

**CANOSIA TOWNSHIP**

Regular Meeting Agenda

December 5, 2018

**I. CHAIR OPENS MEETING/PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES: Regular Meeting (11/8/2018)**

**IV. TREASURER'S REPORT:**

A. Approve Report (1/1/18 –11/30/18)

B. Info from Cheryl

C. Motion to Pay Bills

**V. SPECIAL TOPICS: P&Z**

A. Discussion with SLC's Mary Anderson: Questions, next steps, etc.

B. Resolution #2018-11: Repeal Ordinance, Map & Comp Plan (Discuss Versions A&B)

C. SLC P&Z Commission Hearing on December 13 at 9 a.m.

**VI. PUBLIC INPUT**

**VII. OLD BUSINESS**

A. Planning & Zoning:

1. P&Z Director Report

2. Waste Wood Recycling

B. Anti-Blight

C. Fire Relief: Amendment to Bylaws

D. Fire Department

E. Road

1. Road Report

2. Discuss potential increased price of 2019 scrub seals

F. Recycle Shed

G. Rec Area

H. AIS/CD3

1. Resolution 2018-12: Authorize AIS Grant Application/Acceptance of Funds

2. Review CD3 Donation Agreement

I. Trails

J. Cemetery

K. Newsletter

L. Website

M. PLAWCS: I/I Ordinance

N. Town Hall Well Issues

O. PFC Water Contamination

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- P. Fine Sharing
- Q. Goals & Priorities
- R. Noxious Weeds
- S. Airport Zoning
- T. Meeting/Training Recaps: MAT Annual Conference
- U. Building Maintenance

**VIII. NEW BUSINESS**

- A. Candidate Filing Period: January 1 -15
- B. Other

**IX. CORRESPONDENCE**

**X. MOTION TO ADJOURN**

**UPCOMING MEETINGS**

- Township Planning & Zoning: December 12 at 7 p.m. at the Town Hall
- County Planning Commission Meeting: December 13 at 9 a.m. at SLC Public Works (7823 Highway 135, Virginia MN)