MINUTES OF THE CONTINUATION OF THE MARCH 14^{TH} , 2023 ANNUAL MEETING AUGUST 15, 2023

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.

At the March 14^{th,} 2023, meeting the proposed levy was set at \$1,289,000 for 2024. Moderator Froberg asked if there was any further discussion. Sherry Stirling proposed we increase the Black Top Repair fund due to the increasing cost of blacktop. After some discussion a motion was made by Sherry Stirling, seconded by Wayne Houle, to increase the Black Top Repair fund from \$400,000 to \$800,000, this would set the total 2024 Tax Levy at \$1,689,000. Motion carried. With no further discussion a motion was made by Wayne Houle, seconded by Sherry Stirling to set the 2024 levy at \$1,689,000. Motion carried.

General Fund – Covers gopher bounties, Moody Lake Park Portable toilet and mowing, town board stipends, election judge salaries, legal, accounting & service contracts. \$89,000 NO **CHANGE**

Fire Contract Fund – Covers fees charged by four different fire departments to provide fire protection services within the township. \$205,000 **DECREASE OF \$25,000**

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). \$400,000 NO **CHANGE**

Blacktop repair Fund – Covers resurfacing of existing blacktop roads. \$800,000 **INCREASE OF \$425,000**

Thru-Road Blacktopping Fund – Township pays 75% and landowners pay 25% when converting from gravel to blacktop. \$85,000 NO **CHANGE**

Dead End Road Blacktopping Fund – Township pays 25% and landowners pay 75% when converting from gravel to blacktop. \$40,000 NO **CHANGE**

Equipment Fund – Funds being set aside for new equipment such as snowplows/road graders, etc.

\$50,000 **NO CHANGE**

Library Operating Fund – Township participates in JPA to cover facility operations at the library.

\$15,000 **NO CHANGE**

Capital Project Fund – Used to cover unexpected expenses or shortfalls. \$5,000 NO **CHANGE**

A motion was made by Matt Wikelius, seconded by Dave Reed, to adjourn the meeting at 7:07pm. Motion carried.

Jim Froberg, Moderator Chisago Lake Township Jeanette Peterson, Clerk Chisago Lake Township