

Deerwood Township
Budget/Audit Meeting
February 22, 2018

Board of Supervisors:

James Walth - Supervisor
Josh Thompson - Vice Chair
David Gray - Chair

Carol Pundt- Clerk
Amy Donovan - Treasurer
Steve Reilly - Road Overseer

Present: Josh Thompson, David Gray, Steve Reilly, Carol Pundt, Amy Donovan (arrival 6:10pm), James Walth
Absent: None

David Gray called the meeting to order at 6:00 p.m., with the Pledge of Allegiance.

A motion was made by Josh Thompson and seconded by James Walth to approve the agenda. All voted in favor of the motion.

The purpose of this meeting was to audit the Township financial records for 2017 and to set a preliminary Levy for 2019.

A motion was made by Josh Thompson and seconded by James Walth to approve the audit reports (computer reports and bank statements) as presented to the Board by Carol Pundt, Clerk and Amy Donovan, Treasurer. All voted in favor of the motion.

A motion was made by Josh Thompson and seconded by James Walth to propose \$470,000 for the 2019 Levy to be presented at the Township annual meeting to be held at the Deerwood Town Hall on March 13, 2018 at 6:30pm. This levy is a 11% increase in comparison to the 2018 Levy. \$50,000 of the \$80,000 going into the General Fund will be allocated for future Capital Improvements to avoid the need for future borrowing and interest payments. The Board was in agreement that the Township needs to save money for future improvements instead of borrowing the money. All voted in favor of the motion. Break out of the levy is as follows:

	2018 Levy	Proposed 2019 Levy
General Fund	\$ 30,000	\$ 80,000 Motion made by James Walth seconded by Josh Thompson
Town Hall	\$ 15,000	\$ 15,000 Motion made by James Walth seconded by Josh Thompson
Road & Bridge	\$200,000	\$200,000 Motion made by James Walth seconded by Josh Thompson
Fire	\$ 55,000	\$ 55,000 Motion made by James Walth seconded by Josh Thompson
Road & Bridge Bond Repayment	\$120,000	\$120,000 Motion made by Josh Thompson seconded by James Walth
LEVY TOTAL	\$420,000	\$470,000

A motion was made by James Walth and seconded by Josh Thompson to accept the 2018 road budget presented by Steve Reilly. All voted in favor of the motion. Steve told the Board the tractor and mower will need to be replaced this year. He will look to save the Township some money by purchasing these items at the State Auction.

A motion was made by Josh Thompson and seconded by David Gray to adjourn the meeting at 6:52pm.

Supervisor: _____ Dated: _____

Supervisor: _____

Supervisor: _____

Clerk: _____