

**SHAMROCK TOWNSHIP  
BOARD OF AUDIT/BUDGET MEETING  
Tuesday, February 7, 2016**

Chairperson Charles Quale called the Board of Audit/Budget Meeting to order at 3:00 p.m. Present were Supervisors Ron Smith and Allen Eld, Treasurer John Brula and Clerk Candace Kral and no township residents.

The board reviewed the annual reports presented by the treasurer and clerk. Fund reports, CDs, the Visa and the Victor Lundeen Company account claims were reviewed and found to be in order. It was noted that the board reviews and approves claims presented at the monthly meetings as part of the audit process. The clerk presented a list of required annual reports that have been submitted to various agencies.

Ron Smith moved to approve the treasurer and clerk's annual reports, seconded by Allen Eld; motion carried.

The board deliberate the condition and replacement for a new utility (pick-up) truck and the condition of the Sterling dump truck. It was also stated that the salt/sand shed needs to be repaired/replaced. It is starting to fall apart. Various road projects for the coming year were examined.

The budget for 2018 was discussed. The board noted the balances of the current levy funds and noted that they have been informed that the fire protection expense will probably be increased by 10% this year and that the Fire Fund needs to be increased to accommodate the expense.

After reviewing the expenses and anticipated projects for 2018, Motion made by Ron Smith, seconded by Allen Eld; to recommend 2018 levies with an increase of \$10,000 to Fire, leaving the other funds the same as last year, recommended levies to be as follows, motion carried.

**Recommended 2018 levies are:**

<b>General Fund</b>	<b>\$ 75,000.00</b>
<b>Road &amp; Bridge Fund</b>	<b>285,000.00</b>
<b>Blacktop Repair Fund</b>	<b>100,000.00</b>
<b>Fire Fund</b>	<b>85,000.00</b>
<b>Building Repair Fund</b>	<b>30,000.00</b>
<b>Sewer Fund</b>	<b>5,000.00</b>
<b>Parks &amp; Recreation</b>	<b>20,000.00</b>
<b>Lease/Purchase Loan Repayment</b>	<b>80,000.00</b>
<b>TOTAL</b>	<b>\$ <u>680,000.00</u></b>

Meeting adjourned at 4:13 p.m.

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Candace Kral  
Clerk

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Charles Quale  
Board Chairman

**MINUTES WERE APPROVED AT THE MARCH 9, 2017, REGULAR BOARD MEETING**