

BOARD OF SUPERVISORS  
AUDIT & BUDGET MEETING  
February 19, 2019

Present: Don Hales, Justin Smith, Carol Pundt, Jon Steblay, RaeJean Anderson  
Absent: None  
Community Member Present: Mary Smith

Don Hales called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by Justin Smith.

A motion was made to approve the agenda was made by Jon Steblay and seconded by Justin Smith, All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the road budget as presented to the Board by Don Hales. All voted in favor of the motion.

RaeJean Anderson asked the Board what the procedure would be at the annual meeting to remove Recycling from the budget. This week a three piece couch sectional was left at the recycling site. Last year the Township spent over \$20,000 on recycling (\$10,000 was from a Crow Wing County grant). Also, in 2018 the township has received many notices and additional charges for contamination and overflow of containers. There is only \$10,000 in the Recycling Fund budget for 2019. The township recycling site is being used by individuals who do not live in the Township. The Board will be putting a notice in the News Hopper in addition to the Township website and local Lake Association websites. The township is hoping the notifications will alert individuals using the recycling site to the abuses. \$10,000 is being levied in 2020 for recycling.

A motion was made by Don Hales and seconded by Jon Steblay to approve the budget/levy, in the amount of \$502,000.00, to be presented at the annual meeting on March 12, 2019. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the audit for the disbursements and receipts for 2018. All voted in favor of the motion.

A motion was made by Justin Smith to adjourn the meeting at 7:05 pm. All voted in favor of the motion.

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Clerk \_\_\_\_\_