

OFFICIAL MINUTES
SPRING LAKE TOWNSHIP SPECIAL MEETING
Board of Audit and Orderly Annexation

February 28, 2024
Spring Lake Township Town Hall
20381 Fairlawn Avenue, Prior Lake, MN

Present:

Doug Berens-Supervisor	Lisa Quinn- Supervisor	Ted Kowalski - Supervisor
Dave Johnson – Treasurer	Sara Domer- Deputy Clerk	Melissa Hanson – Clerk
Matt Stordahl – Town Engineer		

Also Present: Andy Berg – Abdo

Board of Audit and Orderly Annexation meeting - called to order by Kowalski at 6:00 p.m.

Board of Audit

Berg reviewed the Management Letter and 2023 financial statements audited by Abdo, L.L.P. noting that their audit did not identify any deficiencies in internal control over financial reporting that they considered to be material weaknesses. The report cited that the Township has limited segregation of duties due to the limited number of staff. Berg also explained that PERA pension plan audit was not complete due to delay in receiving reporting information but is not expected to change outcome of audit.

Quinn made a motion to approve the 2023 audited financial statements pending any changes after state guideline issuance. Berens seconded. Motion carried 3/0.

Orderly Annexation

Recap of newest developments in negotiation process. City is not willing to agree to permanency for 24.1, 24.2 and 24.3 concerned about binding future City Councils.

Board frustrated by change to promise but to move forward would be open to 50 year minimum and something in return for change Dairy Lane, equitable road agreement.

Berens made a motion to adjourn the meeting. Kowalski seconded. Motion carried 3/0.
The meeting was adjourned at 7:20 p.m.

Sara Domer, Deputy Clerk
Spring Lake Township

Minutes approved _____

Ted Kowalski, Chairman

Melissa Hanson, Clerk