

**Shamrock Township  
Board of Audit/Budget Meeting  
February 17, 2009**

Chairperson Nancy Karjalahti called the Board of Audit to order at 6 p.m. Present were Supervisors Charles Quale and Ron Smith, Treasurer John Brula, Clerk Candace Bartel and residents Richard Biernat and Jim Carlson.

The board reviewed the annual audit reports presented by the treasurer and clerk. All fund reports and selected vendor accounts were reviewed. The VISA account, the Kennedy Graven billing, the cleanup day and the township insurance costs were reviewed. All fund balances and final balances were in agreement. Motion by Charles Quale, seconded by Ron Smith to approve the clerk and treasurer's 2008 audit reports as presented; motion carried.

The utilities on the new building were discussed.

Jim Carlson inquired about a possible donation to the Big Sandy Water Institute. A request should be sent to the clerk to be included on the agenda for the annual meeting.

The original cost and balance due on the backhoe were reviewed. The loan payment schedule on the maintenance building was reviewed.

The budget for 2010 was discussed. After reviewing the expenses and anticipated projects for 2010, Charles Quale moved to recommend the following levy amounts for 2010 (same as the 2009 levy amounts), seconded by Ron Smith; motion carried.

Current 2009 levies are:		<b>Recommended 2010 levies:</b>	
Revenue	\$ 90,000	<b>Revenue</b>	<b>\$ 90,000</b>
Road & Bridge	320,000	<b>Road &amp; Bridge</b>	<b>320,000</b>
Building repair	5,000	<b>Building repair</b>	<b>5,000</b>
Fire	35,000	<b>Fire</b>	<b>35,000</b>
Sewer	0	<b>Sewer</b>	<b>0</b>
Park & Recreation	20,000	<b>Park &amp; Recreation</b>	<b>20,000</b>
Lease/Purchase		<b>Lease/Purchase</b>	
Loan Repayment	<u>80,000</u>	<b>Loan Repayment</b>	<b><u>80,000</u></b>
<b>Total</b>	<b>\$550,000</b>	<b>Total</b>	<b>\$550,000</b>

On recommendation from the treasurer, Ron Smith moved to transfer \$50,000 from the Road & Bridge Fund to a certificate of deposit for equipment replacement, transfer \$30,000 from the Road & Bridge Fund to a certificate of deposit for gravel crushing, transfer \$25,000 from the Road & Bridge Fund to a certificate of deposit for blacktopping projects, transfer \$25,000 from the Sewer Fund to a certificate of deposit for future sewer related projects, and to pay off the remaining balance due on the backhoe, seconded by Charles Quale; motion carried.

Meeting adjourned at 8:45 p.m.

Candace Bartel  
Shamrock Township Clerk

Nancy Karjalahti  
Shamrock Township Board Chairperson

**MINUTES WERE APPROVED AT THE MARCH 5, 2009  
REGULAR BOARD MEETING**