

**SHAMROCK TOWNSHIP  
BOARD OF AUDIT/BUDGET MEETING  
Monday, February 25, 2013**

Chairperson Ron Smith called the Board of Audit/Budget Meeting to order at 9:00 a.m. Present were Supervisors Jerry Pawlak and Charles Quale, Treasurer John Brula and Clerk Candace Kral. 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, the VISA and Sather 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 Jerry Pawlak; motion carried unanimously.

The budget for 2014 was discussed. After reviewing the expenses and anticipated projects for 2014, Jerry Pawlak moved to recommend keeping the levies for 2014 the same as this year, seconded by Charles Quale; motion carried unanimously.

**Recommended 2013 levies are:**

<b>General Revenue Fund</b>	<b>\$ 100,000.00</b>
<b>Road &amp; Bridge Fund</b>	<b>285,000.00</b>
<b>Road Repair Fund</b>	<b>100,000.00</b>
<b>Fire Fund</b>	<b>60,000.00</b>
<b>Building Repair Fund</b>	<b>15,000.00</b>
<b>Park &amp; Recreation Fund</b>	<b>20,000.00</b>
<b>Lease/Purchase Loan Repayment</b>	<b><u>80,000.00</u></b>
<b>TOTAL</b>	<b>\$ 650,000.00</b>

Projects for the next couple of years include truck replacement, road improvement projects priority based on flood levels.

Meeting adjourned at 10:52 a.m.

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Candace Kral  
Shamrock Township Clerk

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Ron Smith  
Shamrock Township Board  
Chairperson

**MINUTES WERE APPROVED AT THE March 7, 2013 REGULAR BOARD MEETING**