

**LITTLE FALLS TOWNSHIP OFFICIAL AGENDA**

**2019 ANNUAL MEETING**

MARCH 12, 2019

1. Call the meeting to order. (Clerk)

2. The Pledge of Allegiance. (Clerk)

3. **Election of a Moderator:** (Clerk)

***a. Motion to pay Moderator:*** (Clerk)

4. **Announce the Agenda for rest of the Meeting:** (Moderator)

**5. Minutes – Action:**

***a. Motion – dispense with reading of 2018 Meeting Minutes***

***and approve as distributed or corrected.***

**6. Clerk reading of Board of Audit Report:**

**7. Reading of Treasurer’s Report:**

***a. Motion to waiver reading of all checks written and received (just read report):***

**8. Road Report:** *2018 road report: (Road Supervisor)*

**9. Setting Levies for 2020:**

a. ***General Revenue:***

b. ***Road & Bridge:***

c. ***Fire Fund:***

d. ***Capital Investment/ Reserve:***

e. ***Total Levy:***

**10. Report of Annual Election:** (Head Judge)

**11. Authorize Requested Funding:**

***a. Morrison County Fair (Ag Society)***

***a. Crisis Line & Referral Service:***

***b. Senior Citizens, Inc.:***

***c. Horizon Health (Faith in Action):***

***d. Community Services:***

**12. Any other Business:**

***a. Approve the New Meeting Dates:***

***b. MC Humane Society Contract:***

***c. Airport Road Update:***

***d. Veterans Memorial Trail:***

***e. LF TWP Comprehensive Plan:***

**13. General Discussion:**

***\*Clean Up Day:*** May 4th – 8am – 11:30am.

***\*LF Town Hall Community Center:***

***\*Township Website:*** [www.littlefallstownship.com](http://www.littlefallstownship.com)

***\*2020*** ***Census***

***\*Fire Report***

**14. Select a Paper of Publishing and Posting Places:**

**15. Set Time and Place for 2020 Annual Meeting (March 10, 2020):**.

**16. Adjournment:**

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Clerk Moderator