

February 10, 2014

Chair Borgstrom called the annual board of audit meeting of Scandia Valley Township to order at 7:51 p.m. with all board members in attendance except Supervisor Newkirk.

After review, Supervisor Card, seconded by Supervisor Akkerman, made a motion to approve the Clerk and Treasurer's books for 2013 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 2015 to be levied at the annual meeting March 11, 2014. The board reviewed the summary of expenditures presented by the clerk. The board discussed the end of the legal fees involved with the Fish Trap Lake lot lawsuit that caused the General Fund to be in the negative for the third year in a row. They discussed the 2014 Pineview Boulevard project and the unexpected increase to the 2013 levy which will be payable in 2014. 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 requested 2014 levy payable in 2015 at \$548,000.00.

<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	375,000.00	Supervisor Akkerman	Supervisor Card
Township Equipment Fund	20,000.00	Supervisor Rosvold	Chair Borgstrom
Fire Fund	40,000.00	Supervisor Rosvold	Supervisor Akkerman
Fire Truck Equipment Fund	20,000.00	Chair Borgstrom	Supervisor Akkerman
Cemetery Fund	5,000.00	Supervisor Card	Supervisor Rosvold
Park Fund	10,000.00	Supervisor Rosvold	Supervisor Card
Refuse & Recycling Fund	<u>8,000.00</u>	Supervisor Akkerman	Supervisor Card
Total Levy	\$548,000.00		

The remainder of the board concurred with all motions.

With no further business to transact, the meeting adjourned at 8:49 p.m. by motion of Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chairman

Kathie L. Headley - Clerk