

Vermillion Township
Board of Audit Meeting Minutes
February 15, 2024

Attendance:

Supervisor Chairman Larry Ring
Supervisor Audrey Felty
Supervisor Jeramy Ladzun
Treasurer Nick Rueger
Clerk Cynthia Ladzun

Chairman Ring opened the meeting at 6:00 pm and the Pledge of Allegiance was recited.

Clerk Cynthia Ladzun confirmed that the Election and Annual Meeting will take place on March 12, 2024 at the USW 662 Union Hall. Election hours are 10:00 am to 8:00 pm and the Annual Meeting will commence at approximately 8:45 pm. The Board of Canvass Meeting will take place on March 13, 2024 at 6:00 pm at the Vermillion Township Hall.

Treasurer Nick Rueger presented and read a recap letter of the 2023 township financials. This letter will be made available at the Annual Meeting. A copy of the disbursement register and the receipt register from CTAS for all the transactions that took place in 2023 was provided to each Board member. The supervisors each picked one disbursement and one receipt and **Treasurer Nick Rueger** provided the actual backup to go with that disbursement and receipt.

Clerk Cynthia Ladzun provided levy amounts from 2019 thru 2023 to the Board and discussion was had regarding each of the levies. The Board decided on the following recommendations:

General Levy - \$120,000

Fire Levy - \$141,000

Road & Bridge Levy - \$300,000

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

- Future Ownership of Land/Building
- MN Association of Townships - Scholarship
- Treasurer's Report

Ladzun motioned to adjourn at 8:05 pm. Felty seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk