

MUNSON TOWNSHIP AUDIT COMMITTEE

Tuesday, May 13, 2008

Chairman Andrew Bushman opened the meeting at 5:47pm with members Frank Gliha and Todd Ray present. The minutes were taken by Township Fiscal Officer Patricia Bayer.

Mr. Ray moved and Mr. Gliha seconded to approve the December 11, 2007 minutes as written, with a unanimous vote. Motion carried.

Action plans were identified for the next meeting:

- 1) Recap with the park board finances using the current permanent appropriation
- 2) Recap inheritance tax up to date
- 3) Recap for fire department three years back
- 4) Cross reference to audit two warrants under \$500, two warrants under \$5,000, and two warrants over \$5,000

Mr. Ray moved and Mr. Gliha seconded to adjourn the meeting at 5:58pm, with a unanimous vote. Motion carried.

Andrew J. Bushman, Chairman

Patricia A. Bayer