



SUPERVISORS MEETING AGENDA

| Date and Time of Meeting: December 11, 2018, 6:30 p.m. | | |
|--|--|--------------------------|
| Present: Absent: Visitors: | | |
| Agenda Item | Discussion Points/Notes | Actions/Follow-up Needed |
| Pledge of Allegiance Visitor Sign in | | |
| Consent agenda: <ul style="list-style-type: none"> • November 13, 2018 minutes • Treasurers Report | <ul style="list-style-type: none"> • Township officers payroll approval • CTAS claims report | |
| <ul style="list-style-type: none"> • Approval of Claims List | | |
| <ul style="list-style-type: none"> • Public Comment | | |
| <ul style="list-style-type: none"> • Clerk's Report | <ul style="list-style-type: none"> • Carsonville Fire Townships Meeting – January 2, 2019 7pm • MATIT Workmen's Comp premium and audit • Clerk Training - Becker County 12/10/18 • MAT list of Officers. • New notary stamp | |
| 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"> • • • • • • | |
| Old Business | <ul style="list-style-type: none"> • MATIT Insurance survey report and recommendations • Speed Limit on Township Roads • | |
| New Business | <ul style="list-style-type: none"> • Motion to Designate 2019 Polling Place | |
| Adjourn | | |