

February 13, 2018

Chair Sandstrom called the annual board of audit meeting of Scandia Valley Township to order at 9:16 p.m. with all board members in attendance.

Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to waive reading the minutes of the 2017 Annual Audit Meeting. The remainder of the board concurred.

Supervisor Newkirk reported on his audit of the clerk and treasurer books. Based on his report, Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to approve the Clerk and Treasurer's books for 2017 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 2019 to be levied at the annual meeting March 13, 2018.

After discussion, the board set the total requested 2018 levy payable in 2019 at \$708,000.00 with a motion by Supervisor Newkirk 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	490,000.00
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	\$708,000.00

With no further business to transact, the meeting adjourned at 9:35 p.m. by motion of Supervisor Card, seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom - Chairman

Kathie L. Headley - Clerk