

Hollywood Township

Annual Board of Audit Minutes Wednesday, February 24, 2021 – 7:00 pm

Present: Chairman Bruce Fillbrandt, Supervisors Ron Kassulker and Mark Meuffels, Treasurer Mary Fillbrandt, Clerk Pam Henry-Neaton. Also, present Bruce Osborn.

- 1) Chairman calls meeting to order
 - 2) The Pledge of Allegiance is recited
 - 3) Minutes
 - a. Mark made a motion to approve the minutes, Ron seconded. MSC (3-0-0)
 - 4) Inspect the Clerk and Treasurer's ledger
 - a. Receipts register, find breakdown by funds
Ron made a motion to approve the Clerk's ledger, Mark seconded, MSC
Mark made a motion to approve the treasurer's ledger, Ron seconded, MSC
 - 5) Financial Report to State Auditor. Mark made a motion to approve, Ron seconded, MSC
 - 6) Levy for 2021 – Change Fire Protection to \$105,000 for Annual meeting approval. Total for 2021 levy \$375,000.
 - 7) 30th Street Grant – Megan Fillbrandt will help write the grant for 30th Street
 - 8) Mark made a motion to approve 2021-04 – LRIP, Ron seconded, MSC.
 - 9) Adopt county signage policy – Next meeting
- Mark made a motion to adjourn the meeting, Ron seconded, MSC.