

# TURTLE LAKE TOWNSHIP ANNUAL MEETING AGENDA

March 12, 2019

Meeting time – 8:30 PM

MEETING LOCATION – TURTLE LAKE TOWN HALL, 19143 LAKE JULIA DRIVE NW

## REQUIRED BUSINESS:

1. Call to order by township clerk.
2. Recite Pledge of Allegiance. (Led by clerk).
3. Nominate and select a moderator by the electorate. (Motion and Vote).
4. Moderator and electorate review and approve agenda. (Agenda can be modified by vote of electorate if needed). (Motion and Vote)
5. Reading of financial report by clerk. (Motion and approval)
6. Moderator and electorate review and approve minutes from March 13, 2018 Annual Meeting (Minutes can be modified by vote of electorate if needed). (Motion and Vote)
7. Discussion and authorization of Township Picnic summer of 2019. (Motion and Vote).
8. Set meeting time & place for 2020 Annual Township Meeting. (Motion and Vote).
9. Review prior years nonprofit contributions. Discuss and establish 2019 township donation amount. (Motion and Vote)
10. Discussions pertaining to township roads.
  - Vista Forest Road status change to township road. (From Co. #15 to Tower Road)
  - Tower Road extending year around maintenance approximately one-half mile and establishing 66 foot wide easements on that portion.
  - Other township road issues as introduced by electorate.
11. Treasurer Reports.
12. Discuss and set General Levy for 2020. (Motion and Vote).
13. Open forum for further discussions.
14. Adjourn. (Motion and Vote)

Agenda Items added:

- 1) Discuss town hall structure.
- 2) Snowplowing status Black Creek Lane.
- 3) Additional road issues as per electorate will be added.