

Breitung Township
Board of Audit Meeting 02-20-2025
Immediately following the Regular Board Meeting at 6:00 PM
In Person Meeting at the Breitung Community Center
33 First Avenue, Soudan MN 55782

Present In Person:

Board Members: Chairman Tim Tomsich, Supervisor Matt Tuchel, Supervisor Erin Peitso, Clerk Amber Zak, Deputy Clerk Dianna Sundahl, Treasurer Jorgine Gornick

Call to Order at 7:38 PM by Chairman Tim Tomsich

Acceptance of Agenda

Motion by Supervisor Peitso to accept the agenda as presented

2nd by Supervisor Tuchel

Motion Passed 3-0

Total Disbursements and Transfers:

\$2,136,450.93

Total Receipts, Transfers & Balance:

\$2,581,699.18

Fund Balances:

Motion made by Supervisor Tuchel to accept Clerk's Summary for Fiscal Year Ended 2024 with an EOY balance for both the Clerk & Treasurer of \$445,248.25

2nd by Supervisor Peitso

Motion Passed 3-0

Receipts or claims verified by board members:

None done at this time, this action is done monthly, 30 minutes prior to Regular Board Meetings, books left on the table

Recommended levy amounts, by fund:

Discussion on levy amounts focused on increase in Road & Bridge funds and equipment replacement fund. Concerning Road & Bridge, it was noted that continued improvements on infrastructure were a positive for the overall health of Breitung Township; Chairman Tomsich put forth a suggestion to increase Road maintenance & snow removal by \$30k and Medical insurance, benefits & wages by \$3k, resulting in a 4.46% levy increase. It was noted that in the future, there would be some big expenditures; it was decided that the Rehab payments ending in 2029 should be continued as a regular contribution into the next 10 years. Further, the 2008 pumper scheduled for replacement in 2029 would be sorely underfunded as current rigs were closer to \$1M; the fireboat was expected to last longer than 2027 and could be pushed out an additional 5 years but at an increased rate. Chairman Tomsich to update the Equipment Replacement Fund accordingly for the Annual Meeting.

Motion by Supervisor Peitso to recommend a 4.46%, \$33k in Road & Bridge increase in the levy for 2026 to be presented at the Annual Electors' Meeting

2nd by Supervisor Tuchel

Motion Passed 3-0

Adjourn:

Motion by Supervisor Tichel to Adjourn the Meeting at 8:24 PM

2nd by Supervisor Peitso

Motion Passed 3-0

Respectfully Submitted,

Amber Zak

Clerk, Breitung Township