

**SHAMROCK TOWNSHIP
BOARD OF AUDIT/BUDGET MEETING
Thursday, February 11, 2020**

Chairperson Allen Eld called the Board of Audit/Budget Meeting to order at 11:30 p.m. Present were Supervisors Charles Quale and Ron Smith, Treasurer John Brula and Clerk Candace Kral.

The board reviewed the annual reports presented by the treasurer and clerk. Fund reports, CDs, the claims, specifically – several Visa claims – 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.

Chuck Quale moved to approve the treasurer and clerk's annual reports, seconded by Ron Smith; 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. It was noted that there are four blacktop repair CDs. They also discussed the amount in the Road Repair Fund. The board noted the February claims includes a \$100,000 payment to the road bond principal. It was stated the sooner the current road bond can get paid off, the sooner they can start the next road project, which is tentatively set to be Bridge Road (Long Point Place).

The budget for 2021 was discussed. The board noted the balances of the current levy funds and noted that the fire protection was increased to \$105,000 couple years ago to help cover the fire protection cost increases.

The township has not received the complete budget information for 2022 service fees from the fire department or the City of McGregor.

After reviewing the expenses and anticipated projects for 2022, Motion made by Charles Quale, seconded by Ron Smith, to recommend 2022 levies have no change and remain as follows:

Recommended 2022 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	100,000.00
301 - Road Bond/Loan	50,000.00
TOTAL	\$ <u>\$780,000.00</u>

Motion passed unanimously.

Meeting adjourned at 12:20 p.m.

Candace Kral
Clerk

Allen Eld
Board Chairman

MINUTES WERE APPROVED AT THE MARCH 4, 2021, REGULAR BOARD MEETING