

**SPRINGVALE TOWNSHIP
JANUARY 24, 2018**

BOARD OF AUDIT MINUTES

LINDGREN CALLED THE BOARD OF AUDIT TO ORDER AT 6:30 P.M. BOARD MEMBERS PRESENT: STEVE LINDGREN, BILL FRIEDLAND, TONY BROWN, KURT KOESTER, AND MICHELLE KLEVEN. NO TOWN RESIDENTS ATTENDED.

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

THE BOARD REVIEWED AND DISCUSSED THE 2017 FINANCIAL REPORTS PROVIDED BY KOESTER. LINDGREN MADE A MOTION TO APPROVE THE 2017 YEAR END FINANCIAL REPORTS AS DISCUSSED; SECONDED BY FRIEDLAND. MOTION CARRIED (VOTE 3-0).

BROWN MADE A MOTION FOR KLEVEN TO SEND THE 2017 TOWN REPORTING FINANCIAL FORM TO THE STATE AUDITOR; SECONDED BY LINDGREN. MOTION CARRIED (VOTE 3-0).

AFTER DISCUSSION, LINDGREN MADE A MOTION TO RECOMMEND THE 2019 LEVY BE SET BY THE TOWN RESIDENTS AT THE ANNUAL MEETING AS STATED BELOW; SECONDED BY FRIEDLAND. MOTION CARRIED (VOTE 3-0).

2019 LEVY PROPOSAL TO RESIDENTS AT THE TOWN MEETING 3/13/18

| | |
|-----------------|--------------|
| GENERAL | \$65,000.00 |
| ROAD AND BRIDGE | \$150,000.00 |
| BLACKTOP | \$100,000.00 |
| FIRE | \$40,000.00 |

TOTAL LEVY: \$355,000.00 (NO CHANGE FROM 2018 LEVY)

LINDGREN ADJORNED THE MEETING AT 7:27 P.M.

RESPECTFULLY SUBMITTED,

MICHELLE KLEVEN
CLERK

STEVE LINDGREN
CHAIRMAN

(2017 TREASURER FINANCIALS ATTACHED TO THE OFFICIAL MINUTES)