

**SHAMROCK TOWNSHIP
BOARD OF AUDIT/BUDGET MEETING
Wednesday, February 1, 2012**

Chairperson Nancy Karjalahti called the Board of Audit/Budget Meeting to order at 9:30 a.m. Present were Supervisors Ron Smith and Charles Quale, Treasurer John Brula and Clerk Candace Bartel. Guidelines for the Board of Audit were read by the clerk.

The board reviewed the annual reports presented by the treasurer and clerk. Fund reports and the VISA 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.

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

The possibility of purchasing a foreclosed property to use as a gravel pit was discussed. The township attorney will be contacted for his opinion and this will be further discussed at the regular February board meeting.

The budget for 2013 was discussed. After reviewing the expenses and anticipated projects for 2013, Ron Smith moved to recommend keeping the levies for 2013 the same as this year, seconded by Charles Quale; motion carried unanimously.

Recommended 2013 levies are:

General Revenue Fund	\$ 100,000.00
Road & Bridge Fund	285,000.00
Road Repair Fund	100,000.00
Fire Fund	50,000.00
Building Repair Fund	15,000.00
Park & Recreation Fund	20,000.00
Lease/Purchase Loan Repayment	<u>80,000.00</u>
TOTAL	\$ 650,000.00

Projects for the next couple of years include truck replacement, gravel crush, possible purchase of property to be used as a gravel pit, road improvement projects, remodeling of the townhall, and work on the ball field.

Meeting adjourned at 11:07 a.m.

Candace Bartel
Shamrock Township Clerk

Nancy Karjalahti
Shamrock Township Board
Chairperson

MINUTES WERE APPROVED AT THE FEBRUARY 9, 2012 REGULAR BOARD MEETING