

Royalton Township 2023 Annual Meeting Agenda  
14 March 2023  
Unapproved

- \_\_Clerk calls meeting to order, notes that announcement was duly published and posted
- \_\_Stand for pledge of allegiance
- \_\_Election of a moderator – per decision of board, the moderator position is not reimbursed
- \_\_Moderator states order of business for meeting
- \_\_Electors add to and/or approve the agenda – **Motion to approve**

- \_\_Reading of the annual meeting minutes of 8 March 2022 (reproduced in packet) - **Motion to approve**
- \_\_Reading of the annual treasurer’s (Board of Audit) report (reproduced in packet) - **Motion to approve**
- \_\_Reading of the board, road, and planning report (Clerk) or motion to dispense with reading (reproduced in packet)
- \_\_Election results announced when judges have completed their duties

- \_\_**Motion** to authorize town board to initiate specific road opening, vacation, or alteration process.
- \_\_**Motion** to authorize town board to maintain and conduct business for the town as needed under Minnesota Statutes 365.10: Subdivisions 1 – 18, as well as other statutes requiring approval or prior authorization at the annual meeting.
- \_\_Consider authorization to board to expend funds to recognize retirees, volunteers, or special service efforts
- \_\_Each year the township receives requests for monies from various health, social service, or community agencies for monies. Royalton’s policy is to deny these requests with a statement that individuals are encouraged to give to these organizations. Unless changed by the electors, this policy will continue.

- \_\_General discussion of items of concern from electors

- \_\_**Motion** to set time to convene and call to order next annual meeting; 8:15 pm, 12 March 2024 (second Tuesday in March), at the Royalton Town Hall

**2023 adopted levy**

General Fund:	\$ 104,000.00
Road & Bridge Fund:	\$ 70,000.00
Fire Fund:	\$ 20,000.00
Equipment Replacement Fund	<u>\$ 25,000.00</u>
Total:	\$ 219,000.00

- \_\_Board recommends setting the **2024** levy at:

General Fund:	\$ 104,000
Road & Bridge Fund:	\$ 70,000
Fire Fund:	\$ 20,000
Equipment Replacement Fund:	<u>\$ 25,000</u>
Total:	\$ 219,000

- \_\_**Motion** to set the levy or recess Annual Meeting until 7:30 pm, Tuesday, 27 August 2023, 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:** Town supervisors meet as Board of Canvass immediately following annual meeting to certify the results of the town election