

February 14, 2012

Chair Harmsen called the annual board of audit meeting of Scandia Valley Township to order at 8:03 p.m.

After review, Supervisor Card, seconded by Supervisor Borgstrom, made a motion to approve the Clerk and Treasurer's books for 2011 as complete and in balance. The remainder of the board concurred.

The remainder of the meeting was spent discussing the projected budget for the year 2013 to be levied at the annual meeting March 13, 2012. After discussion, the board set the total 2013 levy at \$540,500.00.

<u>FUND</u>	<u>AMOUNT</u>	<u>MOTION BY:</u>	<u>SECOND BY:</u>
General Fund	\$ 50,000.00	Supervisor Borgstrom	Supervisor Card
Road & Bridge Fund	400,000.00	Supervisor Card	Supervisor Akkerman
Township Equipment Fund	20,000.00	Supervisor Card	Supervisor Akkerman
Fire Fund	42,500.00	Supervisor Borgstrom	Supervisor Card
Fire Truck Equipment Fund	10,000.00	Supervisor Card	Supervisor Borgstrom
Cemetery Fund	5,000.00	Supervisor Card	Supervisor Akkerman
Park Fund	5,000.00	Supervisor Card	Supervisor Borgstrom
Refuse & Recycling Fund	<u>8,000.00</u>	Supervisor Harmsen	Supervisor Borgstrom
Total Levy	\$540,500.00		

The remainder of the board concurred with all motions.

With no further business to transact, the meeting adjourned at 9:10 p.m. by motion of Supervisor Borgstrom, seconded by Supervisor Card. The remainder of the board concurred.

Robert Harmsen - Chairman

Kathie L. Headley - Clerk