

February 12, 2013

Chair Borgstrom called the annual board of audit meeting of Scandia Valley Township to order at 8:29 p.m. with all board members in attendance.

After review, Supervisor Card, seconded by Supervisor Akkerman, made a motion to approve the Clerk and Treasurer's books for 2012 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 12, 2013. The board asked that the clerk prepare a summary of the main expenditures by the town after discussing what would be needed for the levy. They decided to adjourn the meeting and reconvene on February 25 to allow the clerk time to prepare a summary before making any decisions about the levy.

With no further business to transact, the meeting adjourned at 9:28 p.m. by motion of Supervisor Rosvold, seconded by Supervisor Card. The remainder of the board concurred.

Dale Borgstrom - Chairman

Kathie L. Headley - Clerk

February 25, 2013

Chair Borgstrom called the reconvened annual board of audit meeting of Scandia Valley Township to order at 7:07 p.m. with all board members except Supervisor Newkirk in attendance.

The board reviewed the summary of expenditures presented by the clerk. The board reviewed the legal fees caused by the Fish Trap Lake lot lawsuit that caused the General Fund to be in the negative for the second year in a row. They discussed the need to begin rebuilding and paving Pineview Boulevard the summer of 2013. They also talked about the need for major reconstruction on Fish Trap Lake Drive and Lakeview in the coming years. They would like to schedule Fish Trap Lake Drive for 2015 and Lakeview in 2017. While considering where to set the fire truck and town equipment funds they talked about the need for new plow trucks and the price of fire trucks.

After discussion, the board set the total 2013 levy payable in 2014 at \$535,000.00.

<u>FUND</u>	<u>AMOUNT</u>	<u>MOTION BY:</u>	<u>SECOND BY:</u>
General Fund	\$ 70,000.00	Supervisor Card	Supervisor Akkerman
Road & Bridge Fund	362,000.00	Supervisor Card	Supervisor Akkerman
Township Equipment Fund	20,000.00	Supervisor Rosvold	Supervisor Card

Fire Fund	40,000.00	Supervisor Card	Supervisor Akkerman
Fire Truck Equipment Fund	20,000.00	Supervisor Card	Supervisor Rosvold
Cemetery Fund	5,000.00	Supervisor Akkerman	Supervisor Rosvold
Park Fund	10,000.00	Supervisor Rosvold	Supervisor Card
Refuse & Recycling Fund	<u>8,000.00</u>	Supervisor Card	Supervisor Akkerman
Total Levy	\$535,000.00		

The remainder of the board concurred with all motions.

With no further business to transact, the meeting adjourned at 8:05 p.m. by motion of Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chairman

Kathie L. Headley - Clerk