



2019 ANNUAL MEETING AGENDA

Date and Time of Meeting: March 12 , 2019, 6:30 p.m.		Alternate Date March 19,2019
Present: Absent: Visitors:		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in Introduction of Township Officers		
AGENDA: <ul style="list-style-type: none"> • Nomination of Moderator • Meeting Agenda • Review of March 13, 2018 minutes. Copies are available • Audit Report • Treasurers Report Copies are available 	<ul style="list-style-type: none"> • The Forest Township Board conducted an audit of Treasurer's and Clerk's Books. It was determined that the financial data was accurate for the year 2018. The Board unanimously agreed and signed both sets of books. The 2018 Financial Report was sent to the MN State Auditor. 	
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • Steve Lindow-Discussion of Wake & Ballast Tank Boats and lake implications 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • • Amnesty Day – new regulations • Input on speed limits and road signage • Review of Road Maintenance Policy • Policy for Road Dust Control • • • 	
Old Business	<ul style="list-style-type: none"> • . 	
New Business	<ul style="list-style-type: none"> • 2020 Budget • Set Levy • Set Amnesty Dates for 2019 • Set Annual Meeting date for 2020 and alternate date 	

	<ul style="list-style-type: none">• Open Book Meeting for Property Assessments	
Adjourn		