

**SHAMROCK TOWNSHIP  
BOARD OF AUDIT/BUDGET MEETING  
Tuesday, February 8, 2018**

Chairperson Allen Eld called the Board of Audit/Budget Meeting to order at 12:30 p.m. Present were Supervisors Ron Smith and Charles Quale, Treasurer John Brula and Clerk Candace Kral and three township residents.

The board reviewed the annual reports presented by the treasurer and clerk. Fund reports, CDs, the - Visa and account claims were reviewed and found to be in order. The board also reviewed the account for the Vorlicky Road Vacation. It was noted that the board reviews and approves 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 Charles Quale; motion carried.

Various road projects for this year were examined as well as possible future projects.

The budget for 2019 was discussed. The board noted the balances of the current levy funds and noted that the fire protection expense is currently higher than the current Fire Fund levy and that the Fire Fund needs to be increased to accommodate the expense. The board has not yet received the Fair Share Levy report from the fire department. They suspect that the fair share amount will increase again this year

After reviewing the expenses and anticipated projects for 2019, Motion made by Charles Quale, seconded by Ron Smith; to recommend 2019 levies to remain the same total (\$680,000) by adjusting dollars between the funds to accommodate the expected usage and needs of the township as follows:

**Recommended 2019 levies are:**

<b>General Fund</b>	<b>\$ 70,000.00</b>
<b>Road &amp; Bridge Fund</b>	<b>285,000.00</b>
<b>Blacktop Repair Fund</b>	<b>100,000.00</b>
<b>Fire Fund</b>	<b>90,000.00</b>
<b>Building Repair Fund</b>	<b>60,000.00</b>
<b>Sewer Fund</b>	<b>5,000.00</b>
<b>Parks &amp; Recreation</b>	<b>20,000.00</b>
<b>Lease/Purchase Loan Repayment</b>	<b>0</b>
<b>Road Bond/Loan Repayment</b>	<b>50,000.00</b>
<b>TOTAL</b>	<b>\$ 680,000.00</b>

Motion passed unanimously.

The treasure and clerk would like to use the same fund number for the Road Bond/Loan Repayment as was used for the Lease/Purchase Loan Repayment – 401.

Motion by Ron Smith, seconded by Charles Quale, to adjourn the meeting; motion passed unanimously.

Meeting adjourned at 12:59 p.m.

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Candace Kral  
Clerk

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Allen Eld  
Board Chairman

**MINUTES WERE APPROVED AT THE MARCH 8, 2018, REGULAR BOARD MEETING**