

February 9, 2016

Chair Borgstrom called the annual board of audit meeting of Scandia Valley Township to order at 7:41 p.m. with all board members in attendance.

After review, Supervisor Newkirk, seconded by Supervisor Rosvold, made a motion to approve the Clerk and Treasurer's books for 2015 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 2017 to be levied at the annual meeting March 8, 2016.

After discussion, the board set the total requested 2016 levy payable in 2017 at \$613,000.00.

<u>FUND</u>	<u>AMOUNT</u>	<u>MOTION BY:</u>	<u>SECOND BY:</u>
General Fund	\$ 70,000.00	Supervisor Newkirk	Supervisor Card
Road & Bridge Fund	400,000.00	Supervisor Newkirk	Supervisor Card
Fire Fund	45,000.00	Chair Borgstrom	Supervisor Rosvold
Fire Truck Fund	30,000.00	Supervisor Rosvold	Supervisor Sandstrom
Cemetery Fund	5,000.00	Supervisor Card	Supervisor Rosvold
Township Equipment Fund	45,000.00	Supervisor Card	Supervisor Newkirk
Park Fund	10,000.00	Supervisor Rosvold	Supervisor Card
Refuse & Recycling Fund	<u>8,000.00</u>	Supervisor Newkirk	Supervisor Rosvold
Total Levy	\$613,000.00		

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