

**SHAMROCK TOWNSHIP
BOARD OF AUDIT/BUDGET MEETING
Thursday, February 9, 2023**

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 Sathers claims, Visa claims and reimbursement/mileage for Candace Kral (clerk) 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.

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

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.

The current park projects progress, expenses, current fun balance and levy were discussed. The board stated how since the project process had started in early 2020 the prices have increases extensively. The board also acknowledged and stated appreciation for the grants and donations the town received for this project.

The upcoming re-asphalt project of Bridge Road (Long Point Place) expected costs and timing was also discussed in length.

After reviewing the expenses and anticipated projects for 2024, Motion made by Allen Eld, seconded by Ron Smith, to recommend 2024 levies changes as follows:

Recommended 2024 levies are:

100 - General Fund	\$ 120,000.00
201 - Road & Bridge Fund	500,000.00
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	0.00
TOTAL	\$ 980,000.00

Motion passed unanimously.

Meeting adjourned at 1:00 p.m.

Candace Kral
Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE MARCH 9, 2023, REGULAR BOARD MEETING