

**SHAMROCK TOWNSHIP
BOARD OF AUDIT/BUDGET MEETING
Thursday, February 18, 2010**

Chairperson Ron Smith called the Board of Audit to order at 6:30 p.m. Present were Supervisors Charles Quale and Nancy Karjalahti Treasurer John Brula, Clerk Candace Bartel, Deputy Clerk Candace Kral and resident Richard Biernat.

The board reviewed the annual audit reports presented by the treasurer and clerk. All fund reports and selected vendor accounts were reviewed. The meaning of "crime coverage" in the township insurance package was clarified. The VISA account was reviewed.

On the recommendation from the treasurer, Nancy Karjalahti moved to transfer \$75,000 into a 12 month CD designated for early final payment on the building loan, seconded by Charles Quale; motion carried unanimously.

Nancy Karjalahti moved to approve the treasurer and clerk's audit, Charles Quale seconded; motion carried unanimously.

The budget for 2011 was discussed. After reviewing the expenses and anticipated projects for 2011, Nancy Karjalahti moved to recommend the following levy amounts for 2011, seconded by Charles Quale; motion carried unanimously.

Current 2010 levies are:		Recommended 2011 levies are:	
Revenue	\$ 90,000	Revenue	\$ 90,000
Road & Bridge	320,000	Road & Bridge	275,000
Building Repair	5,000	Building Repair	5,000
Fire	35,000	Fire	30,000
Sewer	0	Sewer	0
Park & Recreation	20,000	Park & Recreation	20,000
Lease/Purchase		Lease/Purchase	
Loan Repayment	<u>80,000</u>	Loan Repayment	<u>80,000</u>
Total	\$550,000	Total	\$500,000

It was noted that the assessment fee for 2011 will be \$1,100 less than 2010.

The Board reviewed possible equipment needs and noted that they would like to purchase a tractor/mover.

Meeting adjourned at 8:05 p.m.

Candace Bartel
Shamrock Township Clerk

Ronald Smith
Shamrock Township Board Chairman

**MINUTES WERE APPROVED AT THE REGULAR BOARD MEETING
MARCH 4, 2010**