

Canosia Township

ANNUAL MEETING AGENDA

March 12, 2019

1. Clerk Calls Meeting to Order/Pledge of Allegiance
2. Announce Election Results
3. Election of Moderator
4. Announce Agenda for Rest of Meeting
5. Motion to Approve Agenda
6. Motion to Approve 2018 Annual Meeting Minutes
7. Clerk Reads Board of Audit Report
8. Year-End Reports/Information:
 - a. P&Z : 2018 Report and info on transition to county zoning
 - b. Other: Roads, FD, Rec Area and Historical Society
9. General Discussion Topics:
 - a. Brian Billman – Proctor ISD
 - b. Public Input
 - c. Other
10. Recommended Donations to 2020 Chemical Free Graduation Parties – (Past donations: \$300 for Proctor HS, \$300 for Hermantown HS)
11. Motion to set up an account to deal with Community Recognition Expenditures – Last year residents voted to set aside \$1,000 in the account (no increase in levy, funds come from General Revenue Fund and would only be used if needed).
12. Motion to set up an account (within the Fire Department fund) for volunteer firefighter retention/recruitment. Last year the residents voted to set aside \$1,000 in the account (No increase in levy, funds come from Fire Dept. Fund). Note: this money would be used for member awards, end of the year dinner, etc).
13. 2020 LEVY

Fund	2019 Actual Levy	2020 Recommended Levy
General	\$117,200	\$117,200
Fire Department	\$82,00	\$82,000
Road & Bridge	\$98,000	\$98,000
TOTAL	\$297,200	\$297,200

ANNUAL MEETING AGENDA 2019 (pg. 2)

Note: The residents determine the levy amounts for the three major funds: GENERAL, FD, ROAD/ BRIDGE; the decisions on how to spend the money within those funds is then the responsibility of the township board. FYI - The township portion of your property taxes has not gone up since 2009, and actually decreased in 2011 to the current level.

2020 LEVY VOTES:

- A. Motion to Approve General Revenue Levy (Board recommends \$117,200)
- B. Motion to Approve Fire Department Levy (Board recommends \$82,000)
- C. Motion to Approve Road & Bridge Levy (Board recommends \$98,000)

14. Motion to Set Next Township Election and Annual Meeting:

It is recommended that the 2020 Election and Annual Meeting be held at the Canosia Town Hall on the second Tuesday in March. Voting will be from 12:00 noon to 8 p.m. with the Annual Meeting to follow at 8:30 p.m. In case of inclement weather, the Election and Annual Meeting will be held on the third Tuesday in March.

15. Adjournment Motion

UPCOMING MEETINGS AT TOWN HALL

- Reorganization Meeting: Wed., April 3, at 5:30 p.m.
- April Town Board Meeting: Wed, April 3 at 7 p.m.
- Board of Appeal & Equalization: Thursday, April 25 10 a.m. to 11 a.m.