

**SPRINGVALE TOWNSHIP
JANUARY 25, 2017**

BOARD OF AUDIT MINUTES

BROWN CALLED THE BOARD OF AUDIT TO ORDER AT 6:31 P.M. BOARD MEMBERS PRESENT: STEVE LINDGREN, BILL FRIEDLAND, TONY BROWN, KURT KOESTER, AND MICHELLE KLEVEN. NO TOWN RESIDENTS ATTENDE

FRIEDLAND MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED; SECONDED BY BROWN. MOTION CARRIED (VOTE 3-0).

THE BOARD REVIEWED THE 2016 FINANCIAL REPORTS PROVIDED BY KOESTER AND HAD SOME DISCUSSION. BROWN MADE A MOTION TO APPROVE THE 2016 YEAR END FINANCIAL REPORTS AS DISCUSSED; SECONDED BY FRIEDLAND. MOTION CARRIED (VOTE 3-0).

BROWN MADE A MOTION FOR KLEVEN TO SEND THE 2016 TOWN REPORTING FINANCIAL FORM TO THE STATE AUDITOR; SECONDED BY FRIEDLAND. MOTION CARRIED (VOTE 3-0).

AFTER DISCUSSION, BROWN MADE A MOTION TO RECOMMEND THE 2018 LEVY BE SET BY THE TOWN RESIDENTS AT THE ANNUAL MEETING AS STATED BELOW; SECONDED BY LINDGREN. MOTION CARRIED (VOTE 3-0).

2018 LEVY PROPOSAL TO RESIDENTS AT THE TOWN MEETING 3/10/15

GENERAL	\$65,000.00
ROAD AND BRIDGE	\$150,000.00
BLACKTOP	\$100,000.00 (WITH \$6400.00 RESERVED FOR INDEBTEDNESS LOAN)
FIRE	\$34,000.00

TOTAL LEVY: \$349,000.00 (NO CHANGE FROM 2015, 2016, 2017 LEVY)

BROWN ADJORNED THE MEETING AT 7:11 P.M.

RESPECTFULLY SUBMITTED,

MICHELLE KLEVEN
CLERK

TONY BROWN
CHAIRMAN

(2016 FINANCIALS ATTACHED TO THE OFFICIAL MINUTES)