously, 3 – 0. Penny Dieryck, Kevin Comnick, and Jeff Erikson voted in favor.

ADJOURNMENT

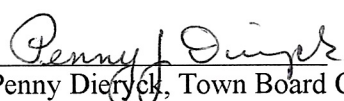
Motion made by Jeff Erikson, seconded by Penny Dieryck, to adjourn the meeting at 5:42 p.m. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Comnick voted in favor.

Respectfully Submitted,



Amber Madoll, Clerk
February 7, 2024

APPROVED:



Penny Dieryck, Town Board Chair
February 7, 2024