

Avon Township Board of Audit Meeting – March 7, 2012
Minutes
Avon Township Hall

1. Call to order – The meeting was called to order by Chair Gondringer at 7:00 PM in the Avon Town Hall.
2. Pledge of Allegiance - The pledge was recited.
3. Roll Call – Present: LeRoy Gondringer, John Merdan, Kelly Martini, Marion Gondringer. Absent: Richard Bresnahan, Stephen Saupe
4. Approval of agenda: Gondringer moved to accept the agenda as presented. Merdan second. All in favor. Motion carried.
5. Treasurer’s Report – Merdan moved to discuss the Treasurers Report at the Supervisors Meeting that follows this meeting. Gondringer second. All in favor. Motion carried.
6. Scheduled Business
 - a. Examine and audit Town Accounts – Treasurer Martini provided a financial statement. The Supervisors examined the financial statement provided by Treasurer Martini and the records kept by the Clerk/Deputy Clerk. Since the records matched, Merdan moved to approve the Board of Audit results. Gondringer second. All in favor. Motion carried.
 - b. Prepare report for Annual Meeting – to be discussed at the Supervisors Meeting that follows (March 7, 2012).
 - c. Develop budget for next year and determine levy - to be discussed at the Supervisors Meeting that follows (March 7, 2012).
7. Adjournment – Merdan moved to adjourn at 7:30 PM. Gondringer second. All in favor. Motion carried.

Respectfully submitted,
Marion Gondringer, Deputy Clerk

Date

Supervisor Approval:

Richard Bresnahan

LeRoy Gondringer

John Merdan