

Hollywood Township
Annual Board of Audit Meeting minutes
Monday, February 19, 2024 – 7 PM

Present: Supervisors Bruce Fillbrandt, Mark Meuffels, Jeff Neaton, Treasurer Mary Fillbrandt, Clerk Pam Henry-Neaton. Also present Township Maintenance Bruce Osborn.

- 1) Chairman calls meeting to order at 7 PM
- 2) Pledge of Allegiance was recited
- 3) Approve minutes from previous year – Mark made motion to approve minutes from the Board of Audit held on Monday, March 6, 2023, seconded by Bruce F., MSC (3-0-0).
- 4) Inspect the ledgers-
 - a. Clerk’s ledger – the board reviewed the clerk’s ledger and the reports she had printed out. Mark made motion to approve the clerk’s ledger, seconded by Bruce F., MSC (3-0-0).
 - b. Treasurer’s report – the board reviewed the treasurer’s ledger. Jeff made motion to approve, seconded by Mark. Bruce F. abstain. MSC (2-0-1)
- 5) Approve financial report to State Auditor. Motion by Mark to send approved financial report to State Auditor, seconded by Jeff, MSC (3-0-0)
- 6) 2024 Budget discussion – The board reviewed the balances in the funds. After going through the past year’s costs, the levy was discussed on the amount to be presented at the Annual Meeting. After discussion on Road and Bridge fund and it’s costs, Mark made motion effective March 1 to begin to put the interest received on the checking and Money Market account into Road and Bridge (currently it goes into the Capital Equipment) and the Carver County fines to also go into the Road and Bridge fund (currently goes into the Capital Fund), seconded by Bruce F. MSC (3-0-0). The Levy, tower rent (Carver County and Broadband) will continue to go into the Capital Equipment fund.
- 7) Amount of levy at present: (2024)

General	\$ 67,000
Road and Bridge	\$450,000
Capital Equipment	\$ 30,000
Fire	<u>\$140,000</u>
Total 2024 Levy	\$687,000

Discussion was held on levy for 2025 to be presented at the Annual Meeting.

Mark made motion to present the following levy at the Annual meeting,

General	\$69,000
Road and Bridge	\$450,000
Capital Equipment	\$30,000
Fire	<u>\$150,000</u>
Total	\$699,000

Seconded by Jeff, MSC (3-0-0)

Discussion was also held on Sally Ave and using granite on it, as well as how much is going to be spent on gravel and roads.

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- 8) Discussion on agenda for the Annual Meeting for 2024. The agenda was reviewed and will be finalized at the meeting on February 27, 2024.
- 9) Additions: Mark asked that the Annual Culvert inspection be added to the March meeting.
- 10) Meeting to review and finalize the Annual Meeting Agenda, Tuesday, February 27 at 7 PM.
- 11) Adjourn. Mark made motion to adjourn, seconded by Jeff. MSC (3-0-0)
Meeting adjourned at 8:21 PM

Chair Jeff Neaton

Clerk Pam Henry-Neaton