

**SPRINGVALE TOWNSHIP  
JANUARY 23, 2019**

**BOARD OF AUDIT MINUTES**

FRIEDLAND 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 UNANIMOUSLY.

THE BOARD REVIEWED AND DISCUSSED THE 2018 FINANCIAL REPORTS PROVIDED BY KOESTER. FRIEDLAND MADE A MOTION TO APPROVE THE 2018 YEAR END FINANCIAL REPORTS AS DISCUSSED; SECONDED BY BROWN. MOTION CARRIED UNANIMOUSLY.

KLEVEN DISCUSSED COMPLETED YEAR END REPORTS WITH THE TOWN BOARD. FRIEDLAND MADE A MOTION FOR KLEVEN TO SEND THE 2018 TOWN REPORTING FINANCIAL FORM TO THE STATE AUDITOR; SECONDED BY LINDGREN. MOTION CARRIED UNANIMOUSLY.

AFTER DISCUSSION, LINDGREN MADE A MOTION TO RECOMMEND THE 2020 LEVY BE SET BY THE TOWN RESIDENTS AT THE ANNUAL MEETING AS STATED BELOW; SECONDED BY FRIEDLAND. MOTION CARRIED UNANIMOUSLY.

**2020 LEVY PROPOSAL TO RESIDENTS AT THE TOWN MEETING 3/12/19**

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

**TOTAL LEVY:                    \$405,000.00    (NO CHANGE FROM 2019 LEVY)**

FRIEDLAND ADJORNED THE MEETING AT 7:41 P.M.

RESPECTFULLY SUBMITTED,

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MICHELLE KLEVEN  
CLERK

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WILLIAM FRIEDLAND  
CHAIRMAN

(2018 TREASURER FINANCIALS ATTACHED TO THE OFFICIAL MINUTES)