

**SHAMROCK TOWNSHIP
BOARD OF AUDIT/BUDGET MEETING
Tuesday, February 18, 2016**

Vice-Chairperson Charles Quale called the Board of Audit/Budget Meeting to order at 1:00 p.m. Present were Supervisors Allen Eld, Treasurer John Brula and Clerk Candace Kral and one township residents. Supervisor Ron Smith arrived approximately 1:25 p.m.

The board reviewed the annual reports presented by the treasurer and clerk. Fund reports, CDs, the Visa and Kern Excavating 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 Charles Quale; motion carried.

The budget for 2017 was discussed. The board noted the balances of the current levy funds and noted that fire protection expense has increased again this year and that the Fire Fund needs to be increased.

After reviewing the expenses and anticipated projects for 2017, Motion made by Charles Quale, seconded by Allen Eld; to recommend 2017 levies with an increase of \$5,000 to Fire Fund and a decrease to the General Revenue Fund of \$5,000 leaving the other funds the same as last year, recommended levies to be as follows, motion carried.

Recommended 2017 levies are:

General Fund	\$	75,000.00
Road & Bridge Fund		285,000.00
Blacktop Repair Fund		100,000.00
Fire Fund		75,000.00
Building Repair Fund		30,000.00
Sewer Fund		5,000.00
Parks & Recreation		20,000.00
Lease/Purchase Loan Repayment		80,000.00
TOTAL	\$	670,000.00

Meeting adjourned at 2:13 p.m.

Candace Kral
Clerk

Ron Smith
Board Chairman

Charles Quale
Board Vice-Chairman

MINUTES WERE APPROVED AT THE MARCH 3, 2016, REGULAR BOARD MEETING