

MINUTES OF THE CONTINUATION OF THE MARCH 12<sup>TH</sup> ANNUAL MEETING  
AUGUST 20, 2019

The meeting was called to order at 7:00 pm by Moderator Jim Froberg. The Pledge of Allegiance to the Flag was said by the group assembled.

Moderator Froberg then asked for an approval of the minutes from March 12<sup>th</sup>, 2019, Annual Meeting. A motion was made by Chris DuBose, seconded by Wayne Houle to approve the minutes as presented and wave the reading of the March 12<sup>th</sup>, annual meeting minutes. Motion carried.

At the March 12<sup>th</sup> meeting the proposed levy was set at \$1,119,000 for the year 2020. Clerk Peterson reviewed the proposed levy.

**General Fund** – Covers gopher bounties, Moody lake Park Portable toilet and mowing, town board stipends, election judge salaries, legal, accounting & service contracts.  
\$82,000

**Road & Bridge Fund** – Covers upkeep of existing roads within the township, equipment insurance, gravel, limestone and stabilization chemicals, salaries of maintenance employees, rental and repair of equipment (i.e. to secure roof on salt shed).  
\$362,000

**Fire Contract Fund** – Covers fees charged by four different fire departments to provide fire protection services within the township.  
\$225,000

**Blacktop repair Fund** – Covers resurfacing of existing blacktop roads.  
\$200,000

**Contingency Fund** – Used to cover unexpected expenses or shortfalls.  
\$5,000

**Equipment Fund** – Funds being set aside for new equipment such as snowplows/road graders, etc.  
\$50,000

**Thru Road Blacktopping Fund** – Township pays 75% and land owners pay 25% when converting from gravel to blacktop.  
\$75,000

**Dead End Road Blacktopping Fund** – Township pays 25% and land owners pay 75% when converting from gravel to blacktop.  
\$30,000

**Library Operating Fund** – Township participates in JPA to cover facility operations at the library.  
\$18,000

**Building Fund** – covers payments on certificate of indebtedness for new Township Hall.  
\$72,000

Moderator Jim Froberg asked if there was any other discussion.

After review a motion was made by Wayne Houle, seconded by Dave Reed to set the levy at \$1,119,000 for 2020. Motion carried.

A motion was made by Dave Reed, seconded by Chris DuBose to adjourn the meeting at 7:03 pm. Motion carried.

Jim Froberg, Moderator  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township

APPROVED