WOODROW TOWNSHIP ANNUAL MEETING MINUTES MARCH 11, 2025 6:30 P.M.

- 1) Meeting was called to order at 6:30 p.m. by Clerk Cathy Dietrich.
- 2) All joined in the Pledge of Allegiance.
- 3) Nominations were sought from the floor for a moderator. Citizen Fred Hage was nominated by Ron Scheibel to serve as moderator. There were no other nominations. A show of hands from the floor indicated by a majority vote that Fred Hage would serve as moderator.
- 4) M/S/P Gary Rueter/Mike Froehlig approved the Annual Meeting Agenda.
- 5) M/S/P Mary Rueter/Deb Scheibel approved the 2024 Annual Meeting Minutes. Meeting minutes were not read aloud but were provided.
- 6) Treasurer's Report; Treasurer report for 2024 Actuals from Schedule 1 Statement of Receipts, Disbursement and Balances. See Appendix A. The year-end balance of \$542,226.96 is balanced to the bank account and includes the Investment Balance of \$103,779.00 that will be used for future larger projects.
- 7) Discussed Budget number for receipts and disbursements from table below.
- 8) Set 2026 Levy

RECEIPTS

M/S/P	Fund	2024 Actual (\$)	2024 Budget (\$)	2025 Budget (\$)	2026 Proposed Budget (\$)
Mike Froehlig/ Colter Peterson	General Fund	84,870	67,779	197,107	195,956
Mark Rueter/ Scott Wold	Road & Bridge	205,191	205,000	205,000	205,000
Colter Peterson/ Ron Scheibel	Fire	94,859	95,000	110,000	130,000
	Totals	\$384,920	\$367,779	\$512,107	\$530,956

DISBURSEMENTS

	2024 Actual (\$)	2024 Budget (\$)	2025 Budget (\$)	2026 Proposed Budget (\$)
General Fund	83,896	103,620	102,270	87,270
Road & Bridge	235,206	369,200	275,000	257,000
Fire	104,031	94,075	110,000	120,000
Totals	\$422,833	\$566,895	\$487,270	\$464,270

- 9) Set Time/Place for 2026 Annual Meeting: M/S/P Deb Scheibel/Mike Schmitt to approve 2026 Annual meeting place/time at Woodrow Township Hall on Tuesday March 10, 2026, at 6:30 p.m.
- 10) Woodrow Township website address and all board member emails will change to the following. Temporarily if you use the old address, you will be redirected to the new one.

Website; <u>www.woodrowtwpcasscomn.gov</u>

Emails will change to @woodrowtwpcasscomn.gov

- 11) Scott Wold presented verbally a township and road report. There are no issues on roads. Gravel pit is draining and will have crushing this year which should get township by a few years. Recycling area is going well with minor issues of tossing plastic bags into bins.
- 12) No new business from floor

Adjourn: MSP Scott Wold/Alex Haagensen to adjourn meeting at 7:21 p.m.

NOTE: For the meeting attendance sheet please contact Clerk Cathy Dietrich.

Woodrow Township

As on 12/31/2024

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	92,891.20	84,869.86	0.00	84,483.65	83,595.63	0.00	0.00	178,649.08	0.00	178,649.08
Road and Bridge	121,300.21	205,191.26	0.00	30,000.00	235,206.22	0.00	0.00	121,285.25	0.00	121,285.25
Other Federal Programs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fire	136,316.60	94,858.52	0.00	0.00	104,031.15	0.00	0.00	127,143.97	0.00	127,143.97
Gas Tax	0.00	30,373.91	0.00	0.00	19,004.25	0.00	0.00	11,369.66	0.00	11,369.66
Investment Fund CD	0.00	4,582.94	114,483.65	0.00	0.00	4,582.94	114,483.65	0.00	103,779.00	103,779.00
Total:	350,508.01	419,876.49	114,483.65	114,483.65	441,837.25	4,582.94	114,483.65	438,447.96	103,779.00	542,226.96