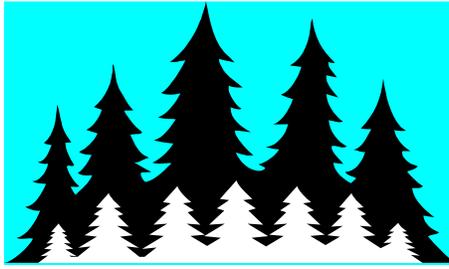


## SUPERVISORS MEETING AGENDA

Date and Time of Meeting: <b>January 8, 2019, 6:30 p.m.</b>		
Present: Absent: Visitors:		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
REORGANIZATION MEETING  Consent agenda: <ul style="list-style-type: none"> <li>• December 11,2018 minutes</li> <li>• Treasurers Report</li> <li>• Approval of Claims List</li> </ul>	<ul style="list-style-type: none"> <li>• CTAS claims report</li> </ul>	
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>		
<ul style="list-style-type: none"> <li>• Clerk's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Received MATIT Insurance Endorsement page.</li> <li>• MATIT Workmen's Compensation Wage Audit sent in.</li> <li>• Working on tax reports and 1099's for contractors</li> </ul>	
Board Member Reports <ul style="list-style-type: none"> <li>• Town Hall</li> <li>• Trash/Recycle</li> <li>• Roads</li> <li>• Planning Commission</li> <li>• Weed Report</li> <li>• Website</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• 2019 Fire Contract</li> </ul>	
Adjourn		



**Forest Township  
37121 Red Top Road,  
Ponsford, MN 56575**

## FOREST TOWNSHIP REORGANIZATION AGENDA

January 8, 2019

- A. Swearing in new and re-elected officers
- B. Select Township Board Chairperson
- C. Post Schedule of Meetings
- D. Designate Official Newspaper
- E. Sent Compensation for town officers and employees
- F. Designate duties for each Officer
- G. Designate Bank as depository
- H. Consider Conflict of Interest issues
- I. Review township's AWAIR plan – accident and injury reduction plan
- J. Inventory of Town Ordinance and Resolution Book
- K. Confirm the Township financial reporting form has been completed and returned to MN auditor's office.  
Review Township Books and Reporting.
- L. Identify upcoming training opportunities
- M. Confirm list of officers