

Vermillion Township
Board of Audit Meeting Minutes
February 28, 2023

Attendance:

Supervisor Chairman Larry Ring
Supervisor Bruce Lohmann
Supervisor Audrey Felty
Clerk Cindy Ladzun
Treasurer Nick Rueger

Chairman Ring opened the meeting at 7:00 pm and the Pledge of Allegiance was recited.

Ladzun confirmed the Election, Annual Meeting and Board of Canvass will take place on March 14, 2023. Election hours are 10:00 am to 8:00 pm and the Annual Meeting will follow at approximately 8:45 pm. The Board of Canvass will take place after the Annual Meeting.

Rueger presented the claim/disbursements register and the receipt register from CTAS to the Board. Each supervisor picked one claim/disbursements and one receipt and Rueger provided the actual backup for the claim/disbursement and the receipt. Rueger was unable to locate the Earl F. Anderson claim/disbursement that Lohmann had chosen. He will try to locate that missing claim/disbursement and bring the backup to show to the Board at a future meeting.

Ladzun provided the levy amounts from 2016 thru 2022 to the Board. Discussion was had regarding each of the levies and the Board has made the following recommendations:

General Levy - \$120,000

Fire Levy - \$127,000

Road & Bridge Levy - \$280,000

The Board would like to have the following items added to the agenda for the Annual Meeting:

- Audit
- Doffing Avenue
- Hogan Avenue
- 205th Street (between CR 47 and CR 85)

Lohmann motioned to adjourn at 9:30 pm. Felty seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk