

MINUTES OF THE CONTINUATION OF THE MARCH 14TH ANNUAL MEETING
AUGUST 15, 2017

The meeting was called to order at 7:00 pm by Moderator Gary Anderson. The Pledge of Allegiance to the Flag was said by the group assembled. At the March 14th meeting the proposed levy was set at \$1,078,000 for the year 2018. Chairman Stirling 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.
\$80,000

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.
\$190,000

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.
\$28,000

Library Operating Fund – Township participates in JPA to cover facility operations at the library.
\$16,000

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

After review a motion was made by John Nelson, seconded by Wayne Houle to set the levy at \$1,078,000 for 2018. Motion carried.

A motion was made by Wayne Houle, seconded by Bill Straub to adjourn the meeting at 7:03 pm. Motion carried.

Jeanette Peterson, Clerk
Chisago Lake Township

APPROVED