

February 11, 2014

Chair Borgstrom called the annual board of audit meeting of Scandia Valley Township to order at 7:47 p.m. with all board members in attendance.

After review, Supervisor Rosvold, seconded by Supervisor Sandstrom, made a motion to approve the Clerk and Treasurer's books for 2014 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 2016 to be levied at the annual meeting March 10, 2015. The board reviewed the summary of expenditures presented by the clerk. The board discussed the many unexpected expenses that had come up during the year. They also talked about the need for major reconstruction on Fish Trap Lake Drive and Lakeview in the coming years. They would like to begin the engineering process in 2015. While considering where to set the fire truck and town equipment funds they talked about the need for new plow trucks caused by the inability to obtain parts for the truck currently operated by the township and the price of fire trucks.

After discussion, the board set the total requested 2015 levy payable in 2016 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 8:52 p.m. by motion of Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chairman

Kathie L. Headley - Clerk