

Crooked Lake Township Board of Audit Meeting February 25, 2014

Members Present: Mark Skjolsvik, Connie Glass, Lloyd Thyen, Dave Schaumburg, Pat Faul, Glenn Mechelke and Cindy Miller Deputy Treasurer. Absent: Rod Schloesser.

The meeting was called to order and the Pledge of Allegiance was given.

Discussed shifting some expenses from the general fund to the fire fund and the need to adjust recommendations for both funds.

Discussed possible ways to reduce spending in various funds.

The Town Board members audited the Treasurer and Clerk records.

Discussed the need to request additional funds at the Annual Meeting in either 2014 or 2015.

MOTION MADE BY SCHAUMBURG 2<sup>ND</sup> GLASS TO RECOMMEND \$152,000.00 FOR R&B, \$127,000.00 FOR GENERAL FUND AND \$65,100.00 FOR FIRE FUND FOR A TOTAL OF \$363,500.00 WHICH WAS THE SAME TOTAL APPROVED FOR 2013. Motion carried.

Thyen recommended that residents be asked to authorize the township to accept gambling donations and donations from non-profit organizations for public use including fireworks, satellites, docks, AIS programs etc.

MOTION MADE AND 2<sup>ND</sup> TO ADJOURN.

Glenn Mechelke

Clerk