

LEAF VALLEY TOWNSHIP

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CHAIR, Wade Nibbe called the Board of Audit to order on January 10, 2013 following the January 10, 2013 monthly meeting. Supervisor Dale Diedrich, Treasurer Barb Guenther and Clerk Pam Cuperus present, Brent Ost was absent due to medical reason.

The Treasurer reviewed and explained the financial 2012 summary report/statement; explaining what each Fund started with, spent, and income received during 2012. Any questions/concerns the Board had were addressed and explained by the Treasurer. At this time the Treasurer and the Clerk's ledgers were reviewed by a supervisor, each reviewing and comparing prepared and sent check's and all income received during 2012. Motion was made and second to accept the 2012 financial summary reports and each ledger as prepared with Wade Nibbe and Dale Diedrich voting aye, no further discussion motion carried. At this time both ledgers and financial summary report were signed by Board.

Motion was made and second to adjourn and with no further discussion motion carried.

8:30 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE NEXT SCHEDULED MEETING.