

February 14, 2017

Chair Sandstrom called the annual board of audit meeting of Scandia Valley Township to order at 7:50 p.m. with all board members in attendance.

Supervisor Newkirk reported on his audit of the clerk and treasurer books. Based on his report, Supervisor Newkirk, seconded by Chair Sandstrom, made a motion to approve the Clerk and Treasurer's books for 2016 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 2018 to be levied at the annual meeting March 14, 2017.

After discussion, the board set the total requested 2017 levy payable in 2018 at \$668,000.00 with a motion by Supervisor Card and seconded by Supervisor Pantzke for the following individual amounts. The remainder of the board concurred.

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 50,000.00
Road & Bridge Fund	450,000.00
Fire Fund	45,000.00
Fire Truck Fund	30,000.00
Cemetery Fund	5,000.00
Township Equipment Fund	70,000.00
Park Fund	10,000.00
Refuse & Recycling Fund	<u>8,000.00</u>
Total Levy	\$668,000.00

With no further business to transact, the meeting adjourned at 8:40 p.m. by motion of Supervisor Card, seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom - Chairman

Kathie L. Headley - Clerk