

**SPRINGVALE TOWNSHIP
JANUARY 27, 2020
BOARD OF AUDIT MINUTES**

LINDGREN CALLED THE BOARD OF AUDIT TO ORDER AT 7:17 P.M. BOARD MEMBERS PRESENT: STEVE LINDGREN, BILL FRIEDLAND, JAKE GILLARD, KURT KOESTER, AND MICHELLE KLEVEN. NO TOWN RESIDENTS ATTENDED.

LINDGREN MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED; SECONDED BY FRIEDLAND. MOTION CARRIED UNANIMOUSLY.

THE BOARD REVIEWED AND DISCUSSED THE 2019 FINANCIAL REPORTS PROVIDED BY KOESTER. LINDGREN MADE A MOTION TO APPROVE THE 2019 YEAR END FINANCIAL REPORTS AS DISCUSSED; SECONDED BY FRIEDLAND. MOTION CARRIED UNANIMOUSLY.

KLEVEN DISCUSSED COMPLETED 2019 YEAR END REPORTS WITH THE TOWN BOARD. GILLARD MADE A MOTION THAT ALL 2019 YEAR END REPORTS ARE COMPLETE EXCEPT FOR THE MINNESOTA STATE AUDITOR TOWN REPORTING FINANCIAL REPORT, SECONDED BY LINDGREN. MOTION CARRIED UNANIMOUSLY. GILLARD MADE A MOTION FOR KLEVEN TO SEND THE 2019 TOWN REPORTING FINANCIAL REPORT TO THE STATE AUDITOR; SECONDED BY LINDGREN. MOTION CARRIED UNANIMOUSLY.

AFTER MUCH DISCUSSION, GILLARD MADE A MOTION TO RECOMMEND THE 2021 LEVY BE SET BY THE TOWN RESIDENTS AT THE ANNUAL MEETING AS STATED BELOW; SECONDED BY LINDGREN. MOTION CARRIED UNANIMOUSLY.

2021 LEVY PROPOSAL TO RESIDENTS AT THE TOWN MEETING 3/10/20

GENERAL	\$60,000.00
ROAD AND BRIDGE	\$150,000.00
BLACKTOP	\$150,000.00
FIRE	\$40,000.00

TOTAL LEVY: \$400,000.00 (\$5000.00 DECREASE FROM 2020 LEVY)

LINDGREN ADJORNED THE MEETING AT 8:13 P.M.

RESPECTFULLY SUBMITTED,

MICHELLE KLEVEN
CLERK

STEVE LINDGREN
CHAIRMAN

(2019 TREASURER FINANCIALS ATTACHED TO THE OFFICIAL MINUTES)