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**2024 Regular February Board Meeting
 Secretary's Report
 February 1, 2024 – 6:00 p.m.**

FEBRUARY REGULAR MONTHLY MEETING

Chairman **Paul Ledebuhr** called the **FEBRUARY 1, 2024, MONEY CREEK TOWN BOARD MEETING** to order at 6:10pm. Other board members present included Supervisors **Wayne Meyer** and **Randy Hongerholt**, Clerk **Adam Florin**, and Treasurer **Terrie DeBoer**. The pledge of allegiance was recited.

Chairman **Ledebuhr** called for the reading of the Secretary's Report, which Clerk **Florin** read aloud. Supervisor **Hongerholt** motioned to approve the Secretary's Report as read. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** called for the reading of the Treasurer's Report. Treasurer **Deboer** reported the following balances ending **January 31, 2023**:

Fund Number	Fund	Amount
100	General Fund	\$397,797.71
201	Road & Bridge Fund	\$114,271.96
210	Fire Fund	\$6,886.32
220	Ambulance Fund	\$33,819.27
230	Solid Waste Fund	\$10,950.91
240	Street Light Fund	\$1458.85
250	Equipment Fund	\$273,673.34
260	CARES Act Fund	\$464.35
270	ARPA Fund	\$10,477.50
404	Park Acquisition & Development Fund	\$1,499.80
Grand Total		\$851,300.01

Supervisor **Meyer** motioned to approve the Treasurer's Report as read by Treasurer **Deboer**. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Supervisor **Hongerholt** motioned to pay the bills. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Doug Rank provided an update on the roads – he has used perhaps 8 loads of rock so far.

Andrew from Severtson emailed Chairman **Ledebuhr** about the truck – the updated has been moved up to March 8.

Supervisors discussed collecting estimates for a large tree removal on Paradise Drive, as well as a maple tree on Clinton Road. Chairman **Ledebuhr** guessed it would be around \$3,000 for the Clinton Road tree removal alone.

Supervisor **Hongerholt** motioned to appoint the following list of election judges for the upcoming Presidential Nomination Primary on March 5th and also the Annual Township Election of Officers on March 12: Adam Florin (appointed for the March 5 PNP election only), Rich Nelson, Terrie Deboer, Elizabeth Micheel, Randy Hongerholt, Paul Ledebuhr, and Wally Wilkemeyer. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Clerk **Florin** explained the issue with the ballots for the township election – we cannot put the liquor license question on the ballot as the board had motioned at the last meeting. The state election office recommended using Survey Monkey in place of an actual official ballot question, or to simply ask those attending the town meeting to hold a floor vote for this issue.

Supervisor **Meyer** motioned to approve 6,000 gallons of chloride application for the 2024 season. This motion was seconded by Supervisor Hongerholt. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Supervisor **Hongerholt** motioned to adjourn the 2024 Feb meeting. Motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval, and the meeting adjourned at 7:00PM.

THIS MEETING RECORD IS UNOFFICIAL UNTIL APPROVED

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2024 BOARD OF AUDIT

Chairman **Ledebuhr** called the 2024 Board of Audit to order at 7:01PM. Board members present included Supervisors **Wayne Meyer** and **Randy Hongerholt**, Treasurer Terrie Deboer, and Clerk Adam Florin. The board discussed a variety of factors that would affect the town budget for the year 2025.

Treasurer Deboer and Clerk Florin presented the financial statement for the township for the year 2023, and both the Clerk and Treasurer concurred that both of their ledgers match the bank statement as of December 31, 2023. This statement is attached to these minutes, and show that the final ending balance was \$867,549.14.

Supervisor **Hongerholt** motioned to recommend the following 2025 Levy amounts to be presented to the town at the upcoming March 12 Annual Meeting:

2025 Recommended Levy Amounts (to be presented at the upcoming March Annual Meeting)

General Fund	\$0
Road & Bridge	\$222,000
Fire	\$12,000
Ambulance	\$12,000
Solid Waste	\$12,000
Equipment Fund	\$40,000
Street Lights	\$1,500
Totals	\$299,500

The total levy amount represented a 5.27% increase compared to the levy for 2024. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Supervisor **Meyer** motioned to adjourn the 2024 Board of Audit. Motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval, and the meeting adjourned at 8:12PM.

Adam Florin
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