

**SALEM TOWNSHIP
BOARD OF AUDIT
www.salemmn.org
February 7, 2018**

Members Present: **Rick Lutz**
 Sharon Petersen
 Brian Connelly
 Drew Moessner

Members Absent: **Gail Fritts**

The meeting was called to order at 9:15 p.m. by Drew Moessner, Chairman.

The board was given the year end summary report books for inspection and comparison. Comparison was done on various sections of the report books. No discrepancies were found. Questions were asked and answered about these reports. After reviewing the books, the board members signed the verification that the books were audited, and no discrepancies were found.

The Town Road Report was reviewed by the board members. One correction on the Right of Way Maintenance. There was discussion on the Fire Department Capital Fund. Sharon Petersen has made a request to have the interest on the capital fund put as a line item.

The board reviewed the spreadsheets that have been prepared for the year end summary that will be distributed at the annual meeting. After discussion, the board made the following recommendations for the year 2019:

Road and Bridge	\$180,000.00	
Fire Protection	\$ 50,000.00	
Fire Building Maintenance	\$ 1,000.00	
First Responders	\$ 7,500.00	
Building Updates	\$ 2,000.00	
General Revenue	\$ 45,000.00	
Safety	\$ 1,000.00	
Legal	\$ 10,000.00	
Total Levy		\$296,500.00

This proposal represents an 12% increase from 2018 to 2019.

After review, a motion was made by Rick Lutz and seconded by Drew Moessner to approve the proposed levies that total \$296,500.00. The motion passed unanimously.

**A motion was made by Rick Lutzi and seconded by Drew Moessner to adjourn the meeting at 11:15 p.m. The motion passed unanimously.
Respectfully submitted,**

**Drew Moessner
Chairman**

**Sharon Petersen
Clerk**

APPROVED