

February 26, 2019 Board Agenda

Royalton Township Board Agenda
6052 Royalton Road; Braham MN 55006

Email: royalton@royaltontownship.com -- Website: www.royaltontownship.com

26 February 2019 - *Unapproved*

Regular Board Meeting

- Chair calls meeting to order
- Pledge of allegiance
- Add to agenda &/or approve the agenda: *Motion*
- 29 January 2019 Board meeting minutes - *Motion & sign*
- Treasurer's report: - *Motion & initial*
- Read & discuss check XXXX through XXXX in the amount of \$xxxxxx - *Motion & sign*

PUBLIC FORUM

- Members of the public may speak on items not listed on the agenda: State name and please limit speaking to two minutes.

PLANNING COMMISSION RECOMMENDATIONS

- Public utility permits for work in rights-of-way
- Policy book
- Township levy and equipment budgets

OLD BUSINESS

- 1386 Sherwood Street legal update (Wayne)
- 9435 Apple Road update (Wayne)
- Eagle Lane turnaround tree/brush removal update (John DeGray)
- Fireproof file cabinets (Duane)
- Update on FEMA reimbursement (Wayne)
- Gravel bids – specifications, deadlines
- Telcom work on road rights-of-way; permit and fee required per ordinance

NEW BUSINESS

- Draft of letter to Braham Milaca Building Inspector Board
- Pine City fire contract 2020/2021 - \$10,089
- Discuss/recommend levy for annual meeting
- Discuss/recommend motion for annual meeting to authorize expenditures for gratuities for town employees
- MAT spring short course, 5 April 2019 8:00 a.m., DECC (Duluth); other days are available elsewhere, \$50/person
- Town hall carpet cleaning (?)
- Convene as Board of Audit

FYI

Braham Fire Department agreement signed, returned, filed

2 reports to US Census Bureau completed and filed (boundary area survey and new residential housing permits)

Special primary election, 5 March 2019, polls open 7:00 a.m. - 8:00 p.m.

2019 town election, 12 March 2019; polls open 12:00 noon - 8:00 p.m.

2019 Board of Canvass meeting will follow the annual meeting, 12 March 2019

Special general election, 19 March 2019; polls open 7:00 a.m. - 8:00 p.m.

2019 Reorganizational meeting: 6:00 p.m., Tuesday, 26 March 2019

Next Town Board Meeting: 7:30 pm, Tuesday, 26 March 2019

Board of Appeal and Equalization scheduled for 22 April 2019, 9:00 a.m., Royalton Town Hall

Time meeting ends

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