

## **Guthrie Township – 2017 Annual Meeting Agenda**

March 14<sup>th</sup> / 7:00 P.M. / Guthrie Town Hall

44255 Rail Road Guthrie Minnesota 56461

Russ Nickerson, Clerk / 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 the annual meeting and introduce the officials of the town.
3. The Clerk instructs the people to “elect a moderator” who acts as the chair and who is then responsible for this meeting’s 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 2016 annual meeting minutes by the Clerk.
7. Road report. – Mike Schmidt. Followed by any Discussion or Motions
8. **New Business**, Concerns, Compliments, Ideas or Motions
  - a.
  - b.
  - c.
  - d.
9. Motions to approve Township levy for 2017
  - a. General Revenue Levy
  - b. Road and Bridge Levy
  - c. Fire Fund Levy
  - d. Cemetery Fund Levy
  - e. Building Fund Levy
10. Set maximum amount of capital for Donation Requests.
11. Review and Motions for donation requests.
12. Motion to set time and location for next annual meeting.
13. Motion to set method of next year notices (mail / newspaper or newspapers)
14. 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.