

Guthrie Township – 2013 Annual Meeting Agenda

Guthrie Town Hall
44255 Rail Road Guthrie Minnesota 56461
218-224-3862 / <http://www.township.guthrie.mn.us>

1. Township Clerk to call meeting to order with Pledge of Allegiance.
2. The Clerk will welcome everyone to their annual meeting and introduced the officials of the town.
3. The Clerk instructs the people to “elect a moderator” who acts as the chair and is responsible for this meetings parliamentary procedures. The Clerk will take the Minutes.
4. Moderator to announce the agenda for this meeting (subject to modification by vote).
5. Reading of “Board of Audit Report” that was approved at the BOA meeting – Treasurer
6. Reading of 2012 annual meeting minutes by the Clerk.
7. Road report. – Mike Schmidt. Followed by any Discussion or Motions
8. Motion to approve levy’s of Township.
 - a. General Revenue Levy
 - b. Road and Bridge Levy
 - c. Fire Fund Levy
 - d. Cemetery Fund Levy
 - e. Building Fund Levy
(Motion to change the Building Fund levy to Buildings and Grounds Fund Levy)
9. General Discussion / Items of Concern
 - a. Township Road Signs - Russ Nickerson
 - b. Roads adopted by Town in 2012 - Roxbury
 - c.
 - d.
10. Review donation requests.
11. Motion to set time and location for next annual meeting.
12. Motion to set method of next year notices (mail / newspaper or newspapers)
13. Motion to adjourn or Recess Meeting

NOTES

Minnesota Statute 365.XX states that most actions taken at the annual meeting simply authorize the board to take subsequent action and are not binding on the board. Preferences of the residents can be discussed at the annual meeting, but only the board can take official action on these matters. Further, the electors cannot authorize the town board to do something otherwise prohibited by law, or which the township lacks the authority to do.