

 **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:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk Moderator