

STOCKHOLM TOWNSHIP

ANNUAL MEETING AGENDA

Tuesday, March 12, 2019

8:15 p.m.

Call the Meeting to Order by Clerk Selseth

Recite the Pledge of Allegiance

Appoint Moderator

Approve the Minutes of 2018 Annual Meeting in Annual Report Packet

Presentation of Reports:

- A. Auditor's Report – No Motion necessary for this Report
- B. Treasurer's Report and Recycling Report
- C. Financial Statements
- D. Planning & Zoning Report – No Motion necessary for this Report

Approve Fire Contract: \$39,490 for 2020

2019 Fire Contract is \$38,850. That is an increase of \$640

Levy Certification for 2020:

Breakdown:	\$	225,000	General Fund
	\$	20,000	Improvement Fund
	\$	20,000	Equipment Fund
	\$	15,000	Roads
	\$	<u>10,000</u>	Gravel
	\$	290,000	Grand Total

***Board recommends leaving the levy the same

Old Business:

Building Update – Engh & Sangren

New Business:

Possibility of going back to 3 Member Board instead of 5 Member -- Sangren

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Election Results:

3 Year Supervisor:

Supervisor: _____

3 Year Supervisor:

Supervisor: _____

2 Year Treasurer:

Treasurer: _____

Reorganizational Meeting for Current & New Board Members will be Thursday, March 21, 2018 at 6:00pm at the Stockholm Community Center.

Adjourn the Meeting