

ALBORN TOWNSHIP

Board of Audit Meeting

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February 22, 2018

The Board of Audit Meeting was called to order at 7:08 pm by Mike Schwartz, Chairperson. Present were Mike Schwartz, Greta Klassen, Dale Larson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer.

The Clerk and Treasurer presented their yearly balance sheets for 2017 to the Board. Items on the Financial Report were discussed, including Taconite credit money and Fire Hall Expansion payments. After review of each fund, the Board approved and signed the Balance Sheets for 2017.

Dale made a recommendation to keep the levy the same for the upcoming year. The Board discussed potential projects that may affect the future levy (flooding issue from the ball field, restoration of the park area and gazebo, and removal and replacement of the old town hall building/shed).

Greta asked the Board to check into the heaters in the Fire Department locker room and bathroom as they aren't working. Paul has said that he does not want to work on them if they are still under warranty.

Greta made a motion to adjourn the meeting at 8:24 pm. Dale seconded the motion and it passed unanimously.

Respectfully submitted,

Amada Ellefson

Clerk of Alborn Township