

**SHAMROCK TOWNSHIP  
BOARD OF AUDIT/BUDGET MEETING  
Thursday, February 24, 2022**

Chairperson Ron Smith called the Board of Audit/Budget Meeting to order at 1:00 p.m. Present were Supervisors Charles Quale and Allen Eld, 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 and The Office Shop 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 Allen Eld; motion passed unanimously.

It was stated the 188<sup>th</sup> Avenue Project road bond was paid off in February 2022. The board acknowledged that the spending in the past year was greater than the receipts in the General and Road Funds. It was stated that with the road bond being paid off, they will be able to start the be Bridge Road (Long Point Place) road project sooner.

The budget for 2023 was discussed. The board noted the balances of the current levy funds and noted that the Road and Bridge fund and General fund had higher disbursements than receipts in 2022. They discussed the amounts in the Road Fund, General Fund, Fire Fund and Road Bond Repayment Fund.

After reviewing the expenses and anticipated projects for 2023, Motion made by Charles Quale, seconded by Allen Eld, to recommend 2023 levies changes recommended as follows:

**Recommended 2023 levies are:**

<b>100 - General Fund</b>	<b>\$ 95,000.00</b>
<b>201 - Road &amp; Bridge Fund</b>	<b>425,000.00</b>
<b>206 - Blacktop Repair Fund</b>	<b>100,000.00</b>
<b>225 - Fire Fund</b>	<b>105,000.00</b>
<b>208 - Building Repair Fund</b>	<b>50,000.00</b>
<b>204 - Sewer Fund</b>	<b>5,000.00</b>
<b>226 - Parks &amp; Recreation</b>	<b>100,000.00</b>
<b>301 - Road Bond/Loan</b>	<b>0.00</b>
<b>TOTAL</b>	<b>\$ 880,000.00</b>

Motion passed unanimously.

Meeting adjourned at 2:20 p.m.

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Candace Kral  
Clerk

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Ron Smith  
Board Chairman

**MINUTES WERE APPROVED AT THE MARCH 3, 2022, REGULAR BOARD MEETING**