

**Shamrock Township
Board of Audit/Budget Meeting
February 21, 2008**

Chairman Charles Quale called the Board of Audit to order at 6:30 p.m. and led the pledge of allegiance. Present were Supervisors Nancy Karjalahti and Ron Smith, Treasurer John Brula, Clerk Candace Bartel and property owner, Richard Biernat.

The board reviewed the annual audit reports presented by the treasurer and clerk. All fund balances and final balances were in agreement. All fund reports and selected vendor accounts were reviewed. Motion by Ron Smith, seconded by Nancy Karjalahti to approve the clerk and treasurer s 2007 audit reports; motion carried.

The budget for 2009 was discussed. After reviewing the expenses and anticipated projects for 2009, Nancy Karjalahti moved to recommend the following levy amounts for 2009, seconded by Ron Smith; motion carried.

Current 2008 levies are:

Revenue	\$ 70,000
Road & Bridge	300,000
Building	60,000
Fire	35,000
Sewer	5,000
Park & Recreation	<u>15,000</u>
	\$485,000

Recommended 2009 levies:

Revenue	\$ 80,000
Road & Bridge	300,000
Building	0
Fire	35,000
Sewer	0
Park & Recreation	15,000
Lease/Purchase	
Loan Repayment	<u>80,000</u>
	\$510,000

The increase in the Revenue Fund reflects an increase in the fee charged to the township by Aitkin County Assessor s Office and utility and insurance fees for the existing building that were previously taken from the Road & Bridge Fund. Operating expenses for the new building will come out of the Road & Bridge Fund. The Board will review the Road & Bridge Fund at the end of 2008; if funds are available, allocations will be made for future gravel crushing, equipment replacement, and future blacktopping projects.

Meeting adjourned at 9:25 p.m.

Candace Bartel
Shamrock Township Clerk

Charles Quale
Shamrock Township Board Chairman

**THESE MINUTES WERE APPROVED AT THE
MARCH 6, 2008 REGULAR BOARD MEETING.**