



ANNUAL BOARD OF AUDIT MEETING
WEDNESDAY, FEBRUARY 26, 2014

The Orrock Township Board met for the purpose of performing the Annual Board of Audit, on Wednesday February 26, 2014 following the regular monthly meeting, at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota.

Chair Jeff Jones, Supervisors Shane Berg, Ron Dolly, Michael Eisinger & Mike Meier, Treasurer Laura Jones and Clerk Brenda Kimberly-Maas were in attendance. West Sherburne Tribune journalist Jennifer Edwards and several residents were also in attendance. The meeting was called to order by Chair Jones at 8:55pm.

PRESENTATION OF THE AUDITED BOOKS

Clerk Kimberly-Maas and Treasurer Jones presented to the Township Board, the audited Cash Balance Statement, Receipts Ledger, Disbursements Register and Ledger, for the year ending 12/31/2013. They informed the Board that they were in agreement on the information presented. The Board reviewed the information.

Motion/Second to approve that the cash balance statement accurately reflects the bank's records and the audited information: Eisinger/Meier
Approved: Berg, Dolly, Eisinger, J.Jones and Meier
Abstaining: None
Opposed: None
Motion carries

PRESENTATION OF THE PROPOSED LEVY AMOUNTS

Treasurer Jones presented the Board the proposed levy amounts that were calculated by the Finance Committee. The proposed levy amounts were based on budget information that was gathered, from the Road Committee and historical expense information. The goal of the finance committee was to create a responsible budget that would allow the levy to be fairly stable moving forward.

Suggested amounts: General Fund	\$ 10,000
Road and Bridge	\$ 290,000
Fire	\$ 85,500
Capital	0
TOTAL	\$ 385,500

The Board reviewed and discussed the information presented.

Motion/Second to accept the recommended 2015 levy amounts and that they be presented to the electorate at the 2014 Annual Meeting: Meier/Dolly
Approved: Berg, Dolly, Eisinger, J.Jones and Meier
Abstaining: None
Opposed: Eisinger
Motion carries

ADJOURNMENT

Motion/Second to adjourn the Annual Board of Audit Meeting at 9:18PM, on Wednesday, February 26, 2014: J.Jones/Eisinger

Approved: Berg, Dolly, Eisinger, J.Jones and Meier

Abstaining: None

Opposed: None

Motion carried adjourning the February 26, 2014 Regular Monthly Town Meeting, at 9:18PM.

Respectfully Submitted,
Brenda Kimberly-Maas
Orrock Township Clerk

Accepted this 26th day of March, 2014, by the Orrock Township Board of Supervisors.

Chairperson

Attest: _____
Town Clerk