

Livonia Township  
Special Meeting  
February 4, 2010

On Thursday February 4, 2010 the Livonia Board of Supervisors met in a Special Meeting located at 11162 265<sup>th</sup> Avenue, Livonia Township, Sherburne County, Minnesota.

Those present: Supervisors Hass, Doebler, Hewitt, Sherper, Wallin, Clerk/Treasurer Spencer, and Deputy Clerk/Treasurer Olson.

Chairman Sherper called the meeting to order at 8:45 p.m. to conduct the annual Town Board of Audit and to discuss 120<sup>th</sup> Street road striping after final lift of bituminous has been placed.

Prior to the meeting each Board member selected a minimum of three checks and receipts to be audited for the year ending December 31, 2009. During the Board of Audit each Supervisor examined the invoices and claims for payment, verified the checks written to vendors were in the amount of the claim. These were verified against the banking records. Each Supervisor examined the receipts and confirmed the receipt was written for the exact dollar amount of the check, transfer or electronic fund transfer. These were compared to deposit stated on the banking statements. The Board found all checks and receipts audited to be in good order.

The Board favors striping of the final lift of bituminous on the 120<sup>th</sup> Street to be such to allow for 10 foot lanes of travel, two foot shoulders and a six foot walking/biking path.

Hass/Doebler unanimous to adjourn at 9:05 p.m.

Dated this 22nd day of February 2010

Don Sherper  
Chair or Vice Chair

Lee Spencer  
Clerk/Treasurer or Deputy Clerk/Treasurer