

January 27, 2014 @ 7:00pm
2015 Budget Meeting

Budget Meeting was called to order by Chairman D. Anderson. Present were Supervisors J. Speedling, J. Roach; Chief Randy Roach; Treasurer Dominic Henderson; and clerk A. Anderson. Also present were residents; Michael Blassey, Terry Havir, Jim and Marge Wheeler.

Minutes from Dec. 10, 2012 were reviewed. 2013 Actual Expense and 2014 Budget were used for references.

Park and Rec. was discussed first. It was stated that the tennis courts will possibly be in need of some major maintenance and the trails will need up grading. It was agreed that the Park fund would be slightly increased in mowing. Henderson had an emergency and had to leave unexpectedly.

Road and Bridge discussion dealt mainly with the potential resurfacing of some township roads. There were some variances in 2013 with paving Canthook Road and the purchase of the township tractor. There was discussion regarding budgeting for the upcoming plow truck. It was agreed that the Road and Bridge fund would increase in the Ice & Snow removal fund to help with an employee and maintenance of said plow.

Chief Roach asked about increasing the wages for firefighters. This increase would be based on qualifications with a maximum of \$20 an hour. We continued with Fire working by line items. Association fees would decrease and the only other increase would be by the Motor Vehicles & Truck fund. Chief also discussed the Minn. Fair Share calculations for Fire Contracts with other townships. There were questions about increasing the Truck & Equipment Fund for future trucks down the road, should this be a special levy?

With it now being 10:00pm, Anderson made a motion to recess the meeting until Thursday January 30 @ 7:00pm. J. Roach seconded, carried.

Respectfully Submitted,

Anna Anderson, Clerk

****The 2015 Proposed Budget is subject to change at both the Levy Meeting and the Annual Meeting ***

January 30, 2014 @ 7:00pm
2015 Budget Meeting

Budget Meeting was reconvened and called to order by Chairman D. Anderson. Present were Supervisors J. Roach and J. Speedling; Chief Randy Roach; Clerk A. Anderson. Also present were residents, Terry Havir, Michael Blassey, Jim and Marge Wheeler.

All had the 2013 Actual Expenses and the 2014 Budget for reference.

The General Fund was remaining. We then went thru line items. There were questions regarding some 2013 actual expenses versus what had been budgeted in 2014. After further review it was noted that some general expenses had been placed in the General budget instead of the Fire budget for 2014. There was much discussion regarding budgeting for a building/storage area for the plow truck and tractor. This brought up much discussion of future building improvements.

It was then agreed that the General Budget would remain the same as 2014.

In review the budget for 2015 will be increased by less than 4 percent over the 2014 budget. Final copy of the 2015 proposed budget will be prepared by Treasurer Henderson. 2015 Budget will be discussed at the Levy Setting Meeting on February 10 @ 7:00pm.

Anderson stated that it's important to have the input of our residents. There were many interesting questions and comments. Residents are always welcome to attend.

Anderson made a motion to adjourn the 2015 Budget meeting, Speedling seconded. All in favor.

Respectfully Submitted,

Anna Anderson
Clerk

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