

February 12, 2019

Chair Sandstrom called the annual board of audit meeting of Scandia Valley Township to order at 7:46 p.m. with all board members in attendance.

Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to approve the Clerk and Treasurer's books for 2018 as complete and in balance based on the audit conducted by Supervisor Newkirk and Chair Sandstrom. The remainder of the board concurred.

The remainder of the meeting was spent discussing the projected budget for the year 2020 to be levied at the annual meeting March 12, 2019.

After discussion, the board set the total requested 2019 levy payable in 2020 at \$708,000.00 with a motion by Supervisor Newkirk and seconded by Supervisor Hardy 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 8:16 p.m. by motion of Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom - Chairman

Kathie L. Headley - Clerk