

February 2, 2009

**Audit Township Meeting**

The meeting was called to order by Don Henning at 8:22 pm.

Present were Jerome Haggemiller, Connie Marshall, Gary Anderson and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurers and found the books to be in balance. A balance of \$485,133.01 in total cash, broken down as follows.

Checking account	\$	505.00
Money Market	\$	272,970.62
Certificate Deposit	\$	211,657.39
	\$	485,133.01

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**Fund Balances**

General Fund	\$	107,525.09
Fire Fund	\$	171,736.71
Gopher Fund	\$	1,862.29
Chloride Fund	\$	22,862.74
Road Fund	\$	181,146.18
	\$	485,133.01

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Andy made a motion to accept the books seconded by Jerome and motion passed by a vote of 3-0.

Further discussion of checks and balances would like to see the original bank statement at the first monthly meeting that the statement would be available to have a supervisor sign off on the statement. Statements would most likely be one month behind due to the fact of timing of meetings and availability of the statements. Motion by Andy and seconded by Don motion passed by a vote of 3-0.

As no further business motion to adjourn by Andy and seconded by Jerome, motion passed by a vote of 3-0.