**STOCKHOLM TOWNSHIP**

ANNUAL MEETING MINUTES

Tuesday, March 10, 2020

8:15 p.m.

**Call the Meeting to Order:** Meeting called to order by Clerk Selseth at 8:15pm

**Recite the Pledge of Allegiance --** Recited

**Appoint Moderator** – Chairman Sangren appointed Clerk Selseth as Moderator Seconded by Gesiger. Motion carried.

**Approve the Minutes of 2019 Annual Meeting in Annual Report Packet** – Motion made by Ron Brandel and seconded by Al Brandel to approve the 2019 Annual Meeting Minutes. Motion carried.

**Presentation of Reports:**

A. Auditor’s Report – No Motion necessary for this Report

B. Treasurer’s Report and Recycling Report – Motion made by Leonard Wozniak and seconded by Ron Brandel to approve this report as presented. Motion carried.

C. Financial Statements – Motion made by Ron Brandel and seconded by Al Brandel to approve these Statements as presented. Motion carried.

D. Planning & Zoning Report – No Motion necessary for this Report

**Approve Fire Contract: $40,820 for 2021**

 2020 Fire Contract is $39,490. That is an increase of $1,330

Motion made by Ron Klima and seconded by Harlan Kotila to approve the 2021 Fire Contract as presented. Motion carried.

**Levy Certification for 2021:**

Breakdown: $ 225,000 General Fund

 $ 20,000 Improvement Fund

 $ 20,000 Equipment Fund

 $ 15,000 Roads

 $ 10,000 Gravel

 $ 290,000 Grand Total

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…..Levy continued:

Board recommends a $50,000 increase in the levy.

Motion made by Leonard Wozniak and seconded by Ron Brandel to increase the levy by $50,000. Motion carried.

**Old Business:**

**New Business:**

Leonard Wozniak was present to discuss the road conditions as pertains to his granddaughter’s accident/incident. He would like to see a board member or the maintenance man drive the roads to check “key spots” after a storm for any icy spots, ruts, wash outs, etc.

**Election Results:**

 **3 Year Supervisor:**

 Supervisor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **2 Year Clerk:**

 Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion made by Al Brandel and seconded by Harlan Kotila to adjourn this meeting. Meeting adjourned at 8:38pm.

Reorganizational Meeting for Current & New Board Members will be Tuesday, March 31, 2020 at 6:00pm at the Stockholm Community Center.

Adjourn the Meeting