

**SHAMROCK TOWNSHIP
BOARD OF AUDIT/BUDGET MEETING
Thursday, February 21, 2019**

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

The board reviewed the annual reports presented by the treasurer and clerk. Fund reports, CDs, the claims, specifically – Visa - Claim No. 15531 and Sathers - Claim No. 15631 – were reviewed and found to be in order. It was noted that the board reviews and approves fund reports and 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.

Allen Eld moved to approve the treasurer and clerk’s annual reports, seconded by Charles Quale; motion passed unanimously.

The repayment of the current road bond acquired for the 188th Avenue Project completed in 2018 was discussed together with various road projects for this year as well as possible future projects.

The budget for 2020 was discussed. The board noted the balances of the current levy funds and noted that the fire protection expense is currently higher than the current Fire Fund levy and that the Fire Fund needs to be increased to accommodate the expense. The board was presented with an email from Pat Scollard providing the 2020 fair share levy amount, no budget was available. The board acknowledged that it is slightly lower than the 2019 fire service fees. The township has not received the complete budget information from the fire department or the City of McGregor.

After reviewing the expenses and anticipated projects for 2020, Motion made by Charles Quale, seconded by Allen Eld; to recommend 2020 levies increasing the total levy to \$700,000 together with adjusting dollars between the funds to accommodate the expected usage and needs of the township as follows:

Recommended 2020 levies are:

100 - General Fund	\$ 70,000.00
201 - Road & Bridge Fund	300,000.00
206 - Blacktop Repair Fund	100,000.00
225 - Fire Fund	105,000.00
208 - Building Repair Fund	50,000.00
204 - Sewer Fund	5,000.00
226 - Parks & Recreation	20,000.00
301 - Road Bond/Loan	50,000.00
TOTAL	\$ 700,000.00

Motion passed unanimously.

Meeting adjourned at 2:32 p.m.

Candace Kral
Clerk

Ron Smith
Board Chairman

MINUTES WERE APPROVED AT THE MARCH 7, 2019, REGULAR BOARD MEETING