

# March 12, 2019 Annual Meeting Agenda

AGENDA  
Royalton Township 2019 Annual Meeting  
Unapproved

\_\_ Clerk calls meeting to order: Stand for pledge of allegiance

\_\_ Elect a moderator

\_\_ Moderator states order of business for meeting

\_\_ Electors add to and/or approve the agenda

\_\_ **Motion to approve** 2018 Annual Meeting Minutes

\_\_ Reading of the Annual Treasurers' (Board of Audit) report; **Motion to approve**

\_\_ Reading of the board, road, and planning report (Clerk) or motion to dispense with reading

\_\_ Election results announced when counting is complete

\_\_ General discussion of items of concern

\_\_ **Motion** to authorize town board to initiate specific road opening, vacation, or alteration process.

\_\_ **Motion** to authorize the town board to maintain and conduct business for the town as needed

under Minnesota Statute 365.10: Subdivisions 1 – 18, as well as other statutes requiring approval or prior authorization at the annual meeting.

\_\_ Consider motion to authorize the board to expend funds to recognize retirees, volunteers, and/or

special service efforts; consider setting fund limit

**Motion** to set time to convene and call to order next annual meeting; 8:15 pm, March 10, 2020.

(second Tuesday in March)

2019 adopted levy

General Fund:	\$ 129,000.00
Road & Bridge Fund:	\$ 70,000.00
Fire Fund:	<u>\$ 20,000.00</u>
Total:	\$ 219,000.00

     Board recommends setting the 2020 levy at:

General Fund:	\$ 129,000.00
Road & Bridge Fund:	\$ 70,000.00
Fire Fund:	<u>\$ 20,000.00</u>
Total:	\$ 219,000.00

     **Motion** to set the levy or recess Annual Meeting until 7:30 pm, Tuesday, August 25, 2019, prior to the Regular Township Board Meeting; at 6052 Royalton Road, Braham MN. The only business allowed at the recessed meeting would be to set the levy.

                     Time meeting recesses or adjourns

     **NOTE:** Board of Canvass by Town Board Supervisors immediately following annual meeting

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